

REGULAR MEETING AUGUST 9, 1988

The regular meeting was called to order at 7:30 p.m. by Supervisor James Totten. Also present were Clerk Marcia Strong; Treasurer Edgar Scharrer; Trustees Alvin Block and James Dorr.

Fifteen residents were also in attendance.

Minutes of the July 12 regular meeting and a special meeting on August 8 were approved as read and mailed by motion of Scharrer, supported by Block. Motion carried.

Motion to pay invoices totaling \$46,971.04 was made by Dorr, supported by Block. Motion carried.

Jeff Kerr of Michigan Marketplace addressed board on park escrow agreement. Board will act on escrow agreement at a later date.

Supervisor explained planning commission request for funds to update master plan. Motion by Strong, supported by Dorr to authorize Planning Commission to spend monies not to exceed \$1,000 to seek professional help in updating the master plan, preparing a subdivision ordinance, and in doing any zoning ordinance updating needed at this time. Motion carried.

Supervisor explained sexton's request for two new rotary mowers. Motion by Scharrer, supported by Dorr to allow sexton to purchase these two mowers from Bader Brothers for \$650. Motion carried.

Motion by Strong, supported by Block to set Librarian Tracie Compton's salary at \$17,420 annually (\$335 per week). Motion carried.

Supervisor explained outside lighting for the township buildings using a Consumers Power program. Motion by Dorr, supported by Block to contract with Consumers Power for two years for lighting at monthly rate of \$65.55. Motion carried.

Motion by Strong, supported by Scharrer to approve transfer of Class C liquor license from Dead Creek, Inc. to The Kenver Corporation and to approve request for new entertainment permit without dressing rooms. Motion carried. Copy of resolution is on file.

Motion to adjourn at 8:25 p.m. by Strong, supported by Dorr. Motion carried.

Marcia Strong, clerk