

**Township Board Meeting
March 12, 2008**

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

The February 13, 2008 **monthly meeting minutes** were read. There were two minor changes. Edgett instructed that the minutes would stand as amended.

Commissioner Petzold gave a report on the costs for housing prisoners in 2007. \$107,000.00 was spent on prisoner housing and 170,615.00 was spent on medical expenses for prisoners.

Police Report Millerov presented his regular monthly report for February. Millerov's full report is on file for review in the Clerk's office.

Zoning Report: Lee issued one (1) zoning permit during the past thirty (30) days. It was to Gilbert & Diane Long to construct an "earth ship".

Fire Report Chief Hawe reported on two (2) fire runs during the past month. One (1) tanker assist and one (1) personal injury accident. The dump will be burned on April 5, 2008.

Treasurer's Report: Frenzel presented the treasurer's report with the following balances on 02/29/2008:

General Fund	6,833.30
Library Account	2,877.44
Fire Dept Reserve Fund	6,477.23
Trust & Agency	52.73
Tax Collections	224,665.52

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

Planning Commission: Frenzel read the minutes from the Planning Commission meeting held on February 21, 2008. The next meeting is scheduled for March 20, 2008 at 6:30 PM.

Supervisor's Report: Edgett reported that the Board of Review received 22 petitions, with one being an application for poverty exemption. Edgett submitted dust control bids from Wilkinson Corporation and Michigan Chloride Sales. Fackler motioned to use Michigan Chloride for 2008 dust control. Seconded by Frenzel. Motion carried. Edgett submitted figures on our fire protection Contract with Rich Township. Tanks motioned to Add 2 3/4 sections (total of eight) to our current contract beginning April 1, 2008. All 8 will be charged \$350.00 per section through the end of this current calendar year (2008). All eight (8) sections will be charged \$450.00 per section beginning January 1, 2009. Contracts will automatically be renewed on January 1st of each year if changes have not been agreed upon on or before December 1st of the previous year. Motion seconded by Fackler. Motion carried.

Trustee Fackler reported after he brought mentioned the numerous accidents at the corner Fostoria Road and Millington Road at a recent MDOT meeting. MDOT promised to re-evaluate the situation and get back with us.

Clerk's Report: Clerk submitted vouchers as follows: General Fund: \$74,038.34; Library fund: \$1,561.79; Fire Dept Fund at \$2,748.40. Frenzel made a motion to approve vouchers as presented. Seconded by Herington.

2008/2009 Work Group Budget Meeting will be held on Tuesday, March 25, 2008 at 9:00 am.

Fackler made a motion to adjourn the meeting. Herington seconded motion. Motion carried. Meeting was adjourned at 8:20 PM.

Minutes prepared by: Barbara Tanks, Township Clerk

Minutes approved on _____

Bryan Edgett, Township Supervisor

Barbara Tanks, Township Clerk