

## Cedarville Township Board Meeting

February 12, 2014

Call to Order: Supervisor Lin Peterson called the meeting to order at 7:10 pm

Roll Call: Supervisor-Lyn Peterson, Treasurer-Kathy Prestin, Clerk-Gina Van Hoff, Trustee-Jim Prestin, Trustee-Tony Williams

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

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

Fire Chief Report: Skis on the rescue sled. Dave Prestin will use his snowmobile to pull it. A hitch was put on Dave's sled to pull. CFD had no runs in the past month. Gary received reply from Dan Hammerberg about the township implementing a Cadet program. Resolution #2/12/2014 was adopted in forming a Cadet Program in the Cedarville Township Fire Department. Jim-Yes, Tony-Yes, Lin-Yes, Kathy-Yes, Gina-Yes.

Treasurer's Report: Bank accounts and fund balances reconcile at \$130,641.08

Assessor Report: The month of February has been spent finalizing the 2014 assessment roll and entering the personal property statements. Cedarville Township will be using the bulk mail process for the first time for assessment notices. March Board of Review, the meetings will be held as follows: Organizational Meeting, Tuesday, March 4<sup>th</sup>, 2014 2:00 p.m.; Tuesday, March 11<sup>th</sup>, 2014 9:00 a.m. – 3:00 p.m.; Thursday, March 13<sup>th</sup>, 3:00 p.m.; 9:00 p.m. If needed a final meeting for the purpose of signing the assessment roll certificate will be held during the following week.

Clerk Report: MTA and Cemetary books will be ordered. I received information from Michigan Association of Municipal Cemeteries regarding conference in June that I will be attending. Minutes sent to Sherry Dupont. 2014 license for Fox Park received. Donna Buechler has reimbursed the township for \$349.20. Liquor Law Enforcement Inspection form regarding Lighthouse Pub came back good. Gary was going to respond back to Raymond Gregory. Jim Prestin will verify for having a mailbox at townhall. Moved by Jim to approve warrant list 15267-15291, second by Tony. Motion carried. Moved by Tony to adopt Cedarville Township Resolution for 2014 Poverty Exemption Resolution 3/2014. Jim-Yes, Tony-Yes, Lin-Yes, Kathy-Yes, and Gina-Yes.

Supervisor/Building: One permit issued \$15.00

Road Commission Report a list of proposed work 2014-1/7/14. Dickinson County, AJ Campbell FAP Forester is the contact person for landowners interested in forest management. Zettel talked with Tony.

Motion by Jim to accept report, and second by Kathy. Motion carried.

Old Business: No news on State Bike Route; DNR Land Div. mtg.; Fisheries; Tree clean up at Wells; Zettel Family info; Bridge Walk, no wake zone; dumpsite logging, 551 campground horse permit: DNR says it is moving along nicely. Economic development: Trails Division meeting was Feb. 5: Insurance on paved roads issue. Waste Water; Feb. 21 at 2:30, decision time: Welling, Bousely, Douglas, Bittner, Kakuk, Prestin, Peterson. Traverse City Trails Mtg report good ideas: add water pathways, trail data repository, connect Pure Michigan campaign, seeking government money from government to promote trails and business serving trails "Trail Town"

Projects: "To do list" Cemetary and Township records; how do we want to proceed?

New Business: Budget Review, Medical Marijuana ordinance; reconder. Townhall fee of \$25.00

Budget Public hearing next month.

Adjournment motion by Tony second by Jim. Motion carried

March 31, 2014 Trails Meeting at Hall 9:00 a.m. Next Meeting March 12, 2014; BOR March 4, 11, and 13