

REGULAR MONTHLY MEETING

**December 13, 2000
Monthly Meeting**

1. Call to Order by Supervisor VanderVeen.
2. Pledge to the Flag was given.
3. Roll Call: Best: here, VanderVeen: here, Snyder: here, Williams: here, Lofgren: here. All five board members present.
4. Approve the Agenda VanderVeen made motion, Williams seconded. All in favor.
5. Approve the Minutes –November 8, 2000, Best made motion with the correction on 11 correcting Snyder spelling. Williams seconded. All in favor.
6. Brief Public Comment – None.
7. Approval to Pay Bills- Best made motion with the addional bills to be paid. Fire and Rescue \$9703.75, City of Alma \$1357.00, Next Century \$3913.50, Nancy Snyder \$27.09, John Loper, expenses for 4 years \$110.20. Williams second. Roll call: Williams: yes, Best: yes, Snyder: yes, VanderVeen: yes, Lofgren: yes. All five board members in favor.
8. Reports by Boards, Committees & Agents: None.
9. Business before the Board
 - a. Request for permit from Great Lakes Comnet, Inc.- Bud Durban and Don Weishuhn were present. Proper paper work and fees have been submitted. The cable will run along the railroad tracks on Consumers poles with an annual fee of \$200. Motion for a Public Hearing to run in local paper 10 days before January meeting. Lofgren made motion, Best seconded. All in favor.
 - b. Resolution to wave late penalties for qualified citizens until April 30, 2001, to allow Income tax refunds to be received.
 - c. Land Use Strategic Planning for Gratiot County- Received letter from Don Rossman on countywide land use. To be discussed at next monthly meeting.
 - d. Smith/Charles Road jurisdiction
 - e. St. Louis Sewer repairs: Lou Scott reported a break in line East of Redbird. Contacted Randy at Davidson Construction 3 weeks ago and no notification since.

In reference to the Church Crawford never responded so job was turned over to Randy at Davidson.

Best made motion for money to be available to fix sewer. Williams seconded.

Roll call: Snyder: yes, Lofgren: yes, Williams: yes, Best: yes, VanderVeen: yes.

All in favor.

- f. Permission to place ad in paper – need to fill vacancies in Compensation, Planning & Zoning, Building Comm.

- 10. Extended Public comment (4minutes)
Cemetery Rods-

- 11. Announcements
Treasurer Snyder stated that taxes were out in mail November 30, 2000.

- 12. Adjournment at 8:05 p.m. Williams made motion, Lofgren, seconded. All in favor.

Submitted by:


Gary Lofgren