

Bunker Hill Township
Regular Meeting
January 15, 2008

The regular meeting of the Board of Trustees of Bunker Hill Township was called to order by Supervisor Roark on Tuesday, January 15, 2008 at 7:00 p.m. at the Township Hall, 871 De Camp Rd., Stockbridge, MI 49285.

Board members present: Charles Roark, Jana Dufort, Damon Rhines and Lillian Rice.
Absent: Delmas Prater. A few citizens were present.

Pledge of Allegiance led by Jana Dufort.

Business Reports: Members Mr. Rhines moved, seconded by Mr. Roark that the consent agenda and minutes of December 18th meeting be approved as presented. Members voting Ayes: 4. Nays: 0. Absent: 1. Motion carried.

Members Mr. Roark moved, seconded by Mrs. Rice that accounts payable as is and with additional receipts that will come in for month be disbursed for payment. Call vote of Ayes: Rice, Roark, Dufort and Rhines. Nays: 0. Absent: Prater. Bills disbursed for month were \$10,475.17.

The quarterly Ingham County Chapter of Michigan Townships Association will be meeting at Stockbridge, January 23rd at 6:30 p.m. Discussion will be on sheriff patrol in Ingham County.

Planning Commission meeting will be January 30th at 6:45 p.m. to work on article 9.

SAESA PROGRAM—Response from reporter that a small raise for responders has been approved. Told about some assault charges and how Leslie Ambulance was being handled.

The Annual Meeting will be held on Saturday March 29th at 9:00 a.m.

Members Mrs. Dufort moved to adjourn meeting, seconded by Mr. Rhines. Meeting adjourned at 7:35 p.m.

Lillian Rice, Clerk

Regular Meeting
Bunker Hill Township
February 19, 2008

The regular meeting of the Board of Trustees of Bunker Hill Township was called to order by Supervisor Roark on Tuesday February 19, 2008 at 7:00 p.m. at the Township Hall, 871 DeCamp Rd., Stockbridge, MI 49285.

Board Members present: Charles Roark, Delmas Prater, Damon Rhines, Jana Dufort and Lillian Rice. Also present interested citizens. (2) students from Leslie Public Schools doing a class project.

PLEDGE OF ALLEGIANCE

Approval of Agenda and January 15, 2008 meeting minutes. Motion Dufort, support Rhines to approve the agenda and minutes as presented. No discussion. Motion carried.

Financial statement reported from the January receipts and disbursements. Motion Rice, support Roark to approve as presented. No discussion. Motion carried.

Billings for February were presented for payment to disburse. Motion Prater, support Rhines to pay bills of \$11,376.29. Discussion. Motion carried.

REPORTS; Ingham County's Sheriff Patrol services and their involvement with MSP to try and control the area. The Board of Commissioners are asking citizens and government officials to get involved and attend their meetings of Law Enforcement and also the meetings of Commissioners. A small voice can sometimes make a big difference. Leslie Ambulance will be sold with possible chances of operating again.

Planning Commission members are working on ordinances with consultant. Several ordinances need to be finalized before presenting to board.

Spring lawn care advertised for bids. Motion Prater to publish for bids, support Rhines. Discussion. Motion carried.

Budget amendments for items 721-702 Planning-\$360.00, Trustees - \$210.00, 262-702 Elections - \$72.50, 299-851 Property Insurance - \$279.00. All from general fund. Motion Rice, support Roark to add amended items to budget. Discussion. Motion carried.

PUBLIC COMMENTS; Citizens asking about dry wells for the Township for Fire Department water source if needed? How many were available. And could more be installed.

SALARY RESOLUTION; Motion by Damon Rhines to approve a salary raise for Supervisor by \$100.00 per month above previous salary, Treasurer by \$100.00 per month

above previous salary and Clerk by \$100.00 per month above previous salary. Second to motion by Delmas Prater. Roll call vote. Ayes: Prater, Rice, Roark, Dufort and Rhines. Nays: None. Resolution on salaries approved.

Proposed budget for fiscal year 2008-2009 report—Board members approved a ruff draft to work on. A first reading approved on motion by Dufort, support Prater. Call vote. Ayes: 5. Nays: 0. Discussion. Motion carried.

Adjournment to meeting. Motion Dufort, support Roark to adjourn. Meeting closed at 7:50 p.m.

