

Cedarville Township Board Meeting
March 20, 2013

Call to Order: Supervisor Peterson Called the meeting to order at 7:05 pm

Roll Call: Supervisor-Lin Peterson, Clerk-Donna Buechler, Treasurer-Kathie Prestin, Trustees-Tony Williams & Jim Prestin, and 3 guests present.

Recess for Public Budget Hearing-7:07 pm

Proposed 2013-2014 budget income \$112,500, expenses \$120.665 (20,000 from carryover)

Close Public Budget Hearing-7:20 pm

Moved by Tony, second by Jim to approve minutes as read. Motion carried.

Treasurer's Report- Bank accounts and fund balances reconcile at \$158,767.39

Moved by Tony, second by Jim to pay \$9000 on fire truck loan as collected in the Voted Fire Fund. Motion carried.

Moved by Jim, second by Tony to give accountant Marion Enstrom permission to help clerk and treasurer as needed. Motion carried.

Fire Chief's Report- Looking into replacing antennas & cables. Pomasl demonstrated an Eagle Imager 320 camera at the March meeting and it was the consensus of the department to purchase. There will be a balance of \$3900 after the \$5000 donated in honor of Bev Fountain. Kenny Marks will pick up pager from JS Electronics to replace lost one. Another pager is to be dropped off to be looked at. Leah Leaveck was found on Facebook, living in Kentucky with an employer listed. Once address can be verified papers can be served. There is currently an AED at the Plaza and one on the pumper truck. Kenny is getting a price on an oxygen kit to be at the Plaza also. This will be purchased out of Fire Dept. funds. During their discussion on Bridge Walk it was thought by-laws were changed to ban alcohol on town hall property. Donna will look. There were 2 runs this past month. One insurance to be billed, as the other was a county resident. Gary will find another townships form to use as a template.

Assessor's Report-BOR met three times and received 7 appeals. Final totals certified for 2013 33,401,350 in assessed value and 20,981,537 in taxable value. Jill will be meeting next week with equalization to submit Cedarville Township's certified data base. Jill also wished to thank Cedarville BOR members for their service.

Supervisor/Building Authority Report-Road Commission report-\$205,658.13 spent in our township this past year. They will update with what they are planning in April.

FEMA-paperwork is signed correctly and complete. We should be aware that they have raised flood zone one foot which affects more people. A LOMA can be issued after a survey of property is complete.

Phragmites-A grant has been awarded to treat 400 acres in our area. Menominee County Conservation District will get a permit that covers the whole county. Treatment through the grant starts this fall and is good for 2 years.

Lin has a meeting with Brian Bousley and county attorney on March 27th to talk about selling lots off of Fox Park. There will be a meeting in April with Brian and Nancy Douglas to discuss economic development and grant writing.

Lin emailed for an update on the waste water project.

Our township has 3 people willing to attend first responder training.

Clerk Report-Lighthouse report was good for past 2 months. Received a courtesy letter from MI LARA regarding their fee increases. A DEQ permit for County Road Commission came through. There will be a school millage election on May 7th.

Resolution 2013-3-20a was adopted to use \$14,240 from METRO fund to install street light at corner of G-12 and M35. Lin-yes, Donna-yes, Jim-yes, Kathie-yes, Tony-yes.

Moved by Jim, second by Tony to approve warrant list 15025-15046. Motion carried.

Old Business-

Street light-Light at Old Mill Lane is in, measuring for the one at 551.

Cemetery-Next project is the fence, we've received a second bid.

Fox Park-Hubbard will begin logging in campground area and move south.

New Business-

Bridge Walk-Meeting March 22 10 am

Fox Park-Clean up dates set for April 20 & 27 beginning at 10 am. Brainstorming at April Meeting. Water tests are due soon.

Meeting Date-Moved by Donna, second by Jim to move meeting date to second Wednesday of the month. Motion carried.

IRS-There are fees for late filings. Donna & Kathie are working with Marion.

Monthly reports will now contain budget so we can compare.

Resolution 2012-3-20b was adopted to approve the 2013-2014 Budget. Lin-yes, Jim-yes, Donna-yes, Kathie-yes, Tony-yes.

Public Comment-None

Moved by Tony, second by Jim to Adjourn. Motion carried.