

REGULAR BOARD MEETING
APRIL 7, 2008

MEETING WAS CALLED TO ORDER AT 7PM BY SUPERVISOR RUSSELL H. ANDERSEN.
ALL BOARD MEMBERS WERE PRESENT. WE HAD SEVEN GUEST ATTEND.

MINUTES FROM ALL MARCH MEETINGS WERE APPROVED AS PRESENTED.

JIM MADE A MOTION TO APPROVE PAYMENT OF BILLS IN THE AMOUNT OF \$4,759.50.
JEROME SECONDED
MOTION CARRIED

RUSSELL READ THE SHERIFFS REPORT.

TREASURER REPORTED THAT THE MONEY MARKET FUND BALANCE ON 2-29-08 WAS
\$113,705.34. RECEIPTS FOR MARCH WERE \$64,021.54. DISBURSEMENTS WERE \$4,759.50. LEAVING
A BALANCE ON 3-31-08 OF \$172,967.38.

PETTY CASH BALANCE REMAINS AT \$100.00 ON 3-31-08.

CHECKING ACCOUNT BALANCE REMAINS AT \$200.00 ON 3-31-08.

PERPETUAL CARE CERTIFICATE BALANCE REMAINS AT \$62,821.14 ON 3-31-08.

PUBLIC IMPROVEMENT FUND BALANCE REMAINS AT \$142,609.57 ON 3-31-08.

VICTORY TOWNSHIP RESERVATION FUND BALANCE ON 2-29-08 WAS \$1132.79. THERE
WAS NO RECEIPTS OR DISBURSEMENTS FOR MARCH. INTEREST WAS 46 CENTS. LEAVING A
BALANCE ON 3-31-08 OF 1103.25.

SUMMER TAX SAVINGS ACCOUNT BALANCE ON 2-29-08 WAS \$7,133.35. THERE WERE
NO DEPOSITS, TOTAL DISBURSEMENTS FOR MARCH WERE \$7,141.52. INTEREST WAS \$8.17.
LEAVING A BALANCE ON 3-31-08 OF .00.

WINTER TAX SAVINGS ACCOUNT BALANCE ON 2-29-08 WAS \$47,626.49. THERE WERE
NO DEPOSITS, TOTAL DISBURSEMENTS FOR MARCH WERE \$47,745.81. INTEREST WAS \$119.32.
LEAVING A BALANCE ON 3-31-08 OF .00.

TREASURERS REPORT WAS ACCEPTED AS PRESENTED.

JEROME MADE A MOTION TO APPROVE DOCK PERMITS FOR EDWIN O. STOUT, AND, ALSO
FOR CHUCK STOUT. CLERK REPORTED ALL PAPER WORK IS IN ORDER. JIM SECONDED
MOTION CARRIED

JIM MADE A MOTION TO APPROVE THE ANNUAL FINANCIAL REPORT. JEROME SECONDED
MOTION CARRIED

JEROME MADE A MOTION THAT THE CLERK CHOOSE THE SAME ELECTION WORKERS SHE
HAD FOR THE JANUARY ELECTION. JIM SECONDED
MOTION CARRIED

RON KREBBS WITH FIRE AUTHORITY CAME TO GIVE A REPORT TO THE BOARD. FIRE
AUTHORITY IS WORKING ON RECOVERING THE MONEY FROM HOME OWNERS INSURANCE,
INSTEAD OF THE TOWNSHIPS PAYING HALF THE WAGES AND TAX. MOST HOME OWNERS HAVE
FIRE COVERAGE, BUT IF NO ONE BILLS THE INSURANCE COMPANIES, THEY DON'T PAY ANY
OF THE COST'S. ALSO, LOOKING INTO GETTING A GRANT FOR THE FIRE TRUCKS TO GET LAP
TOP COMPUTERS.

MOTION TO ADJOURN AT 7:52 PM.

RUSSELL H. ANDERSEN, SUPERVISOR

BARBARA J. EGELER, CLERK