

Cedarville Township  
August 8, 2018 Board Meeting

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

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

Agenda: Approved as is

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

Treasurer's Report: None at this time

Fire Chief's Report: Gary brought the new MABAS agreement and also the Countywide Mutual Aid Agreement for Supervisor Peterson to read over. Will need to increase radio frequency. Looking into a part paid department they found one paid \$15 per call which basically covers their gas. Will wait and see for now. Moved by Jim Prestin to join I Am Responding, second by Donna Buechler. Motion carried. Most departments are going with this. Members will get a page on their phone, set up with 4 responses, 911 can see who it is and where they are at. No runs this month. Pump on the pumper is to be tested. Department is still planning on a raffle and hunter's feast this November.

Assessor's Report: Jill, Lin and Terri continue to do inspections of 20% of parcels, focusing their efforts along both sides of the Cedar River including Camp O Rd and Cty Rd 551. Still have not received information from Equalization on properties inspected for the sales study that will be used for the 2019 tax year. September will bring initial new construction inspections on permits taken out in 2018 and final inspections on any not complete as of Dec. 201.

Clerk's Report- Warrant List: Moved by Jim Prestin to approve warrant list 16439-16446, second by Donna Buechler. Motion carried. One previous pay period did not have Medicare deducted. Marion helped Donna to adjust to all have paid in the correct amount. Audit is almost done. When Donna next meets with Marion they will look into if the Planning board had been paid accidentally when there were no meetings. With construction on the bridge it was decided not to pursue a MDOT permit this year. Election workers requested window coverings for the bathrooms be in place before the next election.

Fox Park Report: Total income for this month was \$1680. This represents 211 camping sites or 8 per day. Total income this year \$7665 with total expenses at \$2380.96 for a profit to date of \$5284.04. Moved by Donna Buechler to gravel and level the road, estimated cost of \$3000, second by Jim Prestin. Motion carried. He can also move sand around for by the slide. Sign roof should be in soon. Entrance gates had to be repaired. No toilet or garbage complaints so far this year. The road between lots 2 & 3 are on hold for now.

Sexton Report: Met with a prospective purchaser who asked if a landowner counted as a resident. Was told yes it does. He checked with Stephenson Township about cemetery software, but they do not use one. Lin recommended he talk with Jill about what program will work with the GIS system we already have in place. Cemetery looks good with the weeds taken care of. Jim is going to work on getting the ordinances together.

Supervisor/Zoning Report: Fire number signs are being ordered and installed. One construction permit was issued.

Economic Development: Nothing to report

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

Old Business:

551 Signs-Ordered and should have been in

Records organized-Needs to be done as well as some purging of old records. Possibly hire it done.

Shelving in storage room-May have some donated

Cement stairs outside-Need repair and contractor will be coming to look

New Business:

None

Public Comment: Landfill needs to be mowed

Next Meeting: Septemberr 12, 2018

Adjourn: Moved by Donna Buechler to adjourn, second by Jim Prestin. Motion carried.