

Minutes of the May 12th, 2009
Regular Board Meeting-Twp. Office

*Meeting called to order by Supv.-Dennis at 7:30pm.

*Members present: Sharon Olson, Scott Mouthaan, Juli Hall, Shelley Worley, Dennis Kaminski, Fire Chief-Mike Rexford.

*Visitors present: Ron Fritz, Ray & Betty Johnson, Dale & Edith Johnson.

*Motion was made by Sharon to accept the minutes of the April.09 as presented, seconded by Scott. Carried.

*Treasurer's report-balances of funds were read and placed on file.

Fire Report-20 total calls for the month with 3 assists. Software program that Mike is working on takes the information you input and helps to map out the electric, gas, and other utilities. The churches are next, and he already has some of the business information started. A nice feature is the readiness of the map and the local contact information. Mike is working with Choice One on a foreclosure home with a ordinance violation, and a dog complaint. He helped with the Hazardous Waste Day, but very slow.

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

Clerks' report-passed out the classes available. Copies were made of the PDR applications. A total of 4 applications were rec'd, which were for Don Dewys, Wilson Kruthoff, Tim Kruthoff-(2). Motion was made by Shelley to reply on all applications with a No answer to contribution of township funds, and a yes answer to the Township has approved this PDR application. Motion was seconded by Jul. Carried.

Supv.Report-Dennis went over the response from our attorney on the Village easement letter. Dennis will only sign the final easement letter w/stipulations. Dennis checked with parks and others on the validity of making a bike rack. Motion was made by Scott to purchase the 8-bike rack, seconded by Shelley. Carried. Our attorney approved the first letter that was sent to RC & B development, on April 21st. They have 30 days to respond, and then a second letter has to be sent, according to the attorney. The paper trail is needed if we pursue with a court case. Dennis was notified that Marcia DeMeester, will now be with our full-time branch mgr. Dennis went over the letter rec'd from Mark Jansen, highlighting some revenue sharing issues. Dennis read the letter from the county asking us if we were interested in the properties located at 28 S. Clover St., and 274-17 Mile Rd. Motion was made by Scott to reply that we are denying to purchase these properties; seconded by Juli. Carried.

Other items: Scott had attended a training seminar and came back with some ideas. Are we connected with a cable company, to have our meetings put on TV to view? Some townships do their meeting via/telecom so folks can participate in the meeting. He also gleaned some information on Special Assessment Districts, which have to be voted on as a township.

Edith and Dale Johnson wanted to thank Dennis for his response, and wish to let us know that they do not have sufficient water pressure, at their home. Dennis will keep them updated on the gravel pit.

Adjourned at 8:39pm.

