

REGULAR BOARD MEETING
AUGUST 4, 2008

MEETING WAS CALLED TO ORDER AT 7 PM BY SUPERVISOR RUSSELL ANDERSEN.
BOARD MEMBERS PRESENT WERE CLERK EGELER, TRUSTEE MAZUR, TRUSTEE PAPES AND,
TREASURER KEITH. WE HAD 14 GUEST ATTEND.

MINUTES FROM JULY WERE APPROVED AS PRESENTED.

JEROME MOVED THAT WE PAY ALL BILLS SUBMITTED IN THE SUM OF \$6,740.01.
JIM SECONDED
MOTION CARRIED

TOM TRENNER WITH SHERIFF'S DEPARTMENT IS HERE TO GIVE COUNTY AND
TOWNSHIP REPORT. ALSO, ASKED IF WE HAD ANY QUESTIONS FROM HIM. AUGUST 13TH FOR
NINE
WEEKS THEY ARE HAVING A CITIZEN POLICE ACADEMY. MONDAY AUGUST 18 KELLY CIRCUS
WILL BE IN TOWN. AND, LIGHTHOUSE TRIATHLON IS ON AUGUST 24.

MR. PAULSON FROM WHITE PINE LAND COMPANY STOPPED IN WHEN HE SAW CARS
AT THE HALL, AND, INTRODUCED HIMSELF AND WANTED TO KNOW IF ANYONE HAD
QUESTIONS FOR HIM CONCERNING THE WIND TURBINES THAT HIS COMPANY IS WORKING ON
TRYING TO GET SETUP IN MASON COUNTY.

TREASURER REPORTED THAT THE MONEY MARKET FUND BALANCE ON 6-30-08 WAS
\$136,721.71. RECEIPTS FOR JULY WERE \$17,106.78. DISBURSEMENTS WERE \$6,740.01. LEAVING
A BALANCE ON 7-31-08 OF \$147,088.48.

PETTY CASH (\$100.00) AND CHECKING ACCOUNT (\$200.00) BALANCES REMAIN THE
SAME ON 7-31-08.

PERPETUAL CARE CERTIFICATE BALANCE REMAINS THE SAME ON 7-31-08 \$62,821.14.

PUBLIC IMPROVEMENT FUND BALANCE REMAINS AT \$183,144.47 ON 7-31-08.

VICTORY TOWNSHIP HALL RESERVATION FUND BALANCE ON 6-30-08 WAS \$1,334.68.
RECEIPTS FOR JULY WERE \$100.00. DISBURSEMENTS WERE \$30.00. INTEREST WAS .58 CENTS.
LEAVING A BALANCE ON 7-31-08 WAS \$1,405.26.

SUMMER TAX SAVINGS ACCOUNT BALANCE ON 6-30-08 WAS .00. TOTAL DEPOSITS FOR
JULY WERE \$102,448.61. TOTAL DISBURSEMENTS WERE \$51,956.34. NO INTEREST POSTED AT
THIS TIME. BALANCE ON 7-31-08 WAS \$50,492.27.

WINTER TAX SAVINGS ACCOUNT BALANCE REMAINS AT .00 ON 7-31-08.

TREASURERS REPORT ACCEPTED AS PRESENTED

S. VICTORY CEMETERY CEDAR TREES IN BACK SECTION WERE ALL TRIMMED.

DAMAGE WAS DONE AT THE HALL AFTER A RENTAL. THE NEW CEILING IN THE
DOWN STAIRS WAS DAMAGED. THE FLOORS WERE VERY STICKY LIKE SOMETHING HAD BEEN
SPRAYED ALL OVER THEM, (THEY HAD TO BE MOPPED SEVERAL TIMES, UPSTAIRS ON THE
WOODEN FLOOR ALSO) THE WAR VETERANS PICTURES HAD BEEN SPRAYED WITH SOME
THING THAT LEFT DRIPS ON THEM. GARBAGE HAD BEEN LEFT INSIDE HALL AND OUTSIDE.
THE BATHROOM SINKS HAD BEEN PULLED AWAY FROM THE WALL. PERSON WHO RENTED
WAS CALLED, AND A SHERIFF'S REPORT HAS BEEN FILED.

