

Minutes for the November 8, 2004 Board Meeting

Meeting called to order at 7:03 p.m. by D. Yost

Present: M. Glynn, D. Yost, D. French, B. Kellogg, D. Wolfgang

D. Yost congratulated the new Board members and thanked the outgoing members for their service.

Motion to approve the minutes of the October 11 mtg. was made by B. Kellogg and seconded by D. Wolfgang. Motion passed 5 yes, 0 no.

Treasurer's report was placed on file.

Motion to pay the General bills with the change in the solid waste refund to \$95 was made by B. Kellogg and seconded by D. Wolfgang. Roll call vote M. Glynn yes, D. Yost yes, D. French yes, B. Kellogg yes, D. Wolfgang yes. Motion passed 5 yes, 0 no.

Motion to pay the Fire Dept. bills with the addition of the State of MI for \$55 was made by B. Kellogg and seconded by M. Glynn. Roll call vote D. Yost yes, D. French yes, B. Kellogg yes, D. Wolfgang yes, M. Glynn yes. Motion passed 5 yes, 0 no.

Motion to pay the Payroll with the addition of replacement of lost checks for D. Tubbs \$9.85, D. Amrozowicz \$157.68 and D. Forshee \$69.02 was made by D. Wolfgang and seconded by B. Kellogg. Roll call vote D. French yes, B. Kellogg yes, D. Wolfgang yes, M. Glynn yes, D. Yost yes. Motion passed 5 yes, 0 no.

Reports were submitted for Code Enforcement, Web Site, & Park.

Public comments opened and closed.

Motion to pay for the current and new board members and guests to attend the MCTOA Dec. dinner mtg. was made by M. Glynn and seconded by D. Wolfgang. Roll call vote B. Kellogg yes, D. Wolfgang yes, M. Glynn yes, D. Yost yes, D. French yes. Motion passed 5 yes, 0 no.

Motion to send new board members to classes was made by B. Kellogg and seconded by M. Glynn. Roll call vote D. Wolfgang yes, M. Glynn yes, D. Yost yes, D. French yes, B. Kellogg yes. Motion passed 5 yes, 0 no.

Unfinished business - light and copier for the hall – next month.

Reports on Landfill – no soliciting on site, Code Authority, Grant Com., Planning Com.

Motion to purchase a chainsaw for the Fire Dept. not to exceed \$500 was made by B. Kellogg and seconded by D. French. Roll call vote M. Glynn yes, D. Yost yes, D. French yes, B. Kellogg yes, D. Wolfgang yes. Motion passed 5 yes, 0 no.

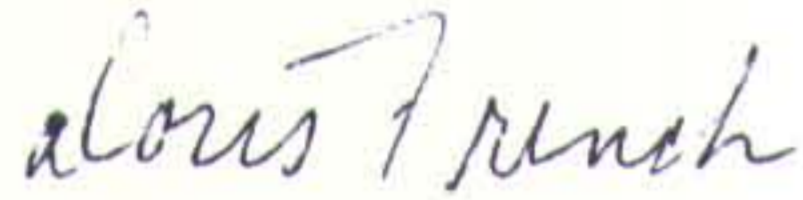
Motion to pay for registration and hotel for D. Amrozowicz to attend training in Lansing was made by D. Wolfgang and seconded by M. Glynn. Roll call vote D. Yost yes, D. French yes, B. Kellogg yes, D. Wolfgang yes, M. Glynn yes. Motion passed 5 yes, 0 no.

Motion to put G. Kerns on inactive was made by M. Glynn and seconded by B. Kellogg. Motion passed 5 yes, 0 no.

Public comments opened and closed.

Meeting adjourned at 9 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Doris French".

Doris French
Clerk