

MINUTES  
BOARD OF TRUSTEES REGULAR MEETING  
June 15, 2015

Approved 2/15/16

CALL TO ORDER – Allan called the meeting to order @ 7:00 pm and led in the Pledge of Allegiance  
Present: Allan Overhiser, Lu Winfrey, Cheri Brenner, Judy Graff, Josiah Jessup & 19 other people  
Absent: None.

Joan Urbanski, CEO of South Haven hospital. The hospital is falling short of financial goals due to number of Medicaid patients. There is a Dr. in Bangor. The hospital is adding an Orthopedic Surgeon, and a Wound Clinic in January. June is busier than during the winter/early spring.

Kurt Katje: Car break-ins have occurred at the Nature Preserve and at Hawkshead.

PUBLIB COMMENT: Resident would like no parking sign moved farther back.

CLERKS REPORT:

Minutes of the May meeting were presented. Judy Graff made a motion to approve. Lu seconded the motion. All votes in favor. Motion carried.

TREASURERS REPORT:

Balances as follows in all accounts:

General Fund	Balance	\$557,823.83
Parks Fund	Balance	\$38663.91
Senior Services Fund	Balance	\$41,674.98
Fire Department Fund	Balance	\$687,411.83
Road Fund	Balance	\$416,917.06
Police Fund	Balance	\$83,910.88
Cemetery Care Fund	Balance	\$131,268.38
Collected Tax Account	Balance	\$2,631.54
Lakeview Sewer	Balance	\$24,706.07
Lakeview Water	Balance	\$7,654.60
Pacific Sewer	Balance	\$29,802.29
Orchard Sewer	Balance	\$56,525.61

Lu made motion to approve the following anticipated bills in the amount of

General Fund	Orders # 23228-23290	In the amount of	\$32,222.92
Parks Fund	Orders # 620-631	In the amount of	\$12,227.98
Senior Services Fund	Orders # 493-496	In the amount of	\$2,690.07
Collected Tax	Orders # 3075-3077	In the amount of	\$24,462.09
Police Fund	Orders # 103-106	In the amount of	\$32,753.89

Cheri supported. All votes in favor. Motion carried.

## PARKS

Water sampling at the preserve will occur every two weeks for the DNR

Multi use activities on the park.

Tree planting at the Preserve has fallen behind because DeBest is very busy right now.

Ron Seiler - New member on the park committee.

Purchase some items out of the Park Fund instead of the SEA grant.

West Side Park – New stairs and maintenance efforts will be complete by July 4th

## SENIOR SERVICES

78 – 86 Seniors attended the appreciation luncheon

## ZBA

Josiah reported on the May 28, 2015 meeting

## OLD BUSINESS

Rose Sallen expressed concerns about the condition of the 1<sup>st</sup> Street beach access stairs and the vegetation at the bottom of the stairs. A property owner has placed a sign at the water line, in the wet sand attempting to keep people out, and there is a tree limb blocking the view from the top of the stairs, which she requested be cut. David Campbell suggested that the township attorney draw up guideline for situations like the signage.

## Committee Appointments

*Parks and Rec* - Ron Seiler as a new member

Allan made motion to appoint. Josiah seconded.

All votes in favor. Motion carried.

*Planning commission* – Greg Knisley as a new member

Greg Knisley lives on baseline and can represent an area of the township not currently well represented.

Allan made motion to appoint. Josiah seconded.

All votes in favor. Motion carried.

Employees compensation – Need to approve the 3% increase for 7/15.

Allan made motion to approve. Lu seconded.

All votes in favor. Motion carried.

Permit fee increase – Need to approve the fee paid to Alfred Ellingson for each inspection he performs related to permits. Increase to \$45.00.

Allan made motion to increase the fee. Cheri seconded.

All votes in favor. Motion carried.

## Budget discussion

Motion to adjourn @ 8:20 pm

Respectfully Submitted, Cheryl Brenner