

MINUTES WORKSHEET

TUESDAY, February 14, 2017

BOARD MEETING:

OPENED: P.M.

CALL TO ORDER/ INVOCATION/ PLEDGE OF ALLEGIANCE

MEMBERS PRESENT:

MEMBERS ABSENT: Cox

_____ # PERSONS IN ATTENDANCE

BRIEF PUBLIC COMMENT (5 minute limit per person)

Opened p.m.
Closed p.m.

***Motion** by _____ Support by _____
to approve Agenda for tonight's meeting. (with additions or deletions)
ADD – 1.
2.
DELETE -1.
2.
MOTION CARRIED BY VOICE VOTE

***Motion** by _____ Support by _____
to approve the Consent Agenda as presented.

MOTION: CARRIED BY VOICE VOTE

***Motion** by _____ Support by _____
to approve the Accounts Payable of January 10, 2017 \$124,228.75 January 24, 2017 \$1,500.85 February 7, 2017 \$17,859.38 February 15, 2017 \$295,015.68

	Aye	Nay
Cole		
Linnabary		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by

Support by

Approve the resolution to support the Upper Grand River Water Trail

	Aye	Nay
Cole		
Linnabary		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by

Support by

Approve the resolution to commit to meters v/s REU billing method

	Aye	Nay
Cole		
Linnabary		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by

Support by

Approve to hire Tyler Roe full time in the Water Dept. at 12.50 an hour

	Aye	Nay
Cole		
Linnabary		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by

Support by

To rescind the Township Board’s prior approval of a change to Section 2 of the DDA’s Bylaws, which was approved by the Township Board on July 12, 2016 and August 9, 2016, so that the Bylaws provide for a DDA Board of nine members, in accordance with Ordinance No. 275. The DDA Bylaws shall remain in the form previously adopted and approved by the Township Board prior to July 1, 2016.”

	Aye	Nay
Cole		
Linnabary		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by

Support by

To change the public comment rule to

	Aye	Nay
Cole		
Linnabary		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by

Support by

Approve the budget amendments as presented

	Aye	Nay
Cole		
Linnabary		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by

Support by

Approve the purchase of 2 DO probes from Systems Specialties for the Plant in the amount of \$4,642.00

	Aye	Nay
Cole		
Linnabary		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED***Motion** by

Support by

Approve the request to sell the 2016 Ford F350 for a Dump Truck and \$25,000.00 cash

	Aye	Nay
Cole		
Linnabary		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED***Motion** by

Support by

Approve the purchase of the hydrant valves from Michigan Pipe & Valve for \$22,331.16

	Aye	Nay
Cole		
Linnabary		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by

Support by

Approve the upgrade for the pump in well 2B from 20HP to 60HP from Peerless Midwest for \$26,707.00

	Aye	Nay
Cole		
Linnabary		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

EXTENDED PUBLIC COMMENT: (5 minute limit per person)

Opened p.m.

Closed p.m.

ADJOURNMENT

***Motion** by

Support by

to adjourn the Meeting at p.m.

MOTION CARRIED BY VOICE VOTE