

Minutes of the Regular Board Meeting
Held on Mar.10th, 2009-7:30pm/Twp. Office

*Budget Workshop preceded the meeting at 6:30pm. Workshop done at 7:20pm.

*Members present: Dennis Kaminski, Juli Hall, Sharon Olson, Scott Mouthaan, Shelley Worley

*Visitors present: Ron Fritz, Ray Johnson, Dale Johnson

*Dennis Kaminski/Supv., opened the meeting at 7:30pm.

Motion was made by Scott to approve the minutes of Feb. 09 meeting, seconded by Sharon. Carried.

Treasurers' report-went over balances for each fund. The pool is getting a rate of 3%, compared to Choice One Savings at 1.2%. Will look at moving funds from Merc.Bank if rates are not comparable. Accepted and placed on file.

Fire Report-Mike was on vacation.

Motion was made by Juli to pay the bills as presented, seconded by Shelley. Carried.

Clerks' report-passed out training opportunities, renewal thru Lakeshore Energy for our gas purchases will now be at .65ccf compared to 1.045 last year. School election coming up in May 5th will be combined precincts. Need to check on the status of Sharon being on our Board of Appeals, as she is now a member of the Village DDA board. I will call Mary Portell to check on their minutes. Budget hearing will be set for Mar.31st-7pm Twp. Office.

Supervisors' report-Dennis will be attending County Commission meetings in the future. He had submitted the broadband info to Pearce's office, but found that it never made it to the Governors' office. After receiving info from Sparta Twp/Village we were able to get the template in order, and emailed to the MDIT person. Dennis did receive an email verifying receipt of the template. We did end up with AT&T, as Charter did not respond on a quote for new service. Dennis will be working on a letter to Roger Morgan asking that he please attend at least 2 of our meetings. The Tw. Hall rental fees were discussed at length. Motion was made by Juli to increase the resident fee for rental to \$150, and the non-resident increase to \$250fee, seconded by Sharon. Carried. Letter was rec'd from Comm.Dev. on organizations that would be interested in purchasing foreclosed homes, and renovating them thru their program.

Adjourned at 8:05pm.