

**Township Board Meeting
April 14, 2004**

Meacham called the meeting to order at 7:00 PM. Meacham, Frenzel, Coon, Edgett, Tanks were present.

The March 10, 2004 monthly meeting minutes were read. As there were no noted changes, Meacham instructed that the minutes would stand approved as read.

Roy Petzold, Tuscola County Commissioner reported that the senior citizen and Road Patrol millage are up for renewal. We may see that renewal request on the ballot for the primary election to be held on August 3, 2004.

2004/2005 Budget: After a short question and answer period, Edgett made a motion to adopt the 2004/2005 Proposed Budget submitted by clerk. Coon seconded motion. Motion was carried unanimously.

Police Report: Chief Millerov presented the police report for the month of March. The fourth annual bike safety workshop will be held on May 8, 2004 from 10:00am to 12:00 PM at the township hall. Millerov's full report is on file for review in the clerk's office.

Fire Report: Assistant Fire Chief Ray Herington presented fire report. Herington had estimates on a small generator needed to run lights during nighttime calls. Frenzel made motion to approve the purchase of the generator. Tanks seconded motion. Edgett abstained. Motion was carried. Herington submitted a firefighter application to the Township Board. Frenzel made motion to approve Randall Meyers as firefighter. Coon seconded motion. Edgett abstained. Motion was carried. The Fire Department will hold a steak Fry on May 1, 2004 and a pancake breakfast on May 23, 2004. Herington's full report is on file for review in the clerk's office.

Zoning Report: Jim Cheney issued two zoning permits during the past 30 days. The Free Dump Day has been set up for May 15, 2004.

Maintenance Report: Michelle Bell issued quotes on two slides and basket ball chains. Frenzel made the motion to approve the quote for playground equipment from "All About Play". Tanks seconded motion. Motion was carried unanimously.

Cemetery Report: Sam Fackler reported a need for topsoil at the cemetery. Meacham will order 5 yards. Driveway also needs more pea stone.

Treasurer's Report: Pat Frenzel presented the March 2004 report with the following balances on March 31, 2004:

General Fund	40,741.78
Library Account	3,086.46
Murphy Park Account	640.06
Fire Dept Reserve Fund	46,886.50
Trust & Agency	21.33
Tax Collections	1.00

Edgett made the motion to approve Treasurer's report as read. Seconded by Coon. Motion carried.

Clerk's Report: Clerk submitted vouchers. Edgett made motion to approve vouchers. Seconded by Coon. Motion Carried.

Clerk submitted insurance coverages for discussion. Reductions on some items will be made and sent to Burnham & Flower.

Librarian has made a request for a Township Library credit card. It was the board's decision that a credit card was not warranted at this time. The issue can be brought up again if a valid need arises.

Supervisor's Report: Meacham stated that Goodrich Rd still needs work and he had an estimate from the Road Commission. It was the consensus of the Board that payment has already been made and the road work was not done properly originally. Road Commission should prepare the road under the original contract. Meacham will inform Road Commission and report back next month.

Coon made a motion to adjourn the meeting. Frenzel seconded motion. Motion carried. Meeting was adjourned at 9:37 PM.

Minutes prepared by: Barbara Tanks, Township Clerk

Minutes approved on _____

John J. Meacham, Township Supervisor

Barbara Tanks, Township Clerk