

REGULAR BOARD MEETING  
DECEMBER 1, 2008

MEETING WAS CALLED TO ORDER AT 7:00 PM BY SUPERVISOR RUSSELL ANDERSEN. BOARD MEMBERS PRESENT WERE CLERK BARBARA J. EGELER, TREASURER PATRICIA GEERS, TRUSTEE JEROME PAPES AND TRUSTEE JAMES MAZUR. WE HAD FOUR GUEST ATTEND.

MINUTES FROM NOVEMBER WERE APPROVED AS PRESENTED.

JEROME MADE A MOTION TO APPROVE PAYMENT OF BILLS IN THE SUM OF \$7,584.11. ALSO, INCLUDED A DECEMBER DISBURSEMENT TO HANKWITZ HEATING FOR \$85.00 FOR WORK DONE ON THE FURNACE AT THE HALL. JIM SECONDED  
MOTION CARRIED

TREASURER REPORTED THAT THE MONEY MARKET FUND BALANCE ON 10-31-08 WAS \$136,511.95. RECEIPTS FOR NOVEMBER WAS \$17,887.14. DISBURSEMENTS WERE \$7,584.11. LEAVING A BALANCE ON 11-30-08 OF \$146,814.98.

PETTY CASH REMAINS AT \$100.00 ON 11-30-08.

CHECKING ACCOUNT BALANCE REMAINS AT \$200.00 ON 11-30-08.

PERPETUAL CARE CERTIFICATE BALANCE REMAINS AT \$62,821.14 ON 11-30-08.

PUBLIC IMPROVEMENT FUND BALANCE REMAINS AT \$188,871.17 ON 11-30-08.

VICTORY TOWNSHIP HALL RESERVATION FUND BALANCE ON 10-31-08 WAS \$1,106.79. RECEIPTS FOR NOVEMBER WAS \$30.00. DISBURSEMENTS FOR NOVEMBER WERE \$30.00. THE INTEREST WAS .46 CENTS. LEAVING A BALANCE ON 11-30-08 OF \$1,107.25.

SUMMER TAX SAVINGS ACCOUNT BALANCE ON 10-31-08 WAS \$4,384.26. TOTAL DEPOSITS FOR NOVEMBER WERE \$3,103.67. TOTAL DISBURSEMENTS WERE \$3,061.38. THERE WAS NO INTEREST POSTED AT THIS TIME. LEAVING A BALANCE ON 11-30-08 OF \$4,426.55.

WINTER TAX SAVINGS ACCOUNT BALANCE REMAINS AT .00 ON 11-30-08.  
TREASURERS REPORT ACCEPTED AS PRESENTED.

ALL BOARD MEMBERS WERE SWORN IN ON NOVEMBER 20, 2008.

CLERK REPORTED THAT THE COUNTY WIDE HAZARDOUS WASTE COLLECTION DAY WAS A SUCCESS.

SUPERVISOR REPORTED THAT THE TANKS AT THE HALL WERE PUMPED. ALSO, BOARD OF REVIEW WILL MEET ON DECEMBER 9, 2008 AT THE HALL AT 11:00 AM.

DR. SQUIRES IS HERE TO GIVE COUNTY REPORT: TWO NEW COMMISSIONERS, THE COUNTY IS DISCUSSING THE ORV ISSUE. BUDGET. NEW PROSECUTOR, AND NEW