

**MINUTES OF THE SEPTEMBER 11, 2017
REGULAR BOARD MEETING**

Meeting was called to order at 6:30 p.m. by Diane Fry, Supervisor Pro Tem. Diane Fry appointed Diane Moilanen to record the minutes of the meeting.

PLEDGE OF ALLEGIANCE was recited.

ROLL CALL:	<u>Present</u>	<u>Absent</u>
	Diane Fry, Treasurer/Supervisor Pro Tem	William Andrus, Supervisor
	Karen Mayle, Trustee	Pamela Malnar, Clerk
	Diane Moilanen, Trustee	

MINUTES OF PREVIOUS BOARD MEETING:

A motion to accept the minutes of the August 14, 2017 regular board meeting was made by Karen Mayle and seconded by Diane Moilanen. Motion carried 3/0.

TREASURER'S REPORT:

A motion to accept the treasurer's report was made by Karen Mayle and seconded by Diane Moilanen. Motion carried 3/0.

PUBLIC INPUT:

No one attended the Fireman's tournament this year. Fire Chief Jared Kurtti did attend the Fireman's meeting the day prior to the tournament festivities. Fire Chief Kurtti also discussed the need for a side by side for back country rescue. In the past, the previous Fire Chief's personal side by side was used. Recent damage was done to that side by side. The Township is in need of its own side by side.

UNFINISHED BUSINESS:

- A. **Planning Commission members** – The Planning Commission has 2 vacancies. Four candidates (Don Nurkkala, Don Goeser, Matthew McCarthy and Pat Brown) applied for the positions. On a motion by Karen Mayle seconded by Diane Moilanen, Don Nurkkala and Pat Brown were selected to fill the vacancies. Motion carried 3/0. Treasurer Diane Fry will send letters to the candidates informing them of the outcome.
- B. **Medical Marijuana – Rescind/Change Existing Ordinance** – No action taken, waiting for action from the Planning Commission.
- C. **Cemetery Records** – Trustee Karen Mayle is drafting a sample Cemetery Ordinance. She is also researching data programs used by other Township cemeteries.
- D. **Brownfields Location Request** – No new information.

- E. **Resolution Amending Budget** – No action was taken. This item is tabled until the budget is further reviewed.

NEW BUSINESS:

- A. **Financials** – Future Board meetings should include a report to reflect total amounts expended in comparison to budgeted amounts.

CORRESPONDENCE:

None

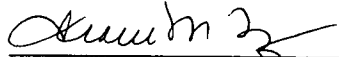
BILLS:

All bills were paid with checks numbering 17625 – 17658 from the General Fund totaling \$7,982.44 and 1750 – 1753 from the Sewer Fund totaling \$2,333.12. A motion to approve all bills was made by Karen Mayle, seconded by Diane Moilanen. Motion carried 3/0.

MOTION TO ADJOURN:

A motion to adjourn at 7:40 p.m. was made by Diane Moilanen, seconded by Karen Mayle. Motion carried 3/0.

Diane Moilanen, Acting Secretary



Diane Fry, Supervisor Pro Tem