

Minutes of the Regular Board Mtg
Held on April 8th, 2008/Twp.Office-7:30pm

Members present: Ione Stark, Juli Hall, Dennis Kaminski, Randy Long, Shelley Worley. Visitors present: Ron Fritz, Mr. Scott Mouthaan-(until 7:50pm only). Casey Patterson-Bldg.Insp.,Mike Rexford-Fire Chief.

Meeting was opened by Ione Stark-Supv. at 7:30pm . Ione let Casey have the floor to explain his draw for bills on the bldg. project. Casey handed out the sworn statement dated 4/8/08 with updates on the change/order section, along with the total of \$43,512.40 under current request of draws to be paid. We will hold on paying Erickson Electric until Casey is satisfied with the remaining work. He would also like to have approval to pay Kent City Flooring when the work is completed. Motion was made by Shelley to approve the draw as requested above, with approval for Kent City Flooring; seconded by Juli. Carried. Ione had rec'd a letter from Dian Durst concerning the fence line of her property that is against the (SW) corner of our parking lot. Casey will check into pricing for the chain link fencing like we have along our (E) parking lot. At this time we have tabled the fencing issue. Ione also wondered about the walkway between the fence and building that connects both parking lots. Also discussed the resurfacing of the (E) parking lot since the construction has put a toll on that lot. Casey will get quotes for the (E) lot. Ione also asked the board about an open house for the new hall. We have tentatively picked May 17th, 1-5pm if we can get the Girl Scouts to switch to the 3rd of May for their rental.

Motion was made by Dennis to correct the clerical error to Mr. Mouthaans name to include an S. for Scott. on the Mar.11th,08 mtg and the Mar.31st Budget Hearing minutes; seconded by Randy. Carried.

Treas. Report-Juli went over the balances for Gen/ Fire Funds, along with the Tax Disb. Sheet. Accepted.

Fire Report-Mike updated the board on his progress with Great Lakes Co. on a grant. Mike was approached by the Casnovia Foundation on holding a Texas Hold Em' Tournament to raise funds for the dept. Ione had checked with MTA on this issue and they mentioned that if they would start an association, which would be non-profit they could pursue. Mike will check with the Sparta Dept. to see if they have something in place for fundraisers. Most tournaments run for (4) nights, and the non-profit provides the dealers and pays for this service. Some are run in the Plainfield area to draw from the location. Mike has issued a citation from the Tyrone Ave. area dealing with illegal burn, and has requested an informal hearing for this citation. He is also working on the 17 Mile Rd. home (located before Paine Ave. on the (S) side of the road.) Their SBA tanks are currently the steel tanks which are real close to the end of their life span. They will need to replace at least 18 tanks, and he has rec'd a quote from Structural Composite Industries. Mike would like to see these replaced with carbon cylinders which only weigh 9lb, in comparison to the steel at 21lbs. The quote for 20 carbon cylinders is \$9980.00. Discussion on the outer layer protection @\$15 per cylinder. Randy asked if that might be something worth checking into more thoroughly. Mike said he would, and that the custom labeling listed on the quote, could be done in house. Motion was made by Randy to approve the purchase of 20 cylinders per quote, with outer layer protection left to Mikes' discretion; seconded by Dennis. Carried.

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

Clerk's report-presented correspondence and training opportunities. Resol 2008-11 was done by the Election Commission on the issue of combining preceints; prior to the regular mtg. Resol.2008-12 was offered by Shelley Worley and supported by Juli hall pertaining to the moving of monies from the road construction accounts, to make proper adj. to the budget., Roll call vote as follows:

AYES: RANDY LONG, IONE STARK, DENNIS KAMINSKI, SHELLEY WORLEY, JULI HALL

NAYES:NONE

ABSENT: NONE

ABSTAINED: NONE RESOL. 2008-12 DECLARED ADOPTED

Will be implementing a new application form for going out of business sales. We rec'd a letter concerning this from the Asst. Attorney General-Jason Evans, and Ione did call MTA and confirmed. Working on the census update of maps and addresses for the 2010 Decennial Census Local Update.

Supv. report-Ione mentioned that we have had some concern from folks on the web-site not being up-to date. Minutes on the site are current to only April 07. Juli mentioned that she didn't think the township wanted the addt'l expense from Microvision to update, so she held off the updates. She and Gayla have had the training to update the web-site in Jan.08. They have not found a good time to go thru the info. Because of tax time, and Gayla is also busy doing a reconciliation on the QVF cards. She will set up a time with Gayla to update the site. Discussion on the rental of the hall and the idea of letting folks do their own cleaning, has been dropped. Juli had talked with another entity that had tried this, and found it was cleaned well enough. Ione mentioned that she was approached by an individual to rent our new hall for tournaments, and have encouraged him to come to the board meeting to present his idea.

Adj. at 8:45pm