Lillian Rice, Clerk

Bunker Hill Township
Regular Meeting
March 18, 2008

The regular meeting of the Board of Trustees of Bunker Hill Township was called to order by Supervisor Roark on Tuesday March 18, 2008 at 7:00 p.m. at the Township Hall, 871 DeCamp Rd., Stockbridge, MI 49285.

Board members present: Charles Roark, Damon Rhines, Jana Dufort and Lillian Rice.
Absent: Delmas Prater. Others present were interested citizens.

PLEDGE OF ALLEGIANCE

Motion Rhines, seconded by Dufort to approve agenda and minutes of February 19th meeting. No discussion. Minutes approved.

Motion Rice, Seconded by Roark to approve financial report as prepared. No discussion. Financial report approved.

REPORTS; Hall rental for Ingham County Co-Operative Extension on April 10th from 6:00 p.m. to 9:00 p.m. Meeting will be on fertilizer management workshop for interested farmers. Meeting will be conducted by Dan Hudson. If not enough response for the meeting it will be cancelled.

Supervisor discussed the results of the March Board of Review and how they heard from dissatisfied citizens as to why their property taxes were higher.

NEW BUSINESS: Lawn care services to Township was on a bid bases with only one interested family responding within the Township. Motion Roark to approve bid of Clayton Peck, seconded by Dufort. Discussion to meet at 6:30 p.m. before April meeting to meet family members? Roll call vote: Rice yes, Roark yes, Dufort yes and Rhines yes. Absent. Prater. Motion carried.

Ingham County Road Commission has guaranteed a matching of funds to do road resurfacing for another year. Will discuss what project to do at April meeting?

Law Enforcement meeting to be held on April 3rd at Human Resources Building , Lansing. Townships are urged to show support at this meeting.

Rice presented budget adjustments, 257-801 an additional \$922.21 needed on Assessor Salary, and 299-871 add \$26.62 to Workman's Comp Ins. Roark moved, seconded Rhines to adopt budget amendments as presented. Roll call vote. Yes/All. No. None. 4-0 carried.

Payment of bills Dufort moved, Roark seconded to pay billings for March 2008 of \$15,200.21. Discussion. Hearing none motion carried on call vote of yes/all, no/none. 4-0.

PUBLIC COMMENTS: Discussion about ordinances being updated and reviewed and the citizen's feelings on abandoned/junk vehicles. How are those ordinances going to be handled?

Zoning Administrator is asking for an increase of salary and mileage to keep up with cost of carrying out his duties as appointed by the Supervisor.

Rice moved to accept salary increases on budget for fiscal year 2008-2009 of \$100.00 per month for Supervisor, Treasurer and Clerk and Zoning. Dufort seconded motion. Call vote. Rice-yes, Roark-yes, Dufort-yes and Rhines-yes. No-none. Prater absent. Motion carried.

Annual meeting, March 29th at 9:00 a.m. will finalize budget.

Adjournment: Dufort moved, seconded Rhines to adjourn meeting at 8:10 p.m. Motion carried. 4-0.

Lillian Rice, Clerk

Annual Meeting
Bunker Hill Township
March 29, 2008

The annual meeting of the Bunker Hill Township board was called to order to the electors by Supervisor Roark at 9:05 a.m. at the Township Hall, 871 DeCamp Rd., Stockbridge, MI 49285.

Township Board Members present: Supervisor Charles Roark, Treasurer Jana Dufort, Trustees Delmas Prater, Damon Rhines and Clerk Lillian Rice. (11) Citizens present.

Pledge of Allegiance was led by Board Member Damon Rhines.

No meeting agenda prepared.

Elector Evert Ordiway moved to dispense of reading 2007 annual meeting minutes and approve as prepared. Seconded by elector Claudette Haas. Motion carried by all Ayes. Nays. 0.

Electors Ann Prater moved, seconded by Ronald Haas to accept the treasurers report for 2007-2008 year as prepared. Motion carried. Ayes: All. Nays: None.

Electors discussion on the fiscal year budget and salaries as proposed.

Electors Evert Ordiway moved, seconded by Jerry Lugten that salary increase be accepted of \$100.00 per month for Supervisor, Treasurer, and Clerk over the previous base salary and \$10.00 per meeting raise for Trustees be added. Showing of hands in favor of motion. All. Objections to motion. None. Motion carried.

