

Cedarville Township  
July 11, 2018 Board Meeting

Call to Order: Meeting was called to order by Lin Peterson at 7 pm

Roll Call: Present-Lin Peterson, Kathie Prestin, Jim Prestin, Donna Buechler and several guests.  
Absent-Tony Williams

Agenda: Approved as is

Minutes: Moved by Kathie Prestin to approve minutes of previous meeting as read, second by Jim Prestin. Motion carried. Moved by Kathie Prestin to approve minutes of Special Meeting held on June 19, 2018, second by Jim Prestin. Motion carried. Moved by Jim Prestin to approve resolution and minutes of Special Meeting held on June 2, 2018, second by Kathie Prestin. Motion carried.

Treasurer's Report: METRO Account \$5,954.01, General Account \$187,179.47, Tax Account \$4,312.57, Fox Park \$121,156.00 with a total of \$318,602.08 Moved by Jim Prestin to close the Bridgewalk account and transfer the \$2000 to the fire department, second by Kathie Prestin. Motion carried.

Fire Chief's Report: Need to map out dry hydrants, there are a couple of bad spots with radios due to tower issues. Gary thinks Bagley will be the first tower updated but that he can use it. Second Adopt-a-Highway will be July 18<sup>th</sup>. Fire department is not going to do anything for the bridgewalk this year. Will be holding a raffle and hunter's feast on Saturday November 17, 2018. Looking into being a part paid department. Three calls this month-all power lines.

Assessor's Report: Jill attended the first class in the process of becoming a certified instructor for the Michigan Assessors Association. Tax bills for the July summer tax season have been sent. July Board of Review will be held next week. Jill will report on actions taken at a future board meeting. Jill and Terri are focusing their 20% inspections on both sides of the river with the focus being on Camp O and CR 551. This will continue throughout the summer and fall as well as doing inspections on parcels with new construction and parcels that have been sold during the last 12 months. Hoping to hear from Equalization on the list of properties they intend to use in their sale study-it may be behind schedule with Peggy retiring.

Clerk's Report-Moved by Jim Prestin to approve renewing the property insurance with Phillippo if Gary approves truck values and Donna asked them to review content value, second by Kathie Prestin. Motion carried. Moved by Kathie Prestin to pay workman's comp insurance in full, second by Jim Prestin. Motion carried. Received a letter from AT&T about METRO Act Right of Way permit application. Donna will call for clarification.

Warrant List: Moved by Kathie Prestin to approve warrant list 16430-16436 & an EFT, second by Jim Prestin. Motion carried.

Fox Park Report: Total income for this month was \$2340. This represents 156 camping sites or 6 per day. Total income this year \$4500 with total expenses at \$1295.90 for a profit to date of \$3304.10. Moved by Kathie Prestin to approve the \$1200 estimate for roof over the sign, second by Jim Prestin. Motion carried. Tony was working on the process of getting a road between Lots 2 & 3. Will be starting the architectural drawing process.

Sexton Report: One burial in June and on lot sale. He will be checking on the software needed. Donna found a used computer if it is compatible with software. Cemetery needs weed whacking. Dave reports some roots are exposed making it hard to mow and needs dirt as well as some sunken spots on the old side. Would also like to cut back some bushes and tree limbs to make mowing easier.

Supervisor/Zoning Report: This is Fire number season

Economic Development: Nothing to report

Moved by Kathie Prestin to approve all reports, second by Jim Prestin. Motion carried.

Old Business:

551 Signs-No update

New Business:

Rescue Squad: Moved by Kathie Prestin to pay Mid County Rescue Squad \$5000 for contracted services in Cedarville Township, second by Jim Prestin. Motion carried. Moved by Kathie Prestin to pay Mid County Rescue Squad \$500 annually going forward, second by Donna Buechler. Motion carried.

Emergency Lights & Siren for Dave Prestin-Moved by Jim Prestin to approve the lights & siren, second by Donna Buechler. Motion carried.

Election Training: Training On July 31. We may need another worker.

Record Organization: Much needs to be organized, sorted, & purged before being put back into storage. Lin recommends hiring it done. Jim Prestin will check on shelving and arrange cleaning of store room.

Repair steps outside: Moved by Kathie Prestin to have stairs repaired, second by Donna Buechler. Motion carried.

Public Comment: Scott is making plans for the bridgewalk even with the construction

Next Meeting: August 8, 2018

Adjourn: Moved by Kathie Prestin to adjourn, second by Jim Prestin.