

Cedarville Township Board Meeting

February 20, 2013

Approved 3.20.13

Call to order: Supervisor Peterson called the meeting to order at 7:00 pm

Roll Call: Supervisor-Lin Peterson, Clerk-Donna Buechler, Treasurer-Kathie Prestin, Trustees-James Prestin & Tony Williams, and 4 guests present.

Agenda: Moved by Donna, second by Tony to approve agenda. Motion carried

Clerk's Report: Moved by Tony, second by Jim to approve minutes from previous meeting. Motion carried. Moved by Tony, second by Jim to approve warrant list 15001-15024 void 15010. Motion carried. Received a letter about IRS about 2008 941 again, and a mission pension payment (possibly from Carlyn last term) Donna will call again. Lighthouse Pub report OK. MTA says trustees can be paid per meeting, but must attend to get paid or by salary. Changes must be made by resolution.

Treasurer's Report-Fund balances and bank accounts reconcile at \$124,402.95. Final stumpage check for the cemetery is in at \$5719.06.

Assessor's Report-Will be finalizing assessment roll and enter personal property statements. There is around a 700,000 increase in taxable value for 2013. BOR dates are: March 5th at 2 pm, March 12th 9-3 pm, and March 14th 3-9 pm.

Fire Chief's Report: Gary needs a copy of cancelled check paid for flat rack to turn in for grant. Received a check for \$250 from insurance for lost pager. Strobe lights for pumper came to \$346.42. Bev Fountain's children decided to donate \$5,000 to fire dept toward thermal imaging cameral to honor her wishes. Dave found a used pass alarm for \$80.35 and a pair of NFPA leather winter gloves for \$33.36. There have been 3 runs since the last meeting. AED battery was bad and has been replaced. So now there will be one on fire truck and one at the station.

Supervisor/Building Authority Report: No new construction. The original Road Commission meeting was a snow day, but Lin will go in and get caught up. Carol & Lin went to BOR training in Marquette.

Moved by Donna, second by Jim to approve previous reports. Motion carried.

Old Business:

Street lights-still waiting

Cemetary-logging is complete and we have received the first quote for new fence.

Fox Park-Hubbard will log campground area first and then move to South end.

New Business:

Bridge Walk-meeting Feb. 27th 3 pm at Town Hall.

5 Year Plan-Brainstorming at March meeting

Budget Planning-a tentative 2013-2014 budget was put together for March's meeting

Moved by Tony, second by Jim to adjourn.