

January 12, 2015 Board Meeting

Meeting called to order at 7:00 p.m. with prayer and pledge

Roll call: Augustyniak yea, Hadd yea, Rugenstein yea, Hugo yea, Galus yea.

Absent none

Present: Fouchea

Budget Amendment: Motion made by Augustyniak Support Hadd to move \$5K from Road Contingency to Road Contracted Services.

Roll Call: Hadd yea, Galus yea, Augustyniak yea, Hugo yea, Rugenstein yea.

Nays: 0. Carried

Motion Augustyniak Support Galus to approve 12-8-14 meeting minutes.

Nays: 0. Carried

Clerk presented bills in the amount of \$39,321.81 plus few outstanding bills still coming in.

Roll Call: Galus yea, Augustyniak yea, Hadd yea, Rugenstein, yea, Hugo yea

Nays: 0. Carried

Treasurers report:

General Fund	59,336.03
Fire Fund	137,622.38
Capital Proj Fund	78,879.22
Trash Fund	147,384.03
Reg Water Fund	30,708.18
Ambulance Fund	28,969.04
Kaiser Rd Fund	6,759.58
Investment Fund	191,148.13
Road Fund	60,281.73

Motion to accept and place on file Augustyniak Support Galus. Carried.

Public Comment:

- Tom Fouchea suggested we allocate funds for our attorney to issue a letter to Attorney General on status of Haney Deer Farm.

Communications:

Unfinished Business:

- Yearly Assessing: Galus reported Assessor – Steve Coucke will reassess 20% of properties per year for the next 5 years. This year he will start with sections (1-7). There are approx.. 35 sections.

- Logging update: Galus reported to-date we received \$42,812.00 in income from logging company. Galus will revisit old pine trees along the road.
- Court costs for Schmidt and Campbell were presented by Galus.
- Need to get the anti-blight ordinance updated per John Ambrose so we can charge appropriately.
- MTA Conference – Motion Hadd Galus Second to pay for legislative events by the township for Board attendees. Meal allowance set per day for township reimbursement (\$20.00).
- Motion Augustyniak Support Galus to have letter sent to Attorney General for status on outstanding case-Haney.

New Business:

- Motion Galus Second Hugo to keep Brissette as our attorney.
- Motion Augustyniak Support Rugenstein to accept “alternate” Board of Review member Teresa Patrick.
- Land Division Parcel: # 040-033-300-020-00 – Board approved – contingent upon Assessor’s signature.
Roll Call: Hadd yea, Galus yea, Hugo abstain, Augustyniak yea, Rugenstein abstain. Carried.
- Critical incident management training – seats still available
- May 5, 2015 State is holding an election. More info to follow.
- Linwood Civic Improvement Club Mowing Linwood Point wants us to share mowing costs. Motion Hadd Second Rugenstein for township to pay our share of \$283.00.

Motion to adjourn Rugenstein support Hadd at 8:13 p.m. Carried

Sharon Hugo, Clerk