

3-10-99 7 PM

Call to Order

Pledge

Roll Call: 20, 5m, COF, LHM, VAX-NO

add ^{agenda} to Old Bus letter $\leq$ 425 ^{we} ^{adm}

motion by 5m 2nd COF to
accept agenda with 1 as stated

~~open public hearing -~~

New Bus -

Garage Tool -

John Lap presented board with app for
an EFT. They are adding on to
Pole barn & purchasing some additional
computerized equipment.

Quinn made motion to accept app from
2nd By ~~Quinn~~ Smith.

All in Favor.

7:15 PM
Quinn Motion to set public hearing for April 14
for 2mi
all in $\frac{1}{2}$ favor

5. minutes 2-10-99

motion to accept by Loper 2ND by Smith

→ Passed on file.
All in favor

6. mot by Loper 2ND by ^{Smith} to
approve paying the bills as presented.

Li Lo Sm Lof all yes

7.

A. Gen fund ~~budget~~ ^{budget report} reviewed + placed on
file.

B. treas report - reviewed + placed
on file.

C. Ron Scott - ~~Dickman~~ ^{Pittman} looked up
illegally. Will send him letter regarding
the same.

Ron would like to open & check all
fast food & restaurant grease pits.

8. Old Bus =

Dale Slater - just finished
Specs for Pavilion. ~~Will soon be~~
~~finished.~~

B. Comp. Board

Judy Lopez & Bruce Mogenb.
motion by Ann 2nd by Smith to appoint
the above to Compensation Comm.
All in favor.

C. Computer estimates

motion by Lopez to purchase comp
up to \$3500.00 2nd by 2:11:11
Roll call = 2:1, 5m, LOP, LOF

D. Smith Road light =

motion by Ann 2nd by Lopez
& install
to buy light and pay monthly utility
bill -
5m, 2:11, LOP, LOF

← SAVE for later

10.

- Alma fire budget

motion by Lopez approval for Dep to give ^{of the fire} Budget at the
fire board meeting.

~~Roll call~~ 5m 2:11 Dep Ref.

C. Road Comm.

gravel contract - can buy better
gravel (22A) due to rate.

2x20 by Simon
Motion Lopez to allow township
to sign contract with County Road for
resurfacing 10 mi using 22 A gravel.
Roll Call: Li, Lot, Lot, 5m.

Brine dust layer Treatment Contract
for two full applications.
320 gal application.

Marilyn left sick.

Motion by Lopez 2x20 by Smith
to enter contracts with gravel County to
Brine -

Roll Call: Sm. Pop Laf
all yes -

met by Pop 2x20 by Smith
set date for Budget workshop
open meeting 3-24-99 6PM
all in favor -
met by Sm 2x20 Lopez toast.
open hearing 3-31-99 2PM to
approve Budget.
all in favor

meeting date and addit pay for
Board. - Smith 2 x 10 by 10 per

not. to establish another meeting,
advertis and pay members for extra
meeting.

all call sm Log R
all year

9 E. 425 agreement

asked for 'India' input on Categories

A. Term = longest possible 35-50yr

Charlie = max

$$John = \max$$

moily

B. phasing in =

no phasing in

all in agreement

C. initial zoning designation for subject parcels

Want input on zoning

Dr. any special cases = Only Deemer
rd.

E. Lower agreement =

We want to know if they are open for discussing about boundaries.

F. no financial contributions expected from the township.

maintain jurisdiction and at end of agreement it will,

language to be shared if taxes are no more -