

Minutes of the Sept. 13, 2004 Board meeting

Meeting was called to order by D. Yost at 7:00 p.m.

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

Guest: S Tillman's representatives

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

Motion to approve the Aug. 24 minutes 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 pay the General bills with the addition of Country Pro \$22.68, A Kerns \$76.85, C Alexander \$7.40, Walt's \$225.00, and Waste Mgmt. \$2795.87 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 Montcalm Co Fire Acad. \$290.00 and MI St Firemen Assn \$75.00 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 bills was made by B. Kellogg and seconded by D. Wolfgang. 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. bill for Pro-Comm \$425.20 was made by B. Kellogg 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.

Code Enforcement, Web Site, and Park gave reports. (A. Kerns volunteered to raise and lower the flag at the park daily.)

Public comments opened and closed.

Board members will set up meeting with the Road Commission for 10/7, 10/21, or 11/4. On Oct. 16 people are asked to come to the park to meet the candidates. We will also clean up the park starting about 10 a.m. It was suggested we have a potluck afterwards.

D. Yost & D. Eastman will journey this week to look at the compactor to replace the broken one.

Grant Com – J. Dryzga resigned. T. Frederick was going to be here to talk about grants. It was suggested she be on the committee. It was suggested we have a grant writer/coordinator instead of a committee. The motion was not seconded.

Fire Report – Board was given some information to read and act on during the Oct. mtg.

Motion to hire D. Lemon as firefighter was made by M. Glynn and seconded by B. Kellogg. Roll call vote D. Wolfgang yes, M. Glynn yes, D. Yost yes, D. French yes, B. Kellogg yes. Motion passed 5 yes, 0 no.

Motion to hire N. Donaldson as firefighter was made by D. Wolfgang and seconded by B. Kellogg. Roll call vote M. Glynn yes, D. Yost yes, D. French yes, B. Kellogg yes, D. Wolfgang yes. Motion passed 5 yes, 0 no.

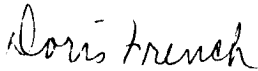
Motion to purchase 5 gal. paint for the blocks at the fire station was made by D. Wolfgang and seconded by M. Glynn. Roll call vote D. Yost yes, D. French yes, B. Kellogg yes, D. Wolfgang yes, M. Glynn yes. Motion passed 5 yes, 0 no.

Planning Com – final review of ordinances will be the end of Sept. They are revising the forms.

Motion to get bids on fixing the parking lot, posts and rails at the hall was made by B. Kellogg and seconded by D. Wolfgang. Motion passed 5 yes, 0 no.

Meeting adjourned at 8:50 p.m.

Respectfully submitted,



Doris French
Clerk