

Cedarville Township Board
June 19, 2013

Call to Order: Supervisor Peterson called the meeting or order at 7:05

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

Moved by Donna to approve agenda, second by Tony. Motion Carried.

Moved by Jim to accept minutes of previous meeting, second by Tony. Motion carried.

Fire Chief's Report: Brush truck is operational. Will be picking up decals and having it inspected. Received thermal imaging camera. Watchdog pager was returned to JS Electronics and realized we had the wrong manual. Gary's opinion is to still get the Watchdog. Menominee County Fire Fighter's Association looked into MABAS. If adopted it makes dispatch of needed resources automatic. There was one run this past month.

Treasurer's Report: Fund balances and bank accounts reconcile at 4114,555.24. We received \$5,000 in memory of Bev Fountain to use toward the thermal imaging camera. \$200 was refunded for a fire department member who could not complete training. Lin Donna and Gary will be the credit card signatures.

Assessor's Report: Jill and Kathie are finalizing the 2013 tax database. All properties in the Stephenson school district were over charged in 2012. State recommendation is to forward it as a pre-payment for 2013, reducing 6 mills to 3.7832. July tax bills set to be mailed by July 1st. Tuesday July 16th is BOR at 1:00 for principle residence exemptions and to correct any qualified errors.

Clerk's Report: Moved by Donna to approve warrant list 15130-15147 voiding 15130 & 15134, second by Tony. Motion carried.

Lighthouse report by Sheriff's Dept. is good. MTA provided a Principles of Governance for us to sign. Received some information on setting up a township website for future reference. Kathie needs to go over her Gleaner certificate and mail in approval letter if all is correct. Tourism conference update by Donna.

Fox Park Report: Nights paid from May 22-June 19 is 27. The single night is most popular. No complaints about not taking reservations this year. Received compliments on new fire pits. Total campers down from last year, probably due to weather. Notices to be posted to watch for poison ivy. There are some stumps that could come out. We need to take 2 more water tests.

Supervisor/Building Authority Report: Four new permits were issued. County attorney opinion not in on Fox Park lots yet. The county board stated at their meeting that they would drop the reversionary clause for 1-2 lots and retain on rest. Moved by Jim to

amend the Lenca survey to the lower price of \$1600 to survey all of park, second by Tony. Motion carried.

Moved by Tony to approve all previous reports, second by Kathie. Motion carried.

Old Business:

Street light-permit applied for

Cemetery fence-Moved by Tony to accept Superior Fence bid of \$5400, second by Jim. Motion carried.

New Business:

Bridge Walk Sign-Ken & Kyna marks are having a sign made to thank contributors to be put at the town hall.

Economic Development-Fisheries meeting June 20th at 10:00 am. Lin is going to ask the state about giving up some of the land in Cedarville Township. Looking into connecting ORV trails with those up by the casino. Found out that the campground on 551 is designated as a horse trail, but it isn't advertised. Possibility of horse trails by Peterson pond also.

Dave Hunter-wants high shoulders removed for better drainage. The mail doesn't get delivered in the Spring.

Phragmites-Public meeting on July 9th at 7 pm

Town Hall-Has been sprayed for bugs as a thank you by Cedar River Chapel.

Newsletter-Lin provided a copy of the draft for us to look over.

Planning and Zoning Workshop-To be held in Escanaba on June 28th if anyone is interested.

Tables-Moved by Kathie to allow Kevin & Laurie Beattie to borrow township tables with the understanding they are responsible if anything happens, second by Jim. Motion carried.

Moved by Donna to adjourn, second by Tony. Motion carried.