

Cedarville Township Board

Regular Meeting (unapproved minutes)

January 16, 2013

Approved 2.20.13

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-Tony Williams & Jim Presetin, and 2 guests present

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

Clerk Report: Audit is finished and CPA furnished the beginning fund balances we are to use in the reconciliation process. Donna & Kathie will meet with him next week with more questions.

Received a thank you from Cindy Schmidt for the flowers at Mike's funeral.

Moved by Jim to complete the application process for township credit card from Mbank, second by Tony. Motion carried.

Received annual notification that Municipal Retirement Systems is handling our pension plans.

Moved by Tony to approve one debit card transaction checks 13725-13686 voiding 13675 &13676, second by Jim. Motion carried.

Minutes approved with the correction of fund balance and bank reconciliation from previous month to \$95,284.03.

Treasurer's Report: Bank accounts and fund balances reconcile at \$111,646.05.

Received a check from the logging at cemetery for \$4677.92 and there should be one more check coming.

New accounts for METRO and Fire Dept. Equipment have been opened at Mbank. Once new checks come we will be using the general checking account at Mbank as well and closing the one at Nicolet.

Fire Chief's Report: Received signed copy of 50/50 grant. Amount is \$750.

FEMA is on 8th round, typically around 30 rounds, no one in the UP has received anything yet.

Gary didn't get to talk to Kenny about the theft issue, but Lin did. Kenny will help us through the paperwork process.

Generator on pumper failed, new parts ordered, installed and it is now in working condition.

Fire Dept. accepted application from Jacob Peterson. Moved by Tony to approve Jacob being a Fire Dept. member, second by Jim. Motion carried.

There were 2 runs in the past month. There were a total of 12 runs in 2012: 2 PI, 3 PD, 1 tree on a line, 1 CO alarm, and 5 fires.

Lin requested the cost on a wildfire water pack and turnout gear for Gary.

Lin will order a fire sign for Jack Falk as he has 2 structures with driveways from 2 different roads on his property and currently only one sign.

Assessor's Report: Resolution 2013-1-16 to change the starting date of BOR to the Tuesday following the second Monday was adopted by the following roll call vote-

Lin-aye, Donna-aye, Jim-aye, Kathie-aye, Tony-aye.

2013 assessment notices will be mailed in the 3rd week of Feb.

Final inspections were completed on Jan. 5th and personal property statements were mailed.

BOR meetings will be as follows: March 5th-2:00 pm, March 12th-9-3 pm, and March 14th-3-9 pm.

Supervisor/Building Authority Report: No new construction this month.

Menominee County Road Commission meeting Jan. 31st at 10 am.

Menominee County Board will meet in Cedarville Township Hall on Oct. *th & 22nd at 6:30 pm.

Moved by Donna to accept all previous reports, second by Tony. Motion carried.

Old Business:

Street lights-Still waiting on Alger Delta to install at 551.

Lin will check with road commission about getting reflectors back at G-12.

Moved by Jim to use METRO money to install street light at end of G-12, second by Kathie. Motion carried.

Cemetery-Machalk promised to have estimate for fence by Feb. meeting.

Cutting is done, but there are still approximately half the logs left to haul out with another check coming.

Fox Park-Hubbard is not finished. He wanted us to mark for thinning in picnic and campground area, but we will trust his judgment.

Website-Needs photos and more content. Look into using Paypal to take reservations for 2014.

New Business:

Carol and Lin to go to BOR training in Marquette on Feb. 6th.

Bridge Walk-There will be a meeting in January.

Five Year Plan-Had some discussion on Fox Park, more to be discussed in the future.

Moved by Jim to use porta potties for 2013 as a trial and to add a dumpster to the picnic area eliminating the need for all the barrels, second by Tony. Motion carried.

Carol & Jim submitted a proposed list of Park rules for us to consider before the next meeting.

No reservations to be accepted at this time, but possibly thru the website in 2014.

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