

Special meeting January 10, 2006, 6 P.M.

The meeting called to order by the Supervisor, Hilda Dijak. Present were: Dijak, Revord, Campbell, Begick, Appold, Attorney, James Hammond, and Attorney Thomas Meagher.

Motion by Dijak/Revord for a closed session at 6:10 P.M. Carried

Reconvened at 6:55 P.M. Motion by Dijak/Begick to return to open session. Carried.

Motion by Revord/Appold to follow the recommendation of the Attorney as discussed in closed session. Roll call vote 5 yes. Carried.

Regular meeting was called to order January 10th 2006 7 P.M

Representative Jeff Mayes was in attendance and reported on some of the budget challenges in the Legislator. He also spoke on tele-communications and energy alternatives. He will try to get answers on the dredging project.

The minutes of the December meeting were presented and approved as printed with the additional parcel numbers added...

Treasurer's report accepted as printed.

No public input.

Fire Department: 25 runs for December, 6 medical, 13 PI/PD/s, 3 good intent, 1 false alarm, 1 service call, 1 mutual aid (to Kochville) YTD 283.

Motion carried by Campbell/Begick to re-appoint Dave Hines as Fire Chief for one year.

Motion carried by Dijak/Revord to post the positions of First Assistant and Training Officer.

Fire Fighter pay scale was presented and reviewed. Motion carried by Appold/Begick to approve presented pay scale. Complete pay scale attached.

Building inspector gave his 2005 report. There were 98 permits issued. Of these, 47 were new dwellings.

Planning Commission report: St. John Lutheran special use permit was granted and site plan approved.

Zoning Administrator presented his report. Planning Commission recommends the sign ordinance be amended to allow for electronic signs, but not animated signs.

Old Business: Nothing available on the Jason Richards case.

New Business: Motion by Campbell/Revord to adopt Resolution 2006-001 to approve the address change for the liquor license for Berger's Restaurant. Roll call

Dijak yes, Revord yes, Campbell yes, Begick yes, and Appold yes. Motion Carried
Resolution is on file.

Used furniture will be tagged for sale and listed in the newsletter. Bids will be opened at
the February meeting.

Warren Lipke, a member of the Board of Review, will be moving out of Township.
Motion carried by Dijak/Revord to appoint Frank Linzner as a replacement for Warren
Lipke when he moves.

Motion carried by Revord/Dijak to make the following corrections to tax roll.

Edgar Opel 010-300-015-01 delete sewer already paid \$774.93 + adm.fee

Roy Weiss 016-300-005-00 add trash (2 homes) \$100 + adm.fee

Schmidt Family 011-200-030-00 delete sewer project \$127.05 + adm. fee

Delete trash \$100 + adm.fee (this parcel was combined with 011-200-030-05

Schmidt Family 011-200-030-05 add sewer project \$127.05 + adm.fee

Add trash \$100 + adm.fee.

Michigan Dept. of Transportation 001-200-020-00 delete trash \$175.00 + adm fee

Ruth Appold 001-300-015-00 delete 201 sewer project \$127.05 + adm.fee

Delete trash \$100.00 + adm fee.

Ruth Appold 001-300-015-02 add 201 sewer project \$127.05+ adm fee

Add trash \$100.00 + adm fee.

Motion by Begick/Campbell to move the regular Board meeting for February 14th to
February 16th Carried.

Motion by Begick/Dijak to pay bills. Carried.

Township is planning on September 17th for our anniversary dinner.

Meeting adjourned.

Alvin J. Appold, Clerk

Donna L. Reichard, Deputy Clerk

Hilda Dijak, Supervisor