

Minutes of the Oct. 11, 2004 Board Meeting

Meeting called to order at 7:05 p.m. by D. Yost

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

Motion to approve the minutes of the 9/9/04 meeting was made by B. Kellogg and seconded by D. Wolfgang. Motion passed 5 yes, 0 no.

Motion to approve the minutes of the 9/13/04 meeting was made by D. Wolfgang and seconded by M. Glynn. Motion passed 5 yes, 0 no.

Treasurer's report was placed on file.

Motion to check on the interest rate for CD at Wolverine Bank and either change banks or roll over the CD for 6 months was made by D. Wolfgang 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 approve the adjustments to the budget 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 general bills was made by B. Kellogg and seconded by M. Glynn. Roll call vote D. French yes, B. Kellogg yes, D. Wolfgang yes, M. Glynn yes, D. Yost yes. Motion passed 5 yes, 0 no.

Motion to pay the Fire Dept. bills was made by M. Glynn and seconded by B. Kellogg. 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 pay the payroll was made by B. Kellogg and seconded by D. Wolfgang. Roll call vote D. Wolfgang yes, M. Glynn yes, D. Yost yes, D. French yes, B. Kellogg yes. Motion passed 5 yes, 0 no.

Code Enforcement and Web Site reports given. No Park report.

Public comments opened and closed.

The meeting with the Road Commission is 11/4/04 at 9:30 a.m.

The company recommended that the wood chips for the park be ordered in the spring.

Motion to hire Janet to fix the parking lots at the Hall and Fire Station was made by M. Glynn 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 keep J. Bluemer for snow removal was made by D. Wolfgang and seconded by B. Kellogg. 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 see if Consumers Energy will install a light at the east side of the Hall was made by B. Kellogg and seconded by D. Wolfgang. Motion passed 5 yes, 0 no.

Motion to have L. Skym and V. Thurlow winterize the park restroom in the amount of \$50 plus supplies was made by D. Wolfgang and seconded by M. Glynn. Roll call vote D. French yes, B. Kellogg yes, D. Wolfgang yes M. Glynn yes, D. Yost yes. Motion passed 5 yes, 0 no.

Meeting with the auditor is planned for 11/11/04.

Motion that if it isn't the toner causing the problem for the Hall copier, to get bids on replacing the copier for a maximum of \$800, preferably with a document feeder, was made by D. Wolfgang and seconded by M. Glynn. 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 refund solid waste assessment to W. Reminder in the amount of \$95 was made by B. Kellogg and seconded by D. Wolfgang. Roll call vote D. Wolfgang yes, M. Glynn yes, D. Yost yes, D. French yes, B. Kellogg yes. Motion passed 5 yes, 0 no.

Grant committee – tabled until after the election.

Fire report given. A. Kerns complaint tabled until November.

Planning Commission report given. Had 3 workshops to work on the zoning ordinances, then sent it to McKenna to fix and get back to them for final review. Eastman site plan mtg. 10/19 and 10/21.

Water Committee – petitions have to be circulated to those roads not already canvassed.

Motion to table the water ordinance until November was made by M. Glynn and seconded by D. French. Motion passed 5 yes, 0 no.

Meeting adjourned at 8:40 p.m.

Respectfully submitted,



Doris French
Clerk