

REGULAR BOARD MEETING  
AUGUST 3, 2009

MEETING WAS CALLED TO ORDER AT 7 PM BY SUPERVISOR RUSSELL ANDERSEN. ALL BOARD MEMBERS PRESENT EGELER, MAZUR, PAPES, GEERS. WE HAD EIGHT GUEST.

MINUTES FROM JULY WERE APPROVED AS PRESENTED.

THERE WAS NO SHERIFF REPORT.

JEROME MADE A MOTION TO APPROVE PAYMENT OF JULY BILLS IN THE AMOUNT OF \$15,707.03. JIM SECONDED  
MOTION CARRIED

TREASURER REPORTED THAT THE MONEY MARKET FUND BALANCE ON 6-30-09 WAS \$205,608.49. RECEIPTS FOR JULY WERE \$16,927.31. DISBURSEMENTS WERE \$15,707.03. LEAVING A BALANCE ON 7-31-09 OF \$206,828.77.

PETTY CASH BALANCE REMAINS AT \$100.00 ON 7-31-09.

CHECKING ACCOUNT BALANCE REMAINS AT \$200.00 ON 7-31-09.

PERPETUAL CARE CERTIFICATE BALANCE ON 6-31-09 WAS \$62,821.14. CD MATURED ON 7-5-09 FROM NATIONAL CITY \$694.65, TRANSFERRED TO GEN FUND. LEAVING THE BALANCE ON 7-31-09 OF \$62,821.14.

PUBLIC IMPROVEMENT FUND BALANCE ON 6-30-09 WAS \$190,853.04. AND REMAINS THE SAME ON 7-31-09.

VICTORY TOWNSHIP RESERVATION FUND BALANCE ON 6-30-09 WAS \$1,232.06. RECEIPTS FOR JULY WERE \$220.00. DISBURSEMENTS WERE \$220.00. INTEREST WAS 53 CENTS. LEAVING A BALANCE ON 7-31-09 OF \$1,232.59.

VICTORY TAX SAVINGS ACCOUNT BALANCE ON 6-30-09 WAS .00. TOTAL DEPOSITS FOR JULY WERE \$111,518.13. TOTAL DISBURSEMENTS FOR JULY WERE \$83,438.95. THERE WAS NO INTEREST POSTED. LEAVING A BALANCE ON 7-31-09 OF \$28,079.18.  
TREASURERS REPORT ACCEPTED AS PRESENTED

CLERK READ MEMO FROM MASON COUNTY RURAL FIRE AUTHORITY. JIM WHITIKER AND BRUCE PATTERSON ARE NOT RUNNING FOR THE BOARD. SUPERVISORS ARE SUPPOSE TO FIND SOMEONE TO RUN FOR THE BOARD BY DECEMBER.

SUPERVISORS MET AND DISCUSSED THE ORV ISSUE. THEY SET UP A COMMITTEE TO DISCUSS AN ORDINANCE. ALSO MET WITH PROSECUTOR.

RUSSELL THANKED BARRY ROEDER FOR HIM AND HIS WIFE PUTTING FLOWERS ON THE MEMORIAL AT VICTORY PARK.

WAYNE ANDERSEN INTRODUCED TROY REIF WITH THE DNR, HE AND WAYNE HAVE BEEN WORKING ON THE LONG TERM PLAN FOR VICTORY PARK. TROY GAVE A DRAWING PRESENTATION. ASKED FOR COMMENTS FROM GUEST. ALSO, TALKED ABOUT GRANTS FOR THE PARK WORK. AND TALKED ABOUT WORKING WITH AN ENGINEERING COMPANY.

SUSAN HOEKSTRA WANTED TO REMIND THE BOARD THAT THE MASON LAKE CONSERVATION HAS SUBMITTED FOR GRANTS FOR DENNIS ROAD, AND BEEN DENIED DUE TO LACK OF FEDERAL FUNDING. SHE ALSO REMINDED THE BOARD THAT TOWNSHIP RESIDENTS SUBMITTED A PETITION TO THE MASON COUNTY ROAD COMMISSION TO PAVE DENNIS ROAD. SHE SAID THE SAME PROBLEMS ARE STILL THERE. AND, SHE WOULD LIKE THE TOWNSHIP BOARD TO PUT IN THE 2010 BUDGET TO PAVE DENNIS ROAD FROM FOUNTAIN TO THE CEMETERY. AND, SHE WANTED THIS IN THE MINUTES.

MOTION TO ADJOURN AT 8:40 PM.

RUSSELL H. ANDERSEN, SUPERVISOR

BARBARA J. EGELER, CLERK