

**Township Board Meeting
March 9, 2005**

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

The February 9, 2005 **monthly meeting minutes** were read. With one correction, Edgett instructed that the minutes would stand as amended.

Watertown Township Youth addressed the Township Board with questions on how much has been saved towards the skate ramp to be constructed at Foster Park. They were advised to contact Mrs. Ruth to get the balance in that account.

North Lake Update All required documentation has been given to Rowe and they, in turn, have turned it over to the State of Michigan. The State will send the plats to Tuscola County Register of Deeds. Once registered, deeds can be issued.

Police Report Chief Millerov presented police report. Millerov's full report is on file in the clerk's office.

Fire Report Larry Hawe presented the fire report. The Fire Dept was called out on one run during the past month.

Maintenance: Michelle Bell reviewed recent maintenance activity. Some discussion was held in regards to the painting project in the fire hall.

Cemetery: Fackler presented quotes on lawnmowers. Following discussion, Tanks made a motion to approve \$1,288.58 for the trade difference on the two mowers through J&D Implement. Frenzel seconded. Motion was carried unanimously.

Treasurer's Report: Pat Frenzel presented the treasurer's report with the following balances on February 28, 2005:

General Fund	3,550.01
Library Account	3,071.05
Murphy Park Account	7,366.64
Fire Dept Reserve Fund	18,303.71
Trust & Agency	21.15
Tax Collections	268,207.66

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

Special Use Permits: Tanks made a motion to renew Special Land Use Permits for S & S Gravel in Section 34 and Waterland Trucking in Section 29 & Section 33. Seconded by Frenzel Motion carried.

New Business: The Township's annual free dump day will be held on May 14. Jim Cheney will arrange for dumpsters. Herington agreed to man the dump for any untreated wood that can be disposed of there.

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