

**Township Board Meeting  
September 8, 2004**

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

The August 11, 2004 monthly meeting minutes were read.

**Jeff Johnson** spoke in favor of the Mayville School Bond Issue.

**Ginny McLaren** introduced herself and spoke in favor of bill 4915.

**Neil Weldon** spoke before the board in regards to an ongoing blight investigation. Mr. Weldon agreed to allow Chief Millerov to inspect his property within the next 30 days.

**Police Report:** Chief Millerov requested to attend the 2004 Summit. Tanks made motion to send both Chief Millerov and Assistant Fire Chief Ray Herington to the summit. Seconded by Frenzel. Motion carried. Edgett abstained. Millerov's full report is on file in the Clerk's office.

**Fire Report** Larry Hawe presented the fire report. The Fire Dept responded to four incidents during the past month. The Department's "fill the boot" campaign went well.

**Maintenance:** Michelle Bell reported that the landscaping in front of hall is completed.

**Cemetery Report:** Sam Fackler discussed the additional burial lots in the cemetery on the South side of Millington Road. Sam also asked Curt Fackler to attend to discuss tiling of the new cemetery site.

**Public Comment:**

- (1) Jason & Amy Hook spoke of a continuing problem with neighbor Michael Sparks
- (2) Frank Choate asked for an update on the North Lake Project.

**Treasurer's Report:** Pat Frenzel presented the August 2004 report with the following balances on August 30, 2004:

General Fund	3,043.11
Library Account	6,683.20
Murphy Park Account	122.28
Fire Dept Reserve Fund	28,600.62
Trust & Agency	20.73
Tax Collections	1.00

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

**Gravel Pit Renewals:** Tanks made motion to renew Special Land Use Permits for International Materials for the Meacham and Barnard pits. Frenzel seconded. Motion carried.

**Clerk's Report:** Clerk submitted vouchers as follows: The general fund's September vouchers totaled \$19,670.70; library fund at \$2,388.45; Fire Dept Fund at \$2,988.48. Edgett made motion to approve vouchers. Seconded by Frenzel. Motion Carried.

**Lot Line Moves:** Frenzel made motion to charge \$20.00 for each lot line move request, with \$10.00 of that money to go to Don Adams for doing the paperwork. Tanks seconded. Motion carried.

**Zoning Report:** Jim Cheney issued four zoning permits during the past 30 days.

**Supervisor's Report:** Meacham reported that Wilkinson applied dust control to gravel roads recently. Also opened discussion regarding the Schall blight issue. It was decided to turn issue over to Chief Millerov.

Tanks made a motion to adjourn the meeting. Frenzel seconded motion. Motion carried. Meeting was adjourned at 10:35 PM.

Minutes prepared by: Barbara Tanks, Township Clerk

Minutes approved on \_\_\_\_\_

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John J. Meacham, Township Supervisor

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Barbara Tanks, Township Clerk