

February 13, 2007 – 7 P.M.

The regular meeting of the Township Board was called to order by the Supervisor, Hilda Dijak. The pledge was said in unison. Present were: Dijak, Revord, Appold, Campbell & Begick.

A moment of silence was observed in memory of Tom Fallon, Planning Committee Member.

Minutes of January meeting approved as printed.

**Treasurer's report**

Treasurer's report accepted as presented.

**Public input.** None

**Fire Department.**

Fire Department for January had 22 runs, 11 medical, 1 good intent, 6 PI/PDAs, 1 burn complaint, 1 false alarm, 1 CO2, 1 vehicle fire., YTD 22.

A new base radio and repeater will be purchased at a cost of \$5394.00. This to be taken out of the 206 fund account.

Applications were received from Dave Hines, Karl Verity, and Todd Schafer for Fire Chief. Motion by Campbell/Appold to appoint Dave Hines as chief and Karl Verity as first assistant chief in training for chief in 2008. Carried.

**Planning Commission**

Planning Commission has approved wording for Section 5.08 After discussion, this will be taken back to the Planning Commission.

Zoning Administrator gave his report. Including a letter from Joe R. Strasz, Public Health Services Manager, stating no mold could be found at Tennis Facility at Bay Valley. Complete report on file.

**Ordinance**

An ordinance is being developed for the Stone Island Water Line

**Millage**

The question of a Fire Dept new or renewal millage was tabled for the time being.

**Auditor**

Board had a contract with auditor.

Auditor has asked to have a new contract drawn up for 2007, 2008, and 2009 with a 50% increase.

The proposed fees are (2007) \$6250, (2008) \$6400, and (2009) \$6550. Supervisor will make a counter offer of (2007) \$5350, (2008) \$5500, and (2009) \$6550. If auditor agrees, Supervisor is allowed to sign the contract.

### **Build Better Roads**

A plan explaining Build Better Local Roads from Bay County Road Commission was received. Local road money for each township is \$11,500.00. There will also be a 1% administrative fee. Some bridges have been tagged for load limits.

### **Other fund budget account**

Motion by Revord, Campbell to add account and budget information 592 Stone Island Water district revenue \$19,000 expenditures \$19,000 and account and budget information 275 Nature Park, revenue \$5,000 expenditures \$5,000. Carried.

### **REU**

Motion by Begick/Appold to adjust REUs for the businesses as suggested by Water and Sewer Department. Carried

### **Lawsuits**

Supervisor will set up a meeting with Jim Hammond in regards to the DMDF deposition. Board will meet with Mr. Meagher February 22 at 6:30 regarding Link sign lawsuit. Meeting with Township Attorney at a later date.

### **Bay County 150 anniversary**

Norbert Begick, representing Bay County Townships, is on the committee for the Bay County 150 anniversary. The date for the celebration will be June 15, 16, & 17.

Motion by Begick/Dijak to pay bills of \$51,116.72. Carried

### **Tax roll changes**

Ida Knoerr – 010-100-015-00 delete sewer connect \$913.03 + adm.

Scott Loesel – 010-300-015-00 add sewer connect \$913.03 + adm.

This corrects the minutes of Jan 9<sup>th</sup> 2007 which changes the deferred water connection this was in error. It should be the Sewer not the water assessment that was changed.

Meeting adjourned.

Alvin J. Appold, Clerk

Donna L. Reichard, Deputy Clerk

Hilda Dijak, Supervisor