

February 9, 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, Laura Olgar

Motion Augustyniak Support Galus to approve 1-12-15 meeting minutes.

Nays: 0. Carried

Clerk presented bills in the amount of \$27,199.58 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	85,010.04
Fire Fund	128,994.54
Capital Proj Fund	84,565.97
Trash Fund	133,060.75
Reg Water Fund	30,710.93
Ambulance Fund	28,970.17
Kaiser Rd Fund	6,759.84
Investment Fund	191,179.55
Road Fund	60,287.23

**Motion to accept and place on file Rugenstein Support Hugo. Carried.**

**Public Comment:**

- Laura Olgar discussed Solid Waste Management Plan to establish siting criteria for Transfer Stations in townships.

**Unfinished Business:**

- Amending Blight Ordinance – Motion made by Galus to amend our blight ordinance Support Hugo.

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

Nays: 0. Carried

- 2014 Amar Review for Assessing – 14 point inspection used for assessing was reviewed and went well.
- MTA Conference – Very good conference – learned a lot.
- New water plant update – Augustyniak gave a brief update on the new water plant.

- Update on Haney Deer Farm – waiting for answer from Attorney General and a letter from our Attorney.

**New Business:**

- Symantec Sep Antivirus License Renewal – 7 licenses to renew Motion Galus Second Augustyniak to renew licenses.
- Pooled Township Rd Patrol Personal Services - Motion Hadd Support Augustyniak to accept 2015 Patrol Services for our twp.
- Investment Fund – Hadd shared some options for better interest bearing accounts.
- Planning Board Member Approval – recommendation and Motion made by Galus to accept Chad Dzurka as the new planning board member Support Rugenstein
- Resolution for Bay County Solid Waste Management Plan Amendment Transfer Facilities.  
Roll Call: Hadd yea, Rugenstein yea, Augustyniak nay, Galus yea, Hugo yea. Carried.
- Fire Station new water line needed inside to wash fire trucks – approx. cost \$700. Motion Augustyniak Support Hugo.
- New Policy for Changes to Freedom of Information Act – Hadd will gather information and discuss at April meeting.
- New commercial vacuum for hall – approved \$1K - Motion Hugo Second Rugenstein
- Approve R.E.U request from Dept. of Water & Sewer- Motion Augustyniak Support Hadd to approve R.E.U. on letter dated 1/26/15 from Cheryl Fetchter Bay County Water and Sewer.
- MTA Legislative Advocacy Day – April 16, 2015 in Lansing to talk with our Legislature etc.. All are welcome to attend.

Motion to adjourn Rugenstein Support Galus at 8:50 p.m. Carried

Sharon Hugo, Clerk