

**Township Board Meeting
January 9, 2008**

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

The December 12, 2007 meeting minutes were read. Edgett instructed that the minutes would be accepted as read

Commissioner Roy Petzold reported that Road Commissioner Bob Wellington passed away. He explained that meetings are being held regarding new jail construction and asked for the support of the Mosquito Abatement renewal.

Police Report Chief Millerov submitted his 2007 Year-end report and the December 2007 monthly report.

Fire Report Assistant Chief Edgett reported on two fire runs during the past thirty (30) days. One (1) ice rescue and one (1) lift assist.

Zoning Report: Zoning Administrator Lee issued no zoning permits during the past thirty (30) days.

Treasurer's Report: Frenzel presented the treasurer's report with the following balances on 12/31/2007:

General Fund	3,121.31
Library Account	571.34
Fire Dept Reserve Fund	9,965.26
Trust & Agency	52.73
Tax Collections	145,719.21
Certificates of Deposit:	
General Fund	90,836.61
Library Fund	5,243.95

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

Supervisor Report Edgett reminded everyone that the January 15, 2008 Presidential Primary Ballot will include a 1.5 road millage question.

Trustee Fackler reported on a possible problem with the unauthorized storage of scrap tires at 7421 North Lake Road. (*Between Swaffer & Brown*) Tanks and Millerov will both check into it.

Planning Commission Minutes from December 13, 2007 were read by Frenzel. Tanks motioned to approve the Soil Removal Permit for Waterland trucking in Section 33 & Section 29. Motion seconded by Fackler. Motion carried.

Clerk's Report: Clerk submitted budget amendments. After lengthy discussion on the itemizations, Fackler motioned to approve amendments (*See attached sheet*). Motion seconded by Frenzel. Motion carried. Clerk submitted vouchers as follows: General Fund: \$13,210.78; Library fund: \$1,679.13; Fire Dept Fund at \$4,096.55. Fackler made a motion to approve vouchers and to have checks drawn on the same. Seconded by Frenzel. Motion carried.

Frenzel made a motion to adjourn the meeting. Fackler seconded motion. Motion carried.
Meeting was adjourned at 8:10 PM.

Minutes prepared by: Barbara Tanks, Township Clerk

Minutes approved on _____

Bryan Edgett, Township Supervisor

Barbara Tanks, Township Clerk