

**Township Board Meeting  
February 14, 2007**

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

The January 10, 2007 **monthly meeting minutes** were read. Due to a typographical error, Edgett instructed that the minutes would stand as amended.

**Board of Review Poverty Application** submitted by Debby Valentine was discussed. Frenzel motioned to accept application form as submitted by Valentine. Seconded by Fackler. Motion Carried.

**Police Report** Millerov presented his regular monthly report for January. Millerov's full report is on file for review in the Clerk's office. Millerov has been pricing vehicles. A Dodge Charger appears to be the best deal. The approximate cost is \$22,000. This issue will be discussed in more detail during budget meeting in March.

**Fire Report** Assistant Chief Herington reported on fire runs during the past month. Ice Rescue Training has been completed. We have nine (9) members Technician Certified and one (1) member Shore certified. Supplies have been purchased to make our Department totally equipped for ice rescue. A training exercise will be conducted on North Lake sometime in March. The dump has been burned. Herington reminded the board that we still need to install a dry hydrant at North Lake.

**Maintenance:** Leon Bell reported that the furnace in the Township Hall was recently repaired.

**Zoning:** Jim Cheney issued two (2) Zoning permits during the past month. Free Dump Day is scheduled for Saturday, March 19, 2007 from 8:00 AM – 2:00 PM.

**New Business:** (1) Budget meeting will be held Thursday, March 22, 2007 at 9:00 AM. (2) The dust control contract from Wilkinson Chemical was reviewed and discussed. If we pay before March 15, 2007 our total cost will be \$11,340.00. Fackler asked Edgett to call to ask how we can insure we are getting our money's worth. Edgett agreed. (3) Tanks reported that the grant reimbursement for the parking lot work has been received. (4) Ads are running for a position on the Zoning Board of Appeals and the Planning Commission. Tanks & Fackler will interview for ZBA and Edgett & Frenzel will interview for Planning Commission.

**Treasurer's Report:** Frenzel presented the treasurer's report with the following balances on 01/31/2007:

General Fund	24,731.32
Library Account	5,975.21
Fire Dept Reserve Fund	13,495.77
Trust & Agency	52.28
Tax Collections	62,132.48

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

**Supervisor's Report:** Edgett reported the Gas Tank Removal Project is completed. The final bill to Arcadia is in this month's vouchers. The total cost of the project totalled \$14,613.98.

**Clerk's Report:** Clerk submitted vouchers as follows: General Fund: \$13,832.72; Library fund: \$1,768.73; Fire Dept Fund at \$5,748.74. Fackler made a motion to approve vouchers as presented. Seconded by Frenzel. Motion carried. Tanks motioned to pay Frenzel the full Deputy Clerk salary in the amount of \$500.00 before the end of the fiscal year. Seconded by Fackler. Motion carried. Discussion ensued on the deputy jobs. Edgett and Fackler believe both Deputy Clerk and Deputy Treasurer positions should be someone other than the Clerk and the Treasurer. Although Tanks and Frenzel disagreed, everyone agreed the subject needs further discussion.

**School Board Resolution:** Frenzel motioned to adopt a resolution to allow Tanks to administer school elections for 2007 and 2008. (see attached resolution) Seconded by Fackler. Roll Call Vote: Edgett: aye, Fackler: aye, Frenzel: aye, Herington: absent, Tanks: abstain. Motion carried.

Tanks made a motion to adjourn the meeting. Frenzel seconded motion. Motion carried.  
Meeting was adjourned at 8:35 PM.

Minutes prepared by: Barbara Tanks, Township Clerk

Minutes approved on \_\_\_\_\_

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Bryan Edgett, Township Supervisor

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Barbara Tanks, Township Clerk