

**Township Board Meeting
December 8, 2004**

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

The November 10, 2004 monthly meeting minutes were read. With no changes, Edgett instructed that the minutes would stand as read.

Hal Phillips expressed concerns over the upcoming snowmobile noise problem at North Lake.

Watertown Youth asked questions regarding the cost and status of a proposed skateboard ramp at Foster Park. The Township Board will try to include some of the cost in the 2005/2006 budget. New Owners of Fostoria Grocery, the Palmatiers, donated \$100.00 towards the cause.

Police Report Chief Millerov presented police report and expressed concern over weekly auction held at the hall. Frenzel made a motion to inform Tim Freese that he will need to find a new site for auctions in January. Seconded by Coon. Motion carried. Millerov also reported that arson has been ruled out in the Methodist Church fire. Millerov's full report is on file in the clerk's office.

Fire Report Fire Chief Hawe presented the fire report for the month of November. The Fire Dept will hold Soup with Santa on December 17. Hawe's full report is on file in the clerk's office.

Zoning Report: Jim Cheney issued two residential zoning permits for new homes during the past 30 days. Discussion was held regarding a zoning violation on Saginaw Street.

Maintenance: Raking & burning leaves at the parks has completed. Bell will get estimates on tree removal at Murphy Park. Estimates will also be requested for fencing work at Murphy Park.

Public Comment: Mark Valentine had questions regarding trailer park development in the Township. Amy Hook asked for status on deeds.

New Business: Frenzel read Planning Commission minutes and reviewed the highlights to the proposed zoning ordinance. By resolution, the township adopted the ordinance effective December 31, 2004. Frenzel will publish an outline of ordinance. Frenzel will also place ad for new planning commission member.

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

| | |
|------------------------|-----------|
| General Fund | 15,728.75 |
| Library Account | 5,423.56 |
| Murphy Park Account | 1,745.72 |
| Fire Dept Reserve Fund | 19,520.98 |
| Trust & Agency | 20.73 |
| Tax Collections | 1.00 |

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

Clerk's Report: Tanks made motion to change name of township hall to John J. Meacham Hall. Seconded by Coon. Motion carried. Clerk submitted vouchers as follows: The general fund's December vouchers totaled \$11,239.28; library fund at \$2,776.10; Fire Dept Fund at \$1,941.51. Frenzel made motion to approve vouchers as presented. Seconded by Coon. Motion Carried. Clerk submitted budget adjustment requests.

Fire Department Fund

Wage increased from \$9,000.00 to \$9,500.00.
Social Security Match increased from \$600.00 to \$800.00
Equipment decreased from \$42,550.00 to \$41,850.00

General Fund

Election Wage increased from \$2,500.00 to \$3,000.00
Election Equipment & Supplies decreased from \$1,000.00 to \$500.00
Murphy Park Equipment increased from \$2,000.00 to \$2,300.00
Other Township Property Equipment decreased from \$1,250.00 to \$250.00
Other Township Property Repair & Maintenance decreased from \$1,500.00 to 900.00
Police Repair & Maintenance increased from \$1,000.00 to \$1,500.00
Police Equipment decreased from \$2,000.00 to \$1,500.00
Police Phone increased from \$1,500.00 to \$2,000.00
Police Office Supply decreased from \$1,000.00 to \$750.00
Police Transportation decreased from \$2,000.00 to \$1,750.00

Frenzel made motion to amend budget as presented. Seconded by Coon. Motion Carried.

Supervisor's Report: Edgett discussed a possible conflict of interest between his position as Supervisor and his position on the Fire Department. The board agreed that they saw no conflict. Edgett discussed being replaced on the Zoning Board of Appeals. Frenzel made a motion to have Trustee Dale Herington replace Supervisor Edgett on the ZBA. Seconded by Tanks. Motion Carried.

Trustee Coon submitted information on sidewalk ordinances to clerk. That issue will be tabled until clerk gets Risk Assessment Audit results from adjuster. Coon also requested that both U.S. and Michigan flags be purchased for flag pole outside of hall.

Trustee Herington: Herington submitted an estimate of \$2,500.00 to put two garage doors in on the North side of the Creamery Building. This cost will be addressed in the upcoming 2004/2005 budget.

Coon made a motion to adjourn the meeting. Herington seconded motion. Motion carried. Meeting was adjourned at 9:15 PM.

Minutes prepared by: Barbara Tanks, Township Clerk

Minutes approved on _____

Bryan Edgett, Township Supervisor

Barbara Tanks, Township Clerk