

Cedarville Township Board Meeting

August 13, 2014

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

Roll Call: Supervisor-Linda Peterson, Treasurer-Kathie Prestin, Trustee-Tony Williams, Trustee-Jim Prestin, Clerk-Gina Van Hoff and 8 guests

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

Adopt Minutes: Moved by Jim to approve minutes, second by Tony. Motion carried.

Fire Chief's Report: Second Adopt-a-Highway pickup was on 7/17/14 and another will be sometime in September. Recertification training for CPR and AED will be held before the September meeting. Menominee County will not hold FF 1 and 2 classes this fall. There will be fire officer, ICS and safety classes instead. FF 1 and 2 classes will resume next fall if there enough students. Menominee County has a new part time Emergency services director, Richard Sexton from Powers. OSF Hospital in Escanaba now has an Air Ambulance Helicopter. They are interested in doing training sessions with Menominee County emergency services providers soon. It will probably be held in Carney. CFD had 1 run in the past month.

Treasurer's Report: Books reconciled at \$119,343.55. Audit back from Ray Payment (looked good).

Assessor's Report: Gathering the data on the sales study information that will be used in our inspection that we do with County Equalization Director. No inspection date scheduled at this time, expect late August or early September.

Clerk's Report: Phillippo Insurance is revising insurance policy, and will call to make sure the old fire hall is off the policy. Marion completed our quarterly and 941's. I attended Election Training with the Precinct workers on July 31, 2014 in Stephenson. Tony will talk with Don Anderson about spraying around the town hall this fall for pest control. Warrant list 15411-15441 is approved by Jim, second Tony, motion carried.

Fox Park Report: Camping nights paid 181, cash collected at \$15.00 per night was \$2,715.00 with overpayment of \$10.00 = \$2,725.00. BBQ grill is still needed in picnic area.

Lin suggested a new picnic table design when replacing tables in the futures. Picnic tables in picnic area should be anchored down next year.

Lin suggested a launch road which would mean improving the north end picnic area.

Supervisor/Building: No building permits. WRISC workshop: mapping app may be helpful.

Moved by Jim to accept Regular Reports, second by Kathy, Motion carried.

Old Business: Tile completed, Furnace bid coming in August by Jim, Road Commission: Camp O Road gravel cost is \$2,385.00-Lin will write a letter to the Road Commissioner to let him know that the board was angry that they went ahead and repaired the road without board approval and we will wait to hear response back. Received quote from Construction Services of Menominee, LLC. For Cedarville Township Fire Station of \$1,400.00 for Materials and Labor to install 45' of Commercial Gutter, Downspout, Snow stop and Heat Cable for above Overhead Doors. Electric outlet bids: update Kathie; Solander \$1,800.00 and U.S. Electric \$1,900.00-\$2,000.00. Approved by Jim to accept bid from Solander, second by Kathie, motion carried. Approved by Tony to accept bid from Construction Services of Menominee, LLC, second by Jim, motion carried.

New Business: Waste Water Plan needs to look ahead 20 years in advance and accommodate those businesses. CUPPAD: Hidden Treasurers Coastline: Ann meet later in August to talk about trail connection, Facility upgrade 551 campground. Park Plan approved by Tony, second by Jim, motion carried for Lin to attend.

August 26-28 MTA Conference in Marquette Dave Cordy will attend, Lin questionable. Lin will get Dave signed up to attend more so for cemetery information.

Steve will check into New Town Hall signs.

Dave Cordy has put in about 20 hours of cemetery work and has a list of 100 sites unsold, and has things listed in numerical and alphabetical order. He has a long ways to go and by attending the MTA Conference that will get him on track with the cemetery and in the right direction.

Public Comment-No public comments

Adjournment: Moved by Jim, second by Tony, Motion carried.

Next Meeting: September 10, 2014