

Minutes of the Regular Board Meeting  
Held on Feb.12<sup>th</sup>, 2008/7:30pm-Twp. Office

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

Members Present: Ione Stark, Shelley Worley, Dennis Kaminski, Juli Hall.Absent: Randy Long  
Visitor present: Matt Drent

Casey Patterson went thru the sworn statement packet dated 2/11/08 for the draw on bills to be paid on the bldg. project. Casey explained the change orders and current request amounts totaling \$62,175.25. New rooftop unit thru Orchard Hill Mechanical was cheaper so we have an adjusted contract amount. Shelley made the motion to approve the draw for bills as presented, seconded by Dennis .

Motion was made by Juli to accept the minutes of the Jan.8<sup>th</sup> Hearing, and regular board meeting minutes, seconded by Shelley. Carried.

Treasurers' report-accepted and placed on file. Tax account was not presented.

Fire report-Mike had handed out the incident list for the month of January along with the history. He has been contacted by Great Lakes Energy for a possible grant opportunity. He is looking at replacing old extrication equipment. Mike would also like to check on the All-tel acct. to see if we can cancel, and use that \$20 towards his Nextel bill. It is going good with Ordinance enforcement. Have had 2 more persons make payments towards their Cost recovery fee charges following personal letters from Mike.

Motion by Shelley to pay the bills as presented adding reimbursement to Mike for repairs he had done to the station computer. Motion was seconded by Dennis. Carried.

Clerks' report –Application for P.A. 116 was received from the state for Dietrichs' (Northridge Orchards). Motion was made by Shelley to approve the application 2008-2, seconded by Dennis. Carried. Correspondence for training opportunities passed out. We are now a semi-weekly depositor for tax liability. We are required to deposit within 5-7 days after each payroll run. Working on reimbursements forms for the Jan.15<sup>th</sup>, 08 election. Have sent in the first proof for the new precincts (address boundaries).

Supervisors' report-Ione read a thank you rec'd from Arbor Circle. The Ridge run will be held on Mar.30, and Resol.2008-3 was offered by Shelley and supported by Dennis, pertaining to this request: Vote  
AYES: Ione Stark, Dennis Kaminski, Juli Hall, Shelley Worley  
NAYES: None  
ABSENT: Randy Long  
ABSTAINED: None                      Resol. 2008-3 Declared Adopted

Information on the Fisk-knob time trials also needs a resolution. Our fire dept. will be working with the Sheriffs' dept on this event. They are anticipating 130 bikers for a time period of 3-4 hours. Resol.2008-4 offered by Shelley and supported by Juli. Vote as follows:

AYES: Dennis Kaminski, Juli Hall, Shelley Worley, Ione Stark

NAYES: None

ABSENT: Randy Long

ABSTAINED: None                      Resol. 2008-4 Declared Adopted

Did not go into a budget workshop, because of the weather and folks not having had a meal yet. Budget workshop is scheduled for Feb. 28<sup>th</sup> 6-8pm.

Adjourned at 8:40pm