

**Township Board Meeting
December 12, 2007**

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

The November 14, 2007 meeting minutes were read. After the correction of a typographical error, Edgett instructed that the minutes would be accepted as amended.

Fire Report Chief Howe reported on two fire runs during the past thirty (30) days. Tanks motioned to accept the applications for the position of Volunteer Fireman from Dale Bruman and Mike Wieggersma and to accept the application for the position of volunteer fireman from Jeffrey Stephen, pending receipt of his background check. Seconded by Fackler. Motion carried.

Zoning Report: Zoning Administrator Lee issued one (2) zoning permits during the past thirty (30) days. (1) Blythe Lyon @ 401 Goodrich Rd is building a pole barn (2) James R. Hawley @ 355 Carpenter Rd is also building a pole barn.

Treasurer's Report: Frenzel presented the treasurer's report with the following balances on 11/30/2007:

General Fund	13,580.50
Library Account	1,535.34
Fire Dept Reserve Fund	11,184.14
Trust & Agency	52.73
Tax Collections	1.00
Certificates of Deposit:	
General Fund	90,466.27
Library Fund	5,229.12

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

Clerk's Report: Clerk submitted vouchers as follows: General Fund: \$15,213.33; Library fund: \$2,246.02; Fire Dept Fund at \$1,686.27. Fackler made a motion to approve vouchers and to have checks drawn on the same. Seconded by Herington. Motion carried.

Fackler made a motion to adjourn the meeting. Frenzel seconded motion. Motion carried.
Meeting was adjourned at 7:30 PM.

Minutes prepared by: Barbara Tanks, Township Clerk

Minutes approved on _____

Bryan Edgett, Township Supervisor

Barbara Tanks, Township Clerk