AUDREY MADE A MOTION THAT WE BILL THE RENTER FOR THE DAMAGE, THAT WENT
OVER THEIR \$100.00 DEPOSIT. AND, IF THEY DON'T PAY WE WILL TAKE IT TO COURT. JIM
SECONDED
MOTION CARRIED

RUSSELL RECEIVED A LETTER FROM RICHARD DELOOF FROM ARROWHEAD RD.. CONCERNING THE DAMAGE TO THE ROADS FROM THE JUNE 12 & 13 STORM. HE ASKED THAT THESE CONCERNS BE PUT IN THE MINUTES.

I..COLBURN ROAD WASHOUT.

- A. GAS CO. WILL NOT DELIVER GAS IF IT RAINS OR SNOWS.
- B. FIRE TRUCKS CANNOT GET TO A FIRE 50 RESIDENTS.
- C. CANNOT GET AMBULANCE TO THEM EITHER.

II. ARROWHEAD DR.

A. 2-WASHOUTS

- 1. HAVE HAD 5 MORE WASHOUTS SINCE FRIDAY 13TH. ROAD COMMISSION SAID WILL NOT FIX THIS YEAR. WILL TRY TO KEEP ROADS OPEN THIS WINTER, BUT, ROADS HAVE TO BE FROZEN TO REMOVE SNOW.

AUTO OWNERS INSURANCE WILL INVESTIGATE NOT FIXING ROADS. I ASKED FOR MONEY TO RE-LOCATE THIS WINTER, SHUT DOWN HOUSE WINTERIZING AND MOVE TO HOTEL IN LUDINGTON. RICHARD DELOOF. MRS. WRUBLE WANTED TO ADD TO THIS: THAT THE ONLY FIRE EQUIPMENT THAT CAN GET THRU IS A BRUSH TRUCK. NO PUMPER. AND, IF THERE HOME CATCHES ON FIRE, THE FEDERAL FOREST WILL BURN ALSO, WITH NO PROTECTION.

DR. SQUIRES TALKED TO THE GROUP, AND SAID THAT IT IS GOOD THAT THEY ARE LETTING THE TOWNSHIP BOARD KNOW ALL THIS, BUT, THEY SHOULD REALLY BE TELLING THE ROAD COMMISSION. BECAUSE THEY ARE IN CHARGE OF THE ROADS NOT THE TOWNSHIP.

RUSSELL TOLD THE GROUP THAT HE HAD TALKED TO GARY DITMER TODAY, AND, THAT GARY TOLD HIM THAT COLBURN ROAD WILL BE FIXED.

WAYNE ANDERSEN WANTS TO VOLUNTEER TO BUILD A LONG TERM PLAN FOR VICTORY PARK. TO MAKE VICTORY PARK A MORE USER FRIENDLY PARK. AUDREY TOLD HIM THAT THIS HAS BEEN A WISH OF HERS FOR A LONG TIME TO GET THE UPPER PART LANDSCAPED AND TRAILS READY FOR WALKING. SHE TOLD HIM SHE WOULD LOVE TO VOLUNTEER TO HELP. THE BOARD HAS TRIED TO GET LANDSCAPERS IN TO DO SOME WORK, BUT, THEY NEVER FOLLOW THRU.

DR. SQUIRES IS HERE TO GIVE COUNTY REPORT AND LET THE BOARD ASK QUESTIONS AND, ALSO THE GUEST IF THEY HAVE ANY QUESTIONS OF OUR COUNTY COMMISSIONER. HE SAID COUNTY MENTAL HEALTH ISSUE IS NO MONEY FOR RENT THEY ARE \$200,000.00 BEHIND. COUNTY IS IN GOOD FINANCIAL STANDING. WHAT WAS KNOWN AS THE GEO CORRECTIONAL FACILITY IN LAKE COUNTY IS NOW KNOWN AS NORTH LAKE CORRECTIONAL FACILITY.

WHEN IT WAS GEO AND CLOSED 14% OF THEIR EMPLOYEES WERE FROM MASON COUNTY.

MOTION TO ADJOURN AT 8:20 PM.

RUSSELL H. ANDERSEN, SUPERVISOR

BARBARA J. EGELER, CLERK