

MONTHLY MEETING  
December 6, 2007

Meeting called to order by Chairman Bill Robinson at 7:00 PM.

The Pledge of Allegiance was given.

Roll Call: Jim Webber, Harlan Reichle, Pamela Radabaugh, Bill Robinson, Anna Grobe.

Minutes of November 1, 2007. A question was asked about the need to read the minutes. They are posted on the website, published in the Record Patriot and are available to the public upon request. A motion was made by Bill Robinson with a second Harlan Reichle to suspend with the reading of the minutes unless requested by an audience member. **Roll call vote: Ayes; Jim Webber, Harlan Reichle, Pam Radabaugh, Bill Robinson and Anna Grobe. Nays; none.** Motion to approve the minutes of November 1, 2007 by Pam Radabaugh with a second by Harlan Reichle. **Roll call vote: Ayes; Jim Webber, Harlan Reichle, Pam Radabaugh and Anna Grobe. Nays; none.**

Treasurer's Reports for the General Fund and Fire Fund were presented by Pamela Radabaugh. (Attached). Motion by Jim Webber with a second by Harlan Reichle, to accept the Treasurer's reports. **Roll call vote: Ayes; Jim Webber, Harlan Reichle, Pam Radabaugh, Bill Robinson, Anna Grobe. Nays; None.**

**Correspondence:**

**INCOMING:**

1. Email from Dendra best regarding an upcoming meeting at Crystal Mtn. of the MI Task Force, to be held on Nov. 30, 2007.
2. Email from Dendra Best with an update on the wastewater management plan.

**OUTGOING:**

1. Letter sent to Russell Gesme in response to a request for AV ballots for primary in January 2008. Applications have been sent.
2. Letters of thanks sent to all election inspectors.
3. Letters sent to Democratic and Republican Chairs indicating the schedule of election inspectors for the January 2008 Presidential Primary.

**New Business:** Minutes of Election Commission Meeting regarding the January 2008 Presidential Primary. Read.

Poverty Guidelines- Motion by Bill Robinson with a second by Anna Grobe to adopt the 2008 asset test:

Cash	\$ 500.00
Savings Acct.	\$ 500.00
C.D.'s	\$1,500.00
Stocks	\$ 500.00
Life Insurance Dividends	\$ -0-
Coins	\$ -0-
Other Property	\$ -0-
Boats/ATVs/Snowmobiles	\$ -0-
Antiques	\$ 500.00
1 Car	<u>\$2,500.00</u>
<b>TOTAL</b>	<b>\$6,000.00</b>

**Roll call vote; Ayes; Jim Webber, Harlan Reichle, Pam Radabaugh, Bill Robinson and Anna Grobe. Nays; none**

**Old Business:** General Election of November 2007 Report. Total number of cast 365. The Presidential Primary will be held on January 15, 2008. Absentee Ballots will be available during the times posted at the office. There is a change in the applications; you must indicate which ballot you would like to receive. Photo ID will again be requested when voting in person.

**County Updates: Mary Pitcher-**Attended the County Summit. 61 people were in attendance. Found it very beneficial. There will be another summit in the future. Mary attended a meeting at a wind farm and found it very interesting. The zoning requirements are very “friendly” for this type of land use. There was a problem with a dog attacking and killing 8 goats. The law of 1919 states that the County will reimburse the owners when livestock is killed by a dog. There is now a policy that the Township Supervisor must fill out a report in the event of an attack.

**Bob Blank-absent**

**Committee Reports:** Planning Commission- **Bob Blank-Absent**

Zoning Administrator- **Nancy Simmons-** reported that 48 land use permits have been issued. That is up by 8 from 2006. There were 6 Land Division, with 2 pending.

**Public input and general discussion: 3 minute time limit.**

**Payment of Township Accounts:**

**Budget Amendment-** Motion by Pam Radabaugh with a second by Jim Webber to make the following amendment: Transfer \$2,000.00 from 400 Planning & Zoning to 751 Township Park. This will result in a new budget total of: 400 Planning & Zoning \$17,400.00 and 751 Township Park \$18,150.00. **Roll call vote: Ayes; Jim Webber, Harlan Reichle, Pam Radabaugh, Bill Robinson and Anna Grobe. Nays; none.**

Motion by Pam Radabaugh with a second from Harlan Reichle to approve checks #3107 & #3108 and checks #3113 thru #3154, for the purpose of paying the Township Accounts in the amount of \$14,442.40. Checks #3107& #3108 were skipped during the printing process from November and used this month. **Roll call vote: Ayes; Jim Webber, Harlan Reichle, Pam Radabaugh, Bill Robinson., Anna Grobe. Nays; none.**

Meeting adjourned: 7:35 pm

In Attendance: 6

Respectfully submitted

Anna Grobe

Clerk