

**Township Board Meeting
September 13, 2006**

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

The August 8, 2006 monthly meeting minutes were read. Edgett instructed that the minutes would stand as read.

Commissioner Roy Petzold gave a brief report on County business. Supervisor Edgett asked for the Commissioner's support in our efforts to convince the Road Commission that the Millington Rd & Fostoria Rd intersection be made safer.

Dan Hess requested permission to have an ORV/ATV swap meet on September 30, 2006. Although he was given permission to hold the event, he was warned there was to be no mud-bogging.

Randy Hodgkinson at 9831 Boucher Rd came in to make an offer of a township-owned piece of land adjacent to his. Because there are other Boucher Rd residents (Tina Ohmer and Marjorie Hawkins) that may need to purchase the land for future septic fields, the township declined to sell.

Police Report Chief Millerov presented his monthly police report. The Clerk relayed concern from residents about vandalism at Foster Park.

Fire Report Chief Howe reported on three incidents during the past month. Fackler motioned to approve \$3700.00 for Ice rescue training. Seconded by Tanks. Motion carried. Assistant Chief Herington plans to hold a Fire Safety & Open House on October 14, 2006. There will be a live demonstration of the Jaws of Life, as well as other equipment. There will be a Spook House held by the Department in the old creamery building toward the end of the month.

Cemetery: Fackler is reported on a group that came into the cemetery to perform Headstone raising and restoration for two of our civil war veterans. Black dirt is needed at the cemetery. Fackler will make arrangements.

Treasurer's Report: Frenzel presented the treasurer's report with the following balances on 08/31/2006:

General Fund	15,285.16
Fire Dept Reserve Fund	2,033.73
Library Account	6,873.28
Trust & Agency	52.28
Tax Collections	1.00

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

Supervisor's Report: Edgett discussed the progress of the gas tank removal and it was decided that we should give Arcadia to go-ahead on the next step of the project.

Clerk's Report: Clerk submitted vouchers as follows: General Fund: \$45,230.59; Library fund: \$1,548.01; Fire Dept Fund at \$2,102.82. Fackler made motion to approve vouchers as presented. Seconded by Frenzel. Motion carried. Tanks submitted new bid from Saginaw Asphalt for parking lot improvement. The estimate is \$640.00 more than the grant allowed. The board agreed to authorize the work.

Herington made a motion to adjourn the meeting. Fackler seconded motion. Motion carried. Meeting was adjourned at 9:35 PM.

Minutes prepared by: Barbara Tanks, Township Clerk

Minutes approved on _____

Bryan Edgett, Township Supervisor

Barbara Tanks, Township Clerk