

Minutes of the Nov.11<sup>th</sup>, 2008  
Regular Board Mtg-held at Twp. Office/7:30pm

\*Members present : Ione Stark, Dennis Kaminski, Juli Hall, Shelley Worley, Ron Fritz

\*Fire Chief-Mike Rexford.

\*\*Visitors present: Sharon Olson, Scott Mouthaan.

Meeting was opened by Ione Stark-Supv. At 7:30pm

Minutes from Oct. meeting handed out. Mike had two corrections to be made in his report. Need to change the # to 150 not 50 for smoke detectors, and the pay of \$30 is per residence. Dennis made the motion to make the corrections noted by Mike and approve, seconded by Ron. Carried.

Treas.Report-Juli went thru the balances on hand for Fire Funds and General Funds. We currently have 1-CD at Merc.Bank that is yielding 3.5%. Juli went thru a Network Security Proposal from Microvisions. This is in response to our auditor report from the current yr. It was suggested that we have a off-site remote backup in case of a disaster. Juli is recommending we go with a Secure Link Policy from Microvisions, seconded by Dennis. Carried.

Fire Report-The dept. has rec'd the Gator vehicle, and have rec'd 21 helmets. The Halloween Open House was a huge success. The village provided donuts and cider. They went thru 30doz.donuts by 6:45pm, and purchased another 12 doz. Cupcakes and donuts to finish the night with 500 glasses of cider. Mike assisted Andrea Matthew with CPR classes for 94-4<sup>th</sup> graders. His team from the dept. is recommending David Alyea for a 6 month probation period. Motion was made by Dennis to accept the fire-fighter application of David Alyea for 6 month probation, seconded by Shelley. Carried.

Motion was made by Dennis to accept the bills presented along with the payment of election workers, seconded by Ron. Carried.

Clerks' Report- Received a complaint letter on the Nov.4<sup>th</sup> election prct divisions. Discussion on the different ways to alleviate the lines if possible. Will look into the validity of moving the boundaries. DEQ letter rec'd for free 1-day training. Dennis will attend-Dec.19<sup>th</sup>. Passed out comparisons on election workers pay by county and population. I recommend \$8-\$8.50per hr, with Chrp-\$50 addt'l pay. Dennis made the motion to pay \$8.50 per hr, with Chrp to receive \$50 addt'l pay. Motion was seconded by Juli. Carried. Discussion on the Township phone # not being available in the AT&T book. We are currently listed in the North Kent/Montcalm book and the River Valley book. We are not listed in the AT&T book because we do not have an acct. with them. Scott Mouthaan suggested that we put the phone # in the Newsletter. Evening hours was a thought for Dennis. Dennis is looking at 3-6pm Thurs.

Supv.Report- New doors have been installed at the Hist.Bldg/Library. We will owe a small amount beyond the Community Dev.monies for the installation. Tom Hilan from the Sheriffs dept. had dropped off the budget projections for the School Resource Officer, which is \$96,000 for the year. She has not been contacted by the school yet as to their decision.

\*Adjourned at 8:40pm

