

Supervisor Hebert called the meeting to order at 5:30 P.M. at Taylor Cemetery. All Board members were present along with Gary Holton, Cemetery Sexton.

The Board reviewed conditions at the Cemetery with the only maintenance required is the straightening out of some older headstones if possible. Phil Sargent will be contacted to determine if he can work on them.

Hebert recessed the meeting at 5:40 PM for the Board to reconvene at Pier Cove Beach Park.

Hebert called the meeting back to order at 5:45 PM. The Board observed the construction being performed by the Road Commission with regards to Lakeshore Drive and the culvert replacement and reconstruction of the road bed. Conditions of the beach, staircase and vegetation were reviewed with no improvements required.

Hebert recessed the meeting at 6:10 PM for the Board to reconvene at Streamland.

Hebert called the meeting back to order at 6:12 PM. The Board reviewed the conditions of the parking area, guardrails, signs and beach area with no improvements required at this time.

Hebert recessed the meeting at 6:30 PM for the Board to move on to Plummerville Cemetery.

Hebert called the meeting back to order at 6:35 PM. The Board reviewed 2 areas of large evergreens that are quite overgrown. The Board is in agreement to remove 6 of the 10 bushes. Holton will look into trimming/removal and determine if an outside service is needed.

Hebert recessed the meeting at 6:55 for the Board to move to Fire Station 1.

Hebert called the meeting back to order at 7:00 PM. Board members present by roll call attendance: Yonkers, Hebert, Reimink, Hutchins, and Gooding. Fire Chief Compton and Safety Official Zecklin were also present.

Reimink moved, Yonkers seconded, to approve the agenda as presented with the addition of Item 5.M. Lawn Contract and 5.N. Building Official Vacancy. Motion carried.

Public Comments – None.

Hebert moved, Yonkers seconded, to approve an operating budget amendment for the Building Administration Fund as follows: decrease Building Insp Salary by \$1,000.00; Increase Contracted Service Fees by \$1,000.00. Motion carried.

Hebert moved, Reimink seconded, to approve an operating budget amendment for the Fire Fund as follows: Decrease Contingency by \$1,000.00; Increase Operating Supplies by \$500.00, Increase Equip Repair/Maint by \$500.00. Motion carried.

Hebert moved, Yonkers seconded, to approve an operating budget amendment for the General Fund as follows: Decrease Zoning Admin Salary by \$3,000.00, Decrease Township Board by \$5,000.00, Decrease Planning Commission by \$5,000.00; Increase Attorney & Legal Fees by \$13,000.00. Motion carried.

Hebert moved, Reimink seconded, to approve the bill from Genzink appraisal and the reimbursement to Doug Compton. Motion carried.

Yonkers moved, Hutchins seconded, to approve the bid from Tim Erlandson for concrete work at Station 1 at a cost of \$5,940.00. Motion carried.

The proposed budget for the Fire Fund and First Responder Fund were reviewed with Compton and Zecklin, along with the anticipated purchases for fiscal year 2011/2012. Items requested were included in the budgets.

The budgets for the General, Road, Ambulance and Building Admin funds were all reviewed with adjustments made as necessary.

A proposed lawn contract was reviewed with changes suggested.

Hebert will contact MTS for additional information regarding Building Official services.

Hebert moved, Reimink seconded, to adjourn the meeting at 8:45 PM. Motion carried.

Respectfully submitted,

Cindy Yonkers, Clerk

