

January 14, 2003

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

Minutes of the December meeting were approved as printed. Treasurer's report accepted as presented.

Building inspector gave annual report.

Andrezewski has added a third party to suit. A junkyard in Brooks owner stated he would build a building. A permit issued 01/14/03 for 207 Stark Number 647.

Fire Department report: 21 runs for December -10 medical, 9 PI/PDAs, 2 false alarms YTD total 252.

A defibrillator is needed. Cost of a new one is approximately \$3400.00 one can be purchased from Mt. Pleasant fire department for \$1700.00 Fire department will report next meeting. One application from David Hines for Fire Chief was received. Motion by Anderson/Appold to reappoint David Hines as Fire Chief for one year. Carried. Assistant Chief and Trainer Officer's positions will be posted. Applications will be opened at meeting next month.

Rusty Smith was present for interview. Motion by Anderson/Revord to accept Rusty Smith as a firefighter. Carried

Six firemen were asked to be present at the funeral and our Township Pumper to drive in the processional in memory of Len Klida of Bangor Township. The board gave approval.

New master plan or update of present master plan is needed. Motion by Anderson/Campbell to update our master plan. Carried. A request for a proposal will be sent to 5-7 companies to update our master plan and have these proposals back to us for next meeting. Township Board will select 3 companies and have the planners from these companies, Planning Commission, and members of the Board of Appeals present at a February 25, 7 P.M. meeting for a final selection.

Old business: Supervisor meeting with Monitor Twp. Thursday in regards to the Hotchkiss water line.

Waterline loop should be ready for bidding soon.

Township has received three tap fees for Hupfer Road project. Other tap fees will be received when hooked up. New estimate from Wade/Trim has increased from \$45,500 to \$65,000

Storm water Phase 2 will need someone to administer permits.

New business: A motion Appold/Dijak to renew contract with Campbell, Kuster & Co. for audit at a cost of \$3000 for each of the years 2003, 2004, and 2005. Carried.

A letter will be sent to all interested parties about a meeting February 3, 7 P.M. regarding a sanitary sewer extension from M-84 along Kloha Road to Kraenzlein Road, Kraenzlein Road to Amelith Road to Mackinaw Road, also, M-84 along Delta Road to Frankenlust Road to Amelith Road to Mackinaw Road.

Budget adjustment needed because of workmen's comp paid on firefighters. Motion by Appold/Dijak to adjust budget. Carried. Twp INS acct 101 910 less \$10,000 Roads acct 446 775 less \$ 6,000 Add to acct 336 861 Fire Dept Comp Ins \$16000. Carried.

Order for trash containers has been placed for the park.

The Board of Appeals granted variance on parcel ID #09-030-001-200-035-00 For 6094 & 6100 Westside Sag Rd St.Paul Church & parcel ID #09-030-001-200-045-00. 6094 Westside Sag. Rd Anderson Radio.

Proposal was received from Campbell & Reichard Builders to build board meeting table. Motion by Appold/Anderson to have table built. Carried. Should be ready for April mgt.

A motion by Revord/Appold for correction on Parcel 09-030-009-400-050-01 To delete Trash \$101.00 Carried. Motion by Appold/Dijak to reimburse homeowner for duplicate plumbing permit. Carried.
Motion by Appold/Dijak to pay bills \$ \$ 263,762.15
Meeting adjourned at 9:10 P.M.

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