

REGULAR MEETING JULY 14, 1992

The regular July meeting was called to order at 7:30 p.m. by Supervisor Don White.

Present in addition to White were Clerk Marcia Strong, Treasurer Maria Foerster, Trustees Larry Russell, Joanne Strahm and Tom Totten. Manager James Totten was also present.

Trustee Don Voorheis was absent.

Approximately 35 persons were in the audience.

Minutes of the regular June 9, 1992 meeting were approved as read by motion of Foerster, supported by Totten. Motion carried. (6-0).

Ayes: White, Strong, Foerster, Russell, Strahm, Totten
Nays: None

Joe Wasmiller, county commission candidate, addressed the board and the audience.

Dolores Kalmbach entered a petition requesting a special meeting of the electorate to hire attorney David Meyer to sue members of the township board at township expense.

Current invoices totaling \$41,022.71 were approved for payment by motion of Foerster, supported by Totten. Motion carried. (6-0).

Ayes: White, Strong, Foerster, Russell, Strahm, Totten
Nays: None

Motion by Foerster, supported by Totten to accept the amendment to the park agreement (allowing transfer of deed to developer and escrowed funds to township) and authorize supervisor and clerk to sign it. Motion carried. (6-0).

Ayes: White, Strong, Foerster, Russell, Strahm, Totten
Nays: None

OLD BUSINESS

Motion by Strong, supported by Russell to table issue of errors and omissions at this time. Motion carried. (6-0).

Ayes: White, Strong, Foerster, Russell, Strahm, Totten
Nays: None

Motion by Strong, supported by Foerster to adopt Resolution 92-5 (restitution resolution). Motion carried (5-1).

Ayes: White, Strong, Foerster, Russell, Totten
Nays: Strahm

Motion by Strong, supported by Russell to authorize manager to continue pursuing tax anticipation borrowing and negotiations with Wade-Trim/Edmands and to bring information to board at August meeting. Motion carried. (6-0)

Ayes: White, Strong, Foerster, Russell, Strahm, Totten

Motion by Strong, supported by Russell to authorize County Road Commission to replace cross culvert on Beyer Road between Downing and Rathbun Roads. Motion carried. (6-0).
Ayes: White, Strong, Foerster, Russell, Strahm, Totten
Nays: None

Motion by Strong, supported by Russell to authorize MDOT to install two signs for township at cost of \$268. Motion carried. (6-0)
Ayes: White, Strong, Foerster, Russell, Strahm, Totten
Nays: None

Motion by Strong, supported by Foerster to establish a park construction fund as a depository for the \$207,469.50 in escrowed funds to be used for the relocation of and construction of a community park. Motion carried. (6-0).
Ayes: White, Strong, Foerster, Russell, Strahm, Totten
Nays: None

Motion by Strong, supported by Totten to authorize manager to contact at least three insurers to request bids for 1993 township insurance and to present bids to board members after November election. Motion carried. (5-1).
Ayes: Strong, Foerster, Russell, Strahm, Totten
Nays: White

Motion by Strahm, supported by Strong to stay with People's for additional year of contract and to continue to seek price information for 1994 pick-up year. Motion carried. (5-1)
Ayes: Strong, Foerster, Russell, Strahm, Totten
Nays: White

Motion by Strong, supported by Foerster that manager get information on curbside recycling and composting with this year's bid from People's. Motion carried. (6-0)
Ayes: White, Strong, Foerster, Russell, Strahm, Totten
Nays: None

Motion by Strong, supported by Totten to refer petition presented by Dolores Kalmbach to township's attorney for legal opinion before taking any action. Motion carried. (4-2).
Ayes: White, Strong, Foerster, Totten
Nays: Russell, Strahm

Motion by Russell, supported by Strong to refer township/village water problem to attorney for brief opinion on appropriate course of action to resolve the issue. Motion carried. (6-0)
Ayes: White, Strong, Foerster, Russell, Strahm, Totten
Nays: None

Treasurer's report given.

Motion by Strong, supported by Totten to adjourn at 9:29. Motion carried. (6-0).
Ayes: White, Strong, Foerster, Russell, Strahm, Totten
Nays: None