

**Township Board Meeting
January 12, 2005**

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

The December 8, 2004 monthly meeting minutes were read. With the correction of a typographical error, Edgett instructed that the minutes would stand as amended.

North Lake Update Tuscola County Road Commission signed plats 2 & 3 on December 30, 2004. A deed notice will be printed in the Advertiser January 5, 12, & 19. Thirty days from the first publication, the Township Board will sign the documents and send them to the State. In turn, the State will send them to Tuscola County Register of Deeds. Once registered, deed-issuing appointments can be set.

Police Report Chief Millerov presented police report. There was also discussing over an expected snowmobile noise problem at North Lake. Millerov's full report is on file in the clerk's office.

Fire Report Bryan Edgett presented the fire report for the month of December. The Fire Dept was called out on a gas leak on oil pipeline on Brown Rd.

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

Maintenance: Bell submitted estimates for tree removal at Murphy Park. Tanks made motion to contract "A Cut Above Tree Service" for both removal of one oak tree and trimming of eight others, not to exceed \$840.00. Seconded by Frenzel. Motion carried. Bell also submitted an estimate for fencing work at Murphy Park. They will get two comparison estimates before a decision is made on that work. Painting of the fire hall and carpet cleaning were also discussed.

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

General Fund	6,101.05
Library Account	4,052.78
Murphy Park Account	11,634.07
Fire Dept Reserve Fund	18,945.79
Trust & Agency	20.73
Tax Collections	152,945.29

Certificates of deposit: Fire Dept \$4,148.62 Library Fund \$22,172.98 Police Dept \$15,647.87

Coon motioned to approve Treasurer's report as presented. Seconded by Tanks. Motion carried.

New Business: Tanks made motion to appoint Jim Cheney onto the Planning Commission. Seconded by Coon. Motion carried.

Tanks presented salary resolutions for annual salaries for the board of trustees. The board, by way of a roll call vote, unanimously approved the salaries to remain the same as during 2004; Trustees: \$100.00 per meeting, Supervisor: \$6,800.00, Assessor: \$9,000.00, Clerk: \$12,000.00, Treasurer: \$10,150.00.

Frenzel motioned to approve a resolution for Tanks to enter into a two-year commitment to conduct all of Mayville School elections. Seconded by Coon. Motion carried unanimously.

Clerk's Report: Clerk submitted vouchers as follows: The general fund's December vouchers totaled \$22,386.84; library fund at \$2,076.82; Fire Dept Fund at \$2,918.31. Frenzel made motion to approve vouchers as presented. Seconded by Coon. Motion Carried. Frenzel motioned to approve a contract with Lehn King for our 2004/2005 audit for \$2,600.00. Seconded by Coon. Motion carried. Frenzel motioned to approve contract with Ryan King for W-2 forms and year-end reports for the 2005 calendar year for \$350.00. Seconded by Coon. Motion carried.

Supervisor's Report: Edgett reported that it appears that the land on Millington Road formerly owned by Rex Curtis is sold. Coon made a motion to allocate \$420.00 for Edgett's Assessor training. Seconded by Tanks. Motion carried. Edgett gave Block Grant information to Coon for his review.

Coon made a motion to adjourn the meeting. Tanks seconded motion. Motion carried. Meeting was adjourned at 9:00 PM.

Minutes prepared by: Barbara Tanks, Township Clerk

Minutes approved on _____

Bryan Edgett, Township Supervisor

Barbara Tanks, Township Clerk