

Cedarville Township Board Meeting

December 11, 2013

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

Roll Call: Supervisor-Lin Peterson, Treasurer-Kathie Prestin, Trustee-Jim Prestin, Clerk-Donna Buechler, Tony Williams and 4 guests were present.

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

Minutes: Moved by Jim to approve minutes of previous meeting as read, second by Tony. Motion carried.

Clerk's Report: Minutes are on The Website. MTA had a procedure to follow for resigning and re-approving warrant list 15240-15262 and void 15239, 15259.

Treasurer's Report: Bank accounts and fund balances reconcile at \$97,975.61. \$13.77 received when Kathie exchanged a park fee paid with Canadian money. Taxes went out on time.

Fire Chief's Report: Paid \$10.00 to obtain copy with judgment against Leah Leaveck. Received SAM number on 5th and it got to Brian by 6th deadline. Provided a 2002 copy of the fire department inventory to Dave and this will be updated. Gary installed the NFIRS program on township laptop. State Fire Marshall says must update information management system and fire service directory. One run since last meeting.

Assessor's Report: BOR yesterday and Board processed 2 items. Once inspection before setting 2014 values. Doing final research to verify that Francis Vetort Estate's parcels be uncapped in 2014. For 2013, the State Legislature eliminated the personal property tax for any business in Michigan that has less than \$80,000 worth of business personal property.

Fox Park: Opened May 23-Closed October 25. 459 total registered nights. \$6,882.00 camper fees paid this season. Campers from Wallace and New Zealand. Expense total \$6,161.75, Profit \$720.25 plus Canadian money \$13.77

Supervisor/Building Authority Report: No permits.

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

Moved by Jim, second by Tony to accept Donna Buechler's Resignation

Lin Peterson would like to appoint Gina Van Hoff as clerk, moved by Tony, second by Kathie. Motion carried.

Old Business: Nothing on Bike Route, Land Division, Fisheries, Tree Clean up at Wells, Zettel, Bridge walk, Outdoor outlets, parking in DNR lot, No wake zone, dumpsite logging.

Campground Horse permit still in process, Town Hall Septic is fenced.

Economic Development: Trails Division. Proposed trail maps sent. Road Commission approved so will now be submitted to DNR.

Waste Water: Met with Joel Schmidt. Will meet with Nancy Douglas to look at Trust Fund money.

New Business:

Cemetery information request, 1 so far.

Project "To Do-Think about needs to come, purchasing items needed to be in budget, new Town Hall printer. Jim will shop for printer.

Flies and floors in town hall will do it soon.

DNR Trial meeting: Lin has money in budget and may share expenses with Donna for conservation district.

Budget YTD Review: Review your dept. budgets.

Moved by Tony, second by Jim to Adjourn.

Next Meeting-January 8, 2014