

## Regular February 11 2003

The meeting of the Township Board was called to order by the Supervisor at 7 P.M. Presents were Dijak, Revord, Appold, Anderson, and Campbell. Pledge was said in unison.

The minutes of the January 14 meeting were approved as printed.

The treasurer's report was accepted as presented.

Fire Department: Chief Dave Hines reported 20 runs, 4 medical, 3 fire, 6 PI/PDA, 5 false alarms, 1 fuel leak, and 1 mutual aid. Assistant Fire Chief and Training Officer's positions were posted. Wes Riddle has applied for Assistant Fire Chief, and Carl Varity has applied for Training Officer. Motion by Appold/Anderson to re-appoint Wes Riddle for Assistant Fire Chief and Karl Verity as Training Officer for a period of 1 year. Carried.

Fire Department has filed for a 501 C Corporation, a non-profit corporation.

Planning Commission: Bids have been received from Spicer, McKenna, and RC Engineering for updating our master plan. Motion by Anderson/Revord to invite Spicer, McKenna, and RC Engineering for a meeting February 25 at 7 P.M. Also invite the Planning Commission to attend and Zoning Board Appeals. If Planning Commission and ZBA members attend, they will be paid for this extra meeting. Spicer plan for access management study was reviewed. The next meeting with MDOT is February 21, 9 A.M.

The Lerner sub-division, Heather Ridge, was approved as presented. Subject to corrections and acquisition of permits. Mr. Whitaker will supply Dave Hines, Fire Chief, with another print to place another hydrant in this sub-division. He is required to have at least 2 possibly 3 hydrants.

A zoning violation, of a portable computer sign at 6022 Westside Saginaw Road will receive a letter from our attorney.

Monitor Township will not allow extending a waterline on either side of Hotchkiss from 7 to 8 mile roads. According to borderline agreement, either Township can extend line if they are paying for it. County may have funds to help extend line. The Supervisor will check that possibility.

The waterline loop contracts are held up. There is a problem with the plan for the engineering of the pit.

A discussion followed as a result of the special meeting, February 3, regarding sewer extension. Supervisor will attempt to get more cost figures for this project. As this project proceeds, Mary Revord Township Treasurer, a property owner living within 200 feet of this potential line, for the record has been advised to abstain from any voting or any decisions on this project.

Communications Metro resolution was discussed. More info will follow.

The State did not agree with tap fees imposed by Township along M-84 for parcels being altered due to the highway relocation. Supervisor, and another Board member, and Township Attorney will meet with State in regard to this matter.

Final payment has been made on Fire Department pumper tanker.

Motion Appold/Anderson to pay bills of \$50,200.93. Carried

About \$900 was spent on park improvements. Allen Revord Deputy Treasurer volunteered to work on more park improvements Anderson will help him.

Campbell will spear head a project to design a Township flag.

Motion by Anderson/Revord to amend resolution 2002-018 to change Board of Appeals meetings from the 4<sup>th</sup> Wednesday to the 3<sup>rd</sup> Wednesday. Carried.

Meeting adjourned at 9:05 P.M.

Alvin J. Appold, Clerk  
Donna L. Reichard, Deputy Clerk  
Hilda Dijak, Supervisor