

**Township Board Meeting
February 9, 2005**

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

The January 12, 2005 monthly meeting minutes were read. With two corrections, Edgett instructed that the minutes would stand as amended.

Charlie Burd addressed the Township Board with zoning questions on the Rex Curtis land on Millington Rd. He was advised to attend the Planning Commission meeting on February 22, 2005 at 7:00 PM.

North Lake Update We are currently in the process of having new lot line agreements drawn up. Once we have gathered signatures on at least 45 of them, 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. Millerov intends to attend two conferences. One on bombs and explosives, the other on interrogation procedures. Millerov's full report is on file in the clerk's office.

Fire Report Bryan Edgett presented the fire report. The Fire Dept was called out on one fire in Marathon Township.

Maintenance: Bell submitted one estimate for fencing work at Murphy Park. We are still waiting on one more bid.

Cemetery: Fackler is in the process of getting quotes on lawnmowers.

Treasurer's Report: Pat Frenzel presented the treasurer's report with the following balances on January 31, 2005:

General Fund	11,585.70
Library Account	2,900.06
Murphy Park Account	26,199.48
Fire Dept Reserve Fund	18,504.33
Trust & Agency	21.15
Tax Collections	103,745.29

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

New Business: Tanks presented information on a conference for our librarian, Cathy Valentine. Frenzel made a motion to allocate the necessary funds for the conference fee and a hotel stay for three nights. Seconded by Coon. Motion carried.

Tanks asked for the board's consideration of sick pay for our librarian, Cathy Valentine, while she is off for surgery. Frenzel made a motion to pay Valentine 100 hours of pay during her absence. Seconded by Tanks. Motion carried.

2005-2006 Budget meeting was set for March 24, 2005 at 9:00 AM.

Clerk's Report: Clerk submitted vouchers as follows: The general fund's February vouchers totaled \$10,614.29; library fund at \$1,887.19; Fire Dept Fund at \$1,398.71. Murphy Park Fund at 25,037.00. Frenzel made motion to approve vouchers as presented. Seconded by Coon. Motion Carried.

Clerk requested budget amendments as follows:

General Fund: remove \$50 from Clerk's Office Supplies and add \$50 to Quarterly Reports
remove \$430 from Treasurers Office Supplies and add \$430 to Tax Statements
Fire Fund: remove \$2500 from Equipment and add \$2500 to Repair & Maintenance
Library Fund: remove \$500 from contingency, remove \$500 from Special Programs; add \$1000 to wages

Frenzel made motion to approve budget amendments as presented. Seconded by Coon. Motion carried

Supervisor's Report: Edgett presented the 2005 asphalt bids totaling \$39,000. Edgett also informed the board that the bids for 2006 will have to be in by January.

Trustee Coon: Coon attending a meeting regarding obtaining grants for township projects such as parks, sidewalks, etc. He gave a short overview and gave information to the clerk and the treasurer for their review.

Coon made a motion to adjourn the meeting. Frenzel seconded motion. Motion carried. Meeting was adjourned at 8:30 PM.

Minutes prepared by: Barbara Tanks, Township Clerk

Minutes approved on _____

Bryan Edgett, Township Supervisor

Barbara Tanks, Township Clerk