

December 20, 1976

Present were Don Bailer, James Frank, Secretary-Jackie Tanner, Ken Hobson, John Fierstien, Ken Savage, Walter Zuellig, Fran Cuthbertson-Guests-Gary Neithammer, Absent--Cindy Fent, Jerry Horan.

Ken Savage opened the meeting with the reading of the minutes. Minutes approved as read.

Don Bailer made a motion. Ken Savage send Don Bailer the bill from Consumers Power as soon as it arrives and pay it without the full consent of the board so we don't have to pay a late charge, Sec'nd by Ken Hobson. All favored.

Don Bailer made a motion to pay Emil Zuellig \$25.80 for winterizing the restrooms. Sec'nd by James Frank. All favored.

Fran Cuthbertson read a letter from Employees Mutual. He was to fill out a form.

Don Bailer gave a financial report:

Balance in the bank	\$7,385.33
To draw from the township	6,000.00
Balance	\$13,000.00

Don Bailer made a motion we pay Ames Construction \$46,234.00 due to payment to Nelson Electric of \$1950.00 and to Consumers Power Co. \$254.00. We would get a receipt for \$48,438.00. Fran Cuthbertson sec'nd the motion. All favored.

Don Bailer will see the township for our loan of \$33,500.00.

Fran Cuthbertson made a motion we close, sec'nd by John Fierstien. All favored.

Secretary,

Jackie Tanner