

Cedarville Township Board Meeting

March 12, 2014

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

Roll Call: Supervisor-Lin Peterson, Treasurer-Kathy Prestin, Trustee-Tony Williams, Trustee-Jim Prestin, Clerk-Gina Van Hoff and 2 guests

Agenda: "With no Objections, we will let the agenda stand as presented".

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

Budget Review by board: Add Economic Development & Records/Cemetery, Organization monies (from carryover\$), Fire Dept., training and answering a call.

Recess Regular Meeting 7:10 Moved by Tony, second by Jim. Motion carried.

Open Public Hearing on Budget 7:11

Close Public Hearing on Budget 7:25

Reconvene Regular Meeting 7:26 The Board accepted the 2014-2015 rewritten Budgets. Lin-aye, Kathy-aye, Jim-aye, Tony-aye, and Gina-aye, Moved by Jim, second by Kathy. Motion carried.

Fire Chief Report: Brooke Williams has application to fill out to join department through the Cadet Program; Test run of rescue sled and it works well; Kenny Marks working on getting a four-wheeler to keep at hall for summer; Eight Pass Alarms, gloves were purchased; Gary has prices on rescue saw for ventilation or entry but needs to run them by the members at next meeting; Adopt-A-Highway pickup will be in April weather permitting; Application received for Steve Cox to join the department, might be a problem with his certification as Michigan doesn't recognize Wisconsin's, Gary is checking into that; Response from Raymond Gregory about the "user fee", Gina will make a call to prosecutor's office; CFD had no runs since our last meeting.

Treasurer's Report: Bank accounts and fund balances reconcile at \$144,637.90

Assessor Report: BOR meeting was held March 11th, the next meeting is March 13th.

Clerk Report: Moved by Kathy to approve warrant list 15292-15301, void 15302, 15303-15305, void 15306-15307, 15308-15317, second by Jim. Motion carried. Gina will meet with Marion on March 18th to go over the payroll tax information.

Fox Park: Survey of Fox Park when snow depth drops.

Supervisor/Building: Kenny Marks was at the Town Hall to discuss K9 group, people who make donations, drugs and to answer any questions or concerns. \$50.00 was collected from Perry Sebaro for fire signs.

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

Old Business: Waste Water: March 21; Welling, Douglas, Bittner, Kakuk, Prestin, Schultz, Peterson; review previous architectural plans, look for "private business" Ex: micro-brewery for Wells Park (to convert to municipal system for funding). The next meeting is May 6 at noon CST.

New Business: Walleye line public DNR meeting: 6-8 CST Escanaba Pocket Park March 20th.
Trail meeting: March 24th, 9:00 am at Cedarville Township regarding insurance and moving trail off the road to new DNR and Rez land recently purchased. Town Hall usage "rules" think of ideas.

Public Comment- None

Adjournment moved by Jim, second by Tony. Motion carried.

March 20th Pocket Park hearing on Walleye line moving.

March 24th Trails Meeting at Cedarville Township Hall

March 13th BOR

April 9th Cedarville Township Board Meeting