

**Township Board Meeting
March 14, 2007**

Edgett called the meeting to order at 7:05 PM. Edgett, Fackler, Frenzel, Herington & Tanks were present.

The February 14, 2007 monthly meeting minutes were read. Citing no changes, Edgett instructed that the minutes would stand as read.

Fire Assessment on Wamsley Property Resident has been charged a fire assessment on a small sliver of property he owns in North Lake Assessors Plat #1. Frenzel motioned to permanently remove fire assessment from that property. Seconded by Fackler. Motion carried. Edgett will see that the assessment is removed and a refund will be given for previous years.

Fire Department Standard Operating Procedures were submitted for the board's approval. Fackler motioned to adopt the Fire Department Standard Operating Procedures as presented. Seconded by Frenzel. Motion Carried.

Police Department Standard Operating Procedures were submitted for the board's approval. Herington motioned to adopt the Fire Department Standard Operating Procedures as presented. Seconded by Frenzel. Motion Carried.

Mr. Bill Perkins, who resides on Goodrich Road, addressed the board regarding three different subjects: **(1)** The discharge of firearms at the Township's brush dump. Edgett explained that the discharge of firearms is not allowed on **any** Township owned property. **(2)** The poor shape of Goodrich Rd and his disappointment in the way the construction was performed in 2003. He also asked if we could add gravel to the road. Edgett noted the complaint. **(3)** Opposes his assessment amount and considers the amount of his property taxes excessive and unfair. Edgett noted the complaint.

Police Report Millerov presented his regular monthly report for February. Millerov's full report is on file for review in the Clerk's office. He is scheduled for a five day training session in Alabama during the month of April.

Fire Report Chief Howe reported on four (4) fire runs during the past month. On March 4, 2007 a successful Ice Rescue Training Exercise was held out at North Lake.

New Business: **(1)** Budget meeting has been changed to Wednesday, March 21, 2007 at 9:00 AM. **(2)** We have received a complaint about the poor condition of the alley that runs between Maple and Lincoln, parallel and West of Foster. Some of the drives in the cemetery also need some gravel added. Edgett will call Dale Kowitz and order some gravel for both locations. **(3)** We have received a complaint regarding a water problem at 2623 W. Brown Road. Resident opposes the way the drainage is directed to their property. Complaint was noted.

Treasurer's Report: Frenzel presented the treasurer's report with the following balances on 02/14/2007:

General Fund	15,830.20
Library Account	6,322.05
Fire Dept Reserve Fund	9,030.06
Trust & Agency	52.28
Tax Collections	140,401.74

Fackler motioned to approve Treasurer's report as presented. Seconded by Herington. Motion carried. Frenzel reported that she has settled with the County and \$49,551.03 of the property tax collections remained in the township

Supervisor's Report: (1) Edgett presented a \$221,390.00 estimate from Tuscola County Road Commission for road construction on Murphy Lake rd from North Lake Rd to Center Rd. Although such an amount can not be afforded within our budget at this time, the estimate will remain on file in the Clerk's office. (2) Following further discussion on Wilkinson Chemical's road brining procedures, it was decided that we monitor the brine applications received this year and also get with other Townships who are using the County to compare the results. If this year proves unsatisfactory, we may opt to make a change next year.

Clerk's Report: Clerk submitted vouchers as follows: General Fund: \$43,564.51; Library fund: \$1,291.22; Fire Dept Fund at \$546.01. Frenzel made a motion to approve vouchers as presented. Seconded by Herington.

Tanks made a motion to adjourn the meeting. Herington seconded motion. Motion carried. Meeting was adjourned at 8:25 PM.

Minutes prepared by: Barbara Tanks, Township Clerk

Minutes approved on _____

Bryan Edgett, Township Supervisor

Barbara Tanks, Township Clerk