

REGULAR MEETING JUNE 11, 1991

The regular June meeting was called to order at 7:33 p.m. by Supervisor Donald White.

Present for the board in addition to White were Marcia Strong, clerk; Maria Foerster, treasurer; Larry Russell, Joanne Strahm, Tom Totten and Don Voorheis, trustees. James Totten, manager, was also present.

Twenty-one citizens were present.

Minutes of April 29 special meeting and May 14 regular meeting with exception of motion on Demers until board hears from attorney on 2/3 vote issue by motion of Voorheis, supported by Russell. Motion carried. (7-0).

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

The annual audit was presented to the board by Jerry Desloover of Rehman Robson. An unqualified opinion was given.

Don Dewitt, administrative director, and Rick Sullivan, operations manager of EMS made a presentation on their organization's services.

Helen Strobel spoke on gypsy moths. Larry Russell read a letter from Roger Finta. The letter is on file in the office.

Current invoices totaling \$47,424.33 were approved for payment by motion of Totten, supported by Russell. Motion carried. (7-0).

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

UNFINISHED BUSINESS

Motion by Voorheis, supported by Russell to have manager report on funding, programs and alternatives for gypsy moth control. Motion carried. (7-0).

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

Motion by Strong, supported by Foerster to change both the manager and librarian contracts to read the manager employee or librarian will be entitled to disability insurance for himself or herself and the township agrees to pay the premium thereon. (librarian sec 4 d and manager sec 7 b) Motion carried. (7-0).

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

Motion by Russell/^{supported by Voorheis}that Carol provide the township board with a letter stating that she wants this and it will be on view for us for anybody to view this. Motion carried. (4-3).

Ayes: Foerster, russell, Strahm, Voorheis

Nays: White, Strong, Totten

Motion by Russell that this is our final negotiated position, and that we are also inserting in the contracts a two year wage freeze. because of the 2½% deferred instead of 1½% effective 3-31-91 to 3-31-93. These terms must be accepted or rejected in totality within 7 calendar days. If not accepted we will consult with our attorney to see if rejection constitutes employee voluntary termination (township clerk will notify board members in writing either way). Motion died for lack of support.

Motion by Strong, supported by Foerster to accept contracts as presented including the amendment on disability insurance, authorize supervisor and clerk to sign the contracts and request employee signatures within 10 days. Motion carried. (4-3).

Ayes: White, Strong, Foerster, Totten

Nays: Russell, Strahm, Voorheis

NEW BUSINESS

Motion by Strong, supported by Totten to transfer \$500 from manager account to recreation and have the playground equipment set up on the township property with the jobs bank people doing all of the labor and Carter Crompton setting up wood climber with a \$500 limit. Motion carried. (7-0).

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

Nays: None

Controlling attorney fees was discussed.

Motion by Totten, supported by Russell to amend Administrative Resolution 88-5 to change the deadline for filing agenda items to 5 p.m. on Tuesday prior to the regular board meeting and the time for picking up agendas to 5 p.m. on the Wednesday preceding regular board meetings. Motion carried. (7-0).

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

Nays: None

Motion by Strong, supported by Foerster to have manager do a feasibility study on police protection for the township with the report back in 90 days. Motion carried. (7-0).

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

Nays: None

Clerk gave cemetery report.

Motion by Strong, supported by Foerster to raise grave opening from \$160 to \$200. Motion carried. (5-2).

Ayes: White, Strong, Foerster, Totten, Voorheis

Nays: Russell, Strahm

Motion by Totten, supported by Russell to table cemetery issue until next meeting when clerk will return with more information on a maintenance account. Motion carried. (7-0).

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

Nays: None

Manager presented a nuisance ordinance report.

Motion by Russell, supported by Voorheis to table nuisance ordinance issue for further study to see what we would really be getting into as far as costs, etc. for 60 days. Motion carried. (7-0).

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

Nays: None

Manager presented report on park relocation.

Motion by Voorheis, supported by Strong to name a site selection committee for park relocation. Members to be Larry Russell, Joan Compton, Tom Muehlenbeck, and James Totten. Report to be given to board no later than next meeting. Motion carried. (7-0)

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

Nays: None

Motion by Russell, supported by Voorheis to adjourn at 11:35 p.m. Motion carried. (7-0).

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

Nays: None

Marcia Strong, clerk