Electors Eugene Ulrey moved, seconded by Ronald Haas that elected officials salaries be increased each year with a 3.5 % cost of living share and any increases in salaries be done by board before the annual meeting. Motion carried. Ayes. All. Nays: None.

Elector Fern Greisbach moved, seconded by James Ulrey that the documation of base salaries be determined by board in January with criteria made available for public in advance of annual meeting. Motion carried. Ayes: All. Nays: None.

Board members Delmas Prater moved, seconded by Jana Dufort to adopt the proposed budget for fiscal year 2008-2009. As prepared with new salary increases. Roll call vote. Prater-yes, Rice-yes, Roark-yes, Dufort-yes and Rhines-yes. No/0. Motion carried.

Supervisor explained about how the Township was able to save ruffly \$24,000.00 due to the SAESA program. And the service has increased.

Bunker Hill Township has completed 11 miles of road resurfacing in the past 11 years, and would like to complete 1 more mile for 2008.

Electer Ronald Haas moved, seconded by Electer Evert Ordiway to adjourn meeting.
Adjournment 10:30 a.m. Motion carried.

Lillian Rice, Clerk

Bunker Hill Township
Regular Meeting
April 15, 2008

The regular meeting of the Board of Trustees of Bunker Hill Township was called to order by Supervisor Roark on Tuesday April 15, 2008 at 7:05 p.m. at the Township Hall, 871 DeCamp Rd., Stockbridge, MI 49285.

Board members present: Charles Roark, Jana Dufort, Damon Rhines and Lillian Rice.
Absent: Delmas Prater. Others present were interested citizens.

Pledge of Allegiance.

Motion Mrs. Dufort, seconded by Mr. Rhines to approve agenda items and minutes of March 18th meeting as prepared. No discussion. Motion carried.

Motion Mr. Roark, seconded by Mrs. Rice to approve financial report as prepared. No discussion. Report approved.

Reports—Several attended the meeting of the Ingham County Sheriff Patrol on April 3rd. The millage that would have been County wide for Sheriff Patrolling on the ballot seems to be falling apart. County Commissioners have been working hard to keep it off. The County MTA meeting will be April 23rd at 6:30 p.m. at Williamstown Township.

Township Road Improvements 2008—The plan is to do just over one mile of road work on DeCamp Rd. and Nims Rd. combined. Nims Rd will be from Meridian Rd. south to County line.

The services of lawn maintenance of the (2) cemeteries and township hall lawn were voted on at the meeting held at 6:30 p.m. on Tuesday April 15, 2008. Mr. Clayton Peck, was selected and drew up his own contract. Board members voting: Ayes: 4. Nays: 0. Absent: 1. Contract accepted.

The billings for April were presented for disbursement of \$11,014.75. Mrs. Dufort moved, seconded by Mr. Rhines to pay the billings for April 15th. Discussion, hearing none, motion carried on a 4-0 vote of Ayes: Nays: 0. Absent: 1. Motion carried.

Farm Land Preservation Program-- The County pays farmers to keep the land in tillable acreage for so many years. Each Township will be paying a millage to keep farm land in production. Land owners must agree to place a conservation easement on their land. The deadline for 2008 will be May 27th at 5:00 p.m.

Mrs. Rice asked about purchasing (6) padded chairs & cart to replace the old armed chairs for the Township Hall. Mr. Roark motion, seconded by Mrs. Rice. Motion carried. Ayes: 4. Nays: 0. Absent: 1.

The mileage rate will be increased to 50.5 for those who receive mileage allowance for traveling. Mrs. Rice, moved, seconded by Mr. Rhines to allow the increase. Motion carried on all Ayes: 0. Nays:.

Mrs. Dufort moved, seconded by Mr. Rhines to adjourn meeting. Motion carried. Meeting adjourned at 8:10 p.m.

Lillian Rice, Clerk

Bunker Hill Township
Special Meeting
April 15, 2008

A special meeting was called by the Supervisor at 6:30 p.m. on Tuesday April 15, 2008 to review the bids for lawn care of Township Hall and the (2) cemeteries of Bunker Hill and Holt.

Board members present: Charles Roark, Jana Dufort, Damon Rhines and Lillian Rice. Absent: Delmas Prater.

Only one bid was legally accepted as the 2nd bid came from out of the County.

The board met with Clayton Peck who had placed a bid and talked about how he was going to handle the mowings. It was as he had stated in the bid.

Mr. Roark moved , seconded by Mr. Rhines to approve contract with Mr. Peck. Members voting. Ayes: 4. Nays: 0. Absent: 1 Motion carried.

Motion to adjourn meeting Mr. Rhines, seconded by Mrs. Dufort.

Meeting adjourned at 6:55 p.m.

Lillian Rice, Clerk

Bunker Hill Township
Regular Meeting
May 20, 2008

The regular meeting of the Board of Trustees of Bunker Hill Township was called to order by Supervisor Roark on Tuesday May 20, 2008 at 7:05 p.m. at the Township Hall, 871 Decamp Rd. Stockbridge, MI 49285.

Board members present: Charles Roark, Jana DuFort, Delmas Prater, Damon Rhines and Lillian Rice. Absent: None. Present: Several Citizens and Billie Jo O'Berry.

Pledge of Allegiance.

Motion Mr. Rhines, seconded by Mrs. Dufort to approve agenda items and minutes of April 15th meeting as prepared. No discussion. Agenda and minutes approved.

Motion Mr. Prater, seconded by Mr. Rhines to approve financial report as prepared. No discussion. Motion carried.

7:12 p.m. Mrs. O'Berry introduced herself spoke about her running again for Judgeship.

7:25 p.m. Meeting resumed.

Supervisor Roark discussed about the road improvements for 2008, and what projects he would like to get finished up. Top debate was DeCamp Road east of Williamston Road that was left from last year costing around \$35,000.00 This would be all cost to Township. Mr Rhines moved, seconded by Mr. Roark to do DeCamp Road and skip doing Nims Road for this year and bank the matching funds from the Road Commission. Motion never got voted on.

Ingham County Agricultural Preservation Program will be having a millage proposal of 0.14 mills sponsored by County Board of Commissioners on the August ballot.

Zoning updates—Chairman Lugten was not present to update us on progress.

The billings for May were presented for disbursement of \$13,899.71. Mr. Prater moved, seconded by Mr. Rhines to pay the billings for May. No discussion. Motion carried on a 5-0 vote. Ayes: 5. Nays: 0.

Mrs DuFort moved, seconded by Mr. Roark to adjourn meeting. Motion carried.
Meeting adjourned at 7:50 p.m.

Lillian Rice, Clerk

Bunker Hill Township
Regular Meeting
June 17, 2008

The regular meeting of the Board of Trustees of Bunker Hill Township was called to order by supervisor Roark on Tuesday June 17, 2008 at 7:00 p.m. at the Township Hall, 871 DeCamp Rd . Stockbridge, MI 49285.

Board members present: Charles Roark, Jana Dufort, Delmas Prater and Lillian Rice.
Absent: Damon Rhines. A few citizens present.

GUEST SPEAKERS: Ms Cecelia Kramer, Deputy Drain Commissioner presented her statement with the drain clean-up that had grant monies from 2004 to clean out all drains in the County. The Township was asked in 2004 to join the grant fund program with \$1,000.00 being paid in 3 installments to help finish this project. The funds got stopped with 911 interfering with the finishing of this project.

Mr. Timothy Inman the orthophotographer is the one doing the mapping of all drains in the State called, Spicer Group Mapping. This was the first meeting to inform us how we can use this information. Either on computer disk or web. Page for internet. The Supervisor needs to form a core group with computer knowledge to handle this project. Meeting number two in the near future.

Meeting resumed at 8:00 p.m.

Motion Mr. Prater, seconded by Mrs. Dufort to approve agenda items and minutes of May 20th meeting as prepared. No discussion. Agenda and Minutes approved on a 4-0 vote. Ayes: 4. Nays: 0.

Motion Mr. Prater, seconded by Mr. Roark to approve financial report as prepared. No discussion. Motion carried on 4-0 vote. Ayes: 4. Nays: 0.

Billings for June 17th were presented for disbursements of \$8,550.51. Motion Mr. Prater, seconded by Mrs. Dufort to pay the billings for June. Discussion completed. Motion carried on a 4-0 vote. 4 Ayes. 0 Nays.

The contract for the road work of Decamp Rd hadn't arrived yet from the Road Commission. Supervisor Mr. Roark stated to do contract at next meeting.

New contract with HSC Services. Assessor agreement at \$1,150.00 per month for 2008-2009 year. Motion Mr. Prater, seconded by Mrs. Dufort to accept contract. Motion carried on 4-0 vote. Ayes: 4. Nays: 0.

Mr. Jerry Lugten, Chairman of the Planning Commission who is doing the updates on ordinances for Township. It's nearing completion. Had mentioned about materials that needed revised and copied.

Mr. Gene Ulrey told us that S.A.E.S.A. Group will be doing a membership letter in the near future. This will help in the future by becoming members.

Mr. Roark moved, seconded by Mrs. Dufort to adjourn meeting. Motion carried. Meeting adjourned at 8:30 p.m.

Minutes by: Lillian Rice, Clerk

Bunker Hill Township
Regular Meeting Minutes
July 15, 2008

The regular meeting of the board of Trustees of Bunker Hill Township was called to order by Supervisor Roark on Tuesday July 15, 2008 at 7:00 p.m. at the Township Hall, 871 DeCamp Rd., Stockbridge, MI 49285.

Board members present : Roark, Dufort, Rhines and Rice.

Board member absent: Prater.

Others present: Several citizens.

The regular board meeting was opened by Supervisor Roark. All reciting the pledge of Allegiance.

Moved by Mrs. Dufort, seconded by Mr. Roark to approve the agenda and minutes as prepared of June 17, 2008 meeting. Four in favor. None opposed. Absent. One. Motion carried.

The financial report for June 2008 was reported by the Treasurer. Motion Mrs. Rice, seconded by Mr. Roark to approve report as prepared. No discussion. 4-0 vote. Ayes: 4. Nays: 0. Opposed. None. Absent: 1. Motion carried.

Reports Given: Mr. Symonds reported all reports for Inspectors. Summer has been very slow for permits. Especially with the economy so slow.

2008 Road Improvements will be doing DeCamp Rd. to complete the project from previous years. Moved by Mr. Rhines, seconded by Mrs. Dufort to continue with project that is in the contract. Roll call vote. Yeas: Roark, Dufort, Rhines and Rice. Opposed. None. Absent: One. Motion carried.

Billings for July 15, 2008 were presented for disbursement of \$10,920.78. Motion Mrs. Dufort, seconded by Mr. Rhines to pay billings for July. Discussion completed. Roll call vote. Ayes: Roark, Dufort, Rhines and Rice. Opposed: None. Absent: One. Motion carried.

Public Comments: Lawn mowings around the Township that haven't been touched and look very messy. How are these being controlled.

Progress report on Mr. Howard, Zoning Administrator. Is he receiving notices to contact homeowners.

Mr. Rhines moved, seconded by Mrs. Rice to have Mr. Howard attend the August meeting. Ayes: 4-0. vote. Opposed: None. Absent: One. Motion carried.

Mr. Ulrey, representing the Township with SAESA reported on the Authority as they are doing a membership drive. Senior's \$30.00 a couple for 1 year and Family members \$35.00 for 1 year. Without membership you could be paying much more for the services if you need an ambulance.

Mr. Lugten, Chairman of the Planning Commission and working with Carlisle/Wortman Assoc. on the Ordinances Updates reported that they will be having a meeting in August.

Mr. Roark moved, seconded by Mrs. Dufort to adjourn meeting. Meeting adjourned at 7:40 p.m.

Lillian Rice, Clerk

Bunker Hill Township
Regular Meeting Minutes
August 19, 2008

The regular meeting of the Board of Trustees of Bunker Hill Township was called to order by Supervisor Roark on Tuesday August 19, 2008 at 7:00 p.m. at the Township Hall, 871 Decamp Rd., Stockbridge, MI 49285.

Board members present: Roark, Dufort, Prater and Rhines. Board member absent: Rice. Others present: 10 citizens and (2) guest: Our 14th District County Commissioner Steven Dougan and Zoning Administrator James Howard.

The regular business meeting opened by Supervisor Roark with all reciting the pledge of Allegiance.

A motion by Mrs Dufort, seconded by Mr. Rhines to approve the agenda and minutes as prepared of the July 15, 2008 meeting. Discussion : None. In favor: Roark, Dufort, Prater and Rhines. Opposed. None. Absent: Rice. Motion carried.

The financial report of July was read by Treasurer Dufort. No discussion. A motion by Mr. Prater to approve report, seconded by Mr. Roark. In favor. Ayes: 4. Nays: 0. Opposed: None. Absent: 1. Motion carried.

Billings for August 19, 2008 were presented for disbursement of \$11,008.30. Motion Mr. Prater, seconded by Mr. Rhines to pay billings for August. No discussion. Roll call vote. Ayes: Prater, Roark, Dufort and Rhines. Opposed. None. Absent: Rice. Motion carried.

Zoning Administrator James Howard was present at meeting. He reported following up on instructions obtained to him by Supervisor Roark. Some properties have shown great improvements and one may have to have an attorney involved.

Mrs. McCann asked why more lawns aren't being mowed. Mr. Lugten suggested sending a letter stating 7-10 days clean-up and have ordinance changed. Ordinance reads now that 2 letters be sent allowing to much time. A motion by Mr. Prater, seconded by Mr. Rhines to let Mr. Howard take care of violations with Mr. Roark's approval. Mr. Roark mentioned that building removal and cost relating to Township is also a factor. All in favor: Ayes: 4. Nays: 0. Absent: 1. Motion carried.

DeCamp Road will have some major repairs done to it before resurfacing will take place. With the new contract, this project will be all township expense with no matching funds.

Public Comments: Board member Mr. Prater apologized for missing meetings due to family issues.

Mr. Dougan 14th district Commissioner gave a brief update as to what has been happening at their board meetings. Talked on several issues that have arose within the last 4 years including issues with layoffs, hiring freezes, Sheriff Department seeking for additional millage but not for this year., foreclosures and building projects slowing down. Our tax dollars being lost?

Mr. Prater moved, seconded by Mr. Rhines to adjourn meeting. Meeting adjourned at 7:40 p.m.

Minutes taken by: Jana Dufort for Lillian Rice, Clerk.

Bunker Hill Township
Regular Meeting Minutes
September 16, 2008

The regular meeting of the Board of Trustees of Bunker Hill Township was called to order by Supervisor Roark on Tuesday September 16, 2008 at 7:03 p.m.

Members present: Roark, Rice, Dufort, Prater, and Rhines.

Pledge of allegiance was recited by all in attendance.

MEETING BUSINESS:

Motion Mr. Prater, seconded by Mrs. Rice to approve consent agenda. Motion carried.

Motion Mrs. Dufort, seconded by Mr. Rhines to approve August 19th meeting minutes. Motion carried.

Received treasurer's report on fund balances! Motion Mr. Prater, seconded Mr. Rhines. Roll call vote! Ayes: Prater, Rice, Roark, Dufort and Rhines. Nays: None. Motion carried.

Disbursements received for approval for September meeting of \$41,813.91. Motion Mrs. Dufort, seconded Mr. Roark. Roll call vote! Ayes: Prater, Rice, Roark, Dufort and Rhines. Nays: None. Motion carried.

REPORTS:

Building Inspector reported he had replaced the front door lock to the entrance of main hall and checked the roof to office complex and it needs some major repairs done to preserve it in the future.

Ingham County Road Commission's improvements for 2008 to DeCamp Road, with work on a low area to be completed before resurfacing will be completed in October.

The Zoning Administrator had received some inspections from Supervisor to check on and had completed the work.

SAESA, Representative Mr. Ulrey, reported that the program is working and the membership drive is taking place now for the ambulance services. It's important that our citizens get involved!

The Clerk mentioned about the fall election and the need for more equipment to handle the flow of voters! Motion Mrs. Rice, seconded by Mr. Roark to purchase what will be needed. Motion carried.

Motion Mr. Prater, seconded Mr. Rhines to publish a synopsis of minutes in the papers?
Motion carried.

PUBLIC COMMENTS:

Get the word out about the SAESA program and membership services to the public before the next millage election comes before the voters!

Meeting adjourned on motion by Mr. Roark, seconded by Mrs. Dufort. Meeting adjourned at 7:40 p.m.

Lillian Rice, Clerk

**BUNKER HILL TOWNSHIP
REGULAR MEETING MINUTES
OCTOBER 21, 2008**

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF BUNKER HILL TOWNSHIP WAS CALLED TO ORDER BY SUPERVISOR ROARK ON TUESDAY OCTOBER 21, 2008 AT 7:00 P.M.

MEMBERS PRESENT: ROARK, RICE, DUFORT AND RHINES. ABSENT: PRATER.

PLEDGE OF ALLEGIANCE.

MEETING BUSINESS:

MOTION MRS. DUFORT, SECONDED BY MR. RHINES TO APPROVE CONSENT AGENDA. MOTION CARRIED.

MOTION MR. ROARK, SECONDED BY MRS. DUFORT TO APPROVE SEPTEMBER 16TH MEETING MINUTES. MOTION CARRIED.

RECEIVED TREASURER'S REPORT ON FUND BALANCES. MOTION MR. ROARK, SECONDED BY MR. RHINES. ROLL CALL VOTE. AYES: RICE, ROARK, DUFORT AND RHINES. NAYS: NONE. ABSENT: PRATER. MOTION CARRIED.

REPORTS: BUILDING INSPECTOR SYMONDS REPORTED HE'S BEEN WORKING ON ENTRANCE RAMP TO HALL AND ATTENDING HIS CERTIFICATION CLASSES.

DISBURSEMENTS RECEIVED FOR APPROVAL FOR OCTOBER MEETING OF \$10,181.18. MOTION MRS. DUFORT, SECONDED MR. ROARK. ROLL CALL VOTE! AYES: ROARK, DUFORT RHINES AND RICE. NAYS: NONE. ABSENT: PRATER. MOTION CARRIED.

AURELUIS TOWNSHIP WILL HOST A MEETING ON THE COMMISSIONERS PROPOSAL ON TAX LIMITATIONS WEDNESDAY EVENING, OCTOBER 22ND AT 6:30 P.M. THEY WILL BE EXPLAINING THE PROPOSAL THAT WILL BE ON THE NOVEMBER 4TH BALLOT.

SUPERVISOR EXPLAINED THE ENBRIDGE PIPELINE ASSESSMENT HAS BEEN SETTLED.

THE BOARD AUTHORIZED FOR PUBLISHING OF SNOW REMOVAL AND SIDEWALK MAINTENANCE CARE. ARTICLES WILL BE IN THE PAPERS.

PLANNING COMMISSIONER'S WILL BE MEETING OCTOBER 22ND AND 29TH
AT 6:45 P.M. TO WORK ON ZONING ORDINANCES.

PUBLIC COMMENTS: VISION ON COMPLETING DECAMP RD IN THE FUTURE
SO THAT THE ROAD WORK WILL BE COMPLETED FROM BEGINNING OF
WILLIAMS RD TO HOLLAND RD.

VISION FOR THE PURCHASED PROPERTY THE TOWNSHIP OWNS.

MEETING ADJOURNED ON A MOTION BY MR. RHINES, SECONDED BY MRS.
DUFORT. MEETING ADJOURNED AT 7:50 P.M.

LILLIAN RICE, CLERK

**Bunker Hill Township
Regular Meeting Minutes
November 18, 2008**

The regular meeting of the Board of Trustees of Bunker Hill Township was called to order by Supervisor Roark on Tuesday November 18, 2008 at 7:00 p.m.

Members present: Roark, Dufort, Prater, Rhines and Rice. Absent: None.

Pledge of Allegiance.

Meeting Business:

Motion Mrs. Dufort, seconded by Mr. Rhines to approve consent agenda. Motion carried.

Motion Mr. Rhines, seconded by Mrs. Dufort to approve October 21st meeting minutes. Motion carried.

Received Treasurer's report on fund balances. Motion Mr. Prater, seconded by Mr. Roark. Roll call vote: Ayes: Prater, Rice, Roark, Dufort and Rhines. Nays: None. Motion carried.

Received Building Reports from Mr. Symonds.

Received applications for Farmland Preservation and Open Space Act from Amber Sutliff and Mark Kennell. Board viewed applications and motion, Mr. Roark to approve applications with stipulations and seconded by Mr. Prater. Roll call vote: Ayes: Prater, Rice, Roark and Dufort. Nays: Rhines. Motion carried. 4 to 1.

Board of Review for December had no date set as yet.

Snow removal bid: No response, will run add again.

Resolution signed by Township Board allowing S.A.E.S.A. to file with Mason Ambulance Service allowing for boundary changes for Stockbridge Ambulance. Motion Mr. Prater, seconded by Mr. Roark. Motion carried.

Budget amendment on line item 262-702 of \$605.25 increase for Election Worker's Salaries. Motion Mr. Prater, seconded by Mr. Rhines. Motion carried.

Disbursements received for approval for November meeting of \$9,763.93. Motion Mr. Prater, seconded Mr. Roark. Roll call vote! Ayes: Prater, Rice, Roark, Dufort and Rhines. Nays: None. Motion carried.

A newsletter to be stuffed in with winter taxes? Motion Mr. Roark, support Mrs. Dufort to allow Mrs. Rice to do newsletter.

Public Comments: Mr. Ronald Haas, read recognition letters for the officials leaving office. Plaques were awarded to Lillian Rice and Charles "Ed" Roark for their years of service in Township Government. Also presenting plaques was Steven Dougan County Commissioner.

Oaths of office were administered for newly elected board serving 2008-2012 terms of office.

Administering oaths by Clerk Mrs. Rice, for Supervisor, Gene Ulrey, Clerk, Carrie Zeitz, Treasurer, Jana Dufort, Trustees, Delmas Prater and Damon Rhines, and Deputy Treasurer, Betty Ulrey.

Motion Mr. Roark, seconded by Mrs. Dufort to adjourn meeting. Meeting adjourned at 8:10 p.m.

Lillian Rice, Former Clerk

Bunkerhill Township Regular Meeting Minutes
December 16, 2008

Present: Ulrey, Rhines, Dufort, Zeitz and Prater
Meeting called to order 7:00.

Garbage- Supervisor Ulrey stated the garbage container has been swapped to a smaller container for the Township Hall. This will save the township over 250 dollars per year. Ulrey suggested stopping the once a month pickup for garbage, which would save the township around 2500 dollars per year. This is a service that is seldom used by our residents. Suggested a spring clean up to replace this service. Could do this twice a year with a mailing to all residents letting them know the date of the cleanup.
Motion Prater, Second Rhines, all in favor
Motion carried

Barn Burning on Fitchburg & Williamston Rd.
Stockbridge Fire department will burn barn. The current owner would like to have it cleaned up, as it is a safety hazard. Fire Department accepts a 500-dollar donation. Ingham County will close the road while barn is being burnt. Will report at next meeting on an update.

Clean up Areas

Some areas have been turned over to the attorney. Ulrey suggested waiting 6 months to see if we can get improvement from residents.
Baseline Road Salvage yard, the son-in-law intends to take business over. May get a fence put up. Will get the township a diagram of proposed fence. Two other areas will receive follow up.

BS&A Software

Clerk Zeitz makes a request for township to purchase BS&A software programs. Programs requested are payroll, Accounts payable and general ledger. Currently there is no information on the computer at the township office. There is Pontem software on the computer with no information. If we want to continue to receive updates and be current with Pontem we would have to pay there support bill. Zeitz suggested discontinuing anything with Pontem and purchase new software from BS&A. Software runs approximately 1500 dollars per program. There are other programs we may want to purchase in the future such as the cemetery program so all cemetery lots are in a database.

Zeitz to also check with Michigan Municipal league about getting a township website.

Treasurer's Report

Motion Prater to accept treasurer's report as written. Second Ulrey
Motion carried

Planning Commission

Jerry Lugten stated they have a few more meetings to go over the remainder of the zoning ordinances. Next meeting January 8, 2009. Leann Barnett to be added as a member of the planning commission. Motion Prater, Second Ulrey. Motion carried

Snow Plow Bids

Randy Quinn won snowplow bid. He will plow township office when Supervisor Ulrey calls him

SAESA

New President Mike Saddler. New reporting system on 2 trucks, which are federally mandated. Cost, which is 20,000 plus 2,000 a year. Ulrey to continue being SAESA representative unless someone else wants to do it.

Tim Basore/Plumbing inspector Raise request.
Pay to be 40 dollars per inspection plus mileage
Motion Dufort, Second Prater, Motion carried

Ron Symonds
No permits

Cemetery

Possibility of adding on to the current Bunkerhill Cemetery, with a portion being a Wright Cemetery. Proposed 1-1.25 acres being added. Cost would be fencing and surveying. Ulrey suggested this would cost less than 25,000 dollars
Lugten reminded board we already have property for a proposed cemetery and why would we think of buying more. Ulrey suggested it is only a suggestion and all public comments will be taken into consideration before any commitments will be made.
Also to check on other cemeteries for prices and how fast they are filling up.

Pay Bills

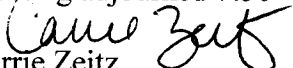
Motion Dufort Second Prater
Motion Carried

Other Business

Prater suggested an open Budget meeting

Motion to Adjourn Ulrey, Support Dufort
Motion Carried

Meeting adjourned 7:50


Carrie Zeitz
Bunkerhill Township Clerk