

## December 14, 2015 Board Meeting

Meeting called to order at 7:02 p.m. with prayer and pledge

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

Absent none.

Present: Tom Fouchea

Motion Augustyniak Support Rugenstein to approve 11-9-15 meeting minutes.

Nays: 0. Carried

Clerk presented bills in the amount of \$176,019.06 and a few outstanding bills.

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

Nays: 0. Carried

### **Treasurers Report:**

General Fund	238,854.98
Fire Fund	215,558.94
Capital Proj Fund	39,762.97
Trash Fund	165,791.35
Reg Water Fund	36,175.45
Ambulance Fund	27,506.68
Investment Fund	191,498.25
Road Fund	81,763.89

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

### **Public Comment:**

### **Communications:**

### **Unfinished Business:**

1. Budget–Board provide input for 2016-2017 budget to be finalized in Feb 2016.
2. Code Enforcement Contract – revised Code Enforcement Contract to be signed by AL Thompson and to be renewed every 2 years. Motion by Rugenstein Support Hugo.
3. Jeremy Blohm – Board agreed to move forward with court case for zoning violations by Jeremy Blohm.

### **New Business:**

1. Parcel: 040-032-100-005-00 – Land Division approved if not in PA116. Motion Augustyniak Support Hugo.
2. Review Water Fund Statement – Augustyniak provided Board with an update of the Water Fund revenue.

3. D.E.Q Water Report – Augustyniak provided Board with drinking water laboratory report that are provided to D.E.Q. by Bay Area Water Treatment Plant and to be on file at township.
4. MTA Board of Review Training Approval – Motion Rugenstein Support Hugo to allow training for any Board members or Board of Review members who would like to attend.

Motion to adjourn Rugenstein Support Hadd at 8:22 p.m. Carried.

Sharon Hugo, Clerk