

## Cedarville Township Board Meeting

November 12, 2014

Call to Order: Supervisor Linda Peterson called the meeting to order at 7:00 p.m.

Roll Call: Supervisor Linda Peterson, Treasurer Kathie Prestin, Clerk Gina Van Hoff, Trustee Tony Williams

Additions to Agenda: Landfill; Moved by Kathie Prestin, second by Tony Williams, motion carried

Adopt Minutes: Moved by Kathie Prestin to approve minutes, second by Tony Williams, motion carried

### Fire Chief Report:

FEMA grant meeting rescheduled do to conflict in Pamasl Fire and the Scott Air pack representative. Assistant Chief could not attend the November 5th meeting do to madatory training for MCR, so the the November meeting was cancelled. Metting with Pamasl Fire and Scott that the purchase packs that are compatible with 2160 PSI cylinders are being fazed out and will be obsolete in a few years. The industry had gone to a carbon wrapped cylinder that holds 4500-5500 PSI and that will not work with older packs. Several changes to meet the 2013 NFPA standards. Another meeting is scheduled for November 19th with the people from MSA Air Packs and then moving forward with purchasing new packs. Possibility of replacing cylinders for cascade refill system and the current ones are not capable of the higher pressure. Tom Phillips is checking into seeing if the compressor at the Menominee-Ingallston Station will be capable of filling cascade cylinders to the 4500 PSI required. Cedarville Township currently has two landing zones for Med. Flights; Cedar River North is just north of 29.60 Lane one the east side of M-35 and Cedar River South is at John Ruleau's on the west side of M-35. Gary is still waiting on word if they could use the parking lot at the Cedar Rive Harbor but no call back. Another site of interest is at the Trailhead and at Westman Dam but waiting on word from the state for use of the harbor so he would know who to contact to use state property. Landowners permission is a must. Cedar River Fire Department had no runs in the past month.

### Treasurer's Report:

Books at \$102,291.11

### Assessor Report:

Tax database will be ready to print the winter tax bills in order to get out by December 1st. Board of Review will be held on Tuesday, December 9, 2012 at 2.00 p.m. at the Cedar River Township hall. Michigan Tax Trbunal has received an appeal from a Cedarville Township resident, paperwork completed to respond to the resident. State Tax Commission has released the Inflation Rate Multiplier for 2015, it is 1.016% same as 2014. Linda Peterson and Jill will be inspecting new construction and finish up the last week of

December if need be.

Clerk Report:

Computer crashed, new hard drive installed. Marion worked with Intuit Tech to reinstall software, all linked to previous clerk, now linked to the township. Marion reinstalled quickbooks, restored back up, and prepared the third quarter 941's and issued payment. Marion recorded October checks lost due to computer crash, calculated pay increase not paid from April-October, calculated overpayment to Gina for Sextant July-October, created paychecks for Gina, Kathie, Lin, Dave, Jim, Tony and Gary. Everything is current in employee data files. We had eight absent ballot applications. Election training was good and election was successful with no errors. Townhall is in need of house cleaning, and the back room needs to get cleaned out so we can put new filing cabinets in and make some changes. Warrant list 15477-15495, 15504-15512, 15513, 15514 and void 15496-15503, 15509. Motion by Tony Williams to accept the warrant list, second by Kathie Prestin. Motion carried.

Fox Park:

\$90.00 collected, park closed on October 30, 2014, and the total collection for the year \$6,845.00

Supervisor/Building:

Fire numbers are up. Two building permits.

Cemetery Sextant:

Transfer lot 143 from Isabelle Williams. Motion by Tony Williams, second by Kathie Prestin. Motion carried.

Moved by Tony Williams to accept regular reports, second by Kathie Prestin. Motion carried.

Old Business:

Furnace bid from Jim in December. Cuppad-Hidden Treasurer's Coastline meeting was held October 22nd, Lin liked the idea of the eagle for letter head. Zettel agreement and closing due date before December 31, 2014, and resolution for payment. FOIA-Went good. Connector Trail update-route approved to casino, put signs up.

New Business:

Walleye fishing line-Nancy Douglas to pursue legislative solution. Newsletter for December-information park clean up dates, volunteers for fire department, cemetery lot transfers, list board members to call for what information, website for ordinances and zoning permits. Landfill-reports are due June 1st and November 1st of each year. Cedarville Township is required to inspect the closed landfill and complete inspection. Choose signs next month for on township hall building, dusk to dawn light in front by

townhall door and flag pole light.

Public Comment: None

Adjournment: Moved by Tony Williams, second by Kathie Prestin. Motion carried.

Next Meeting: December 10, 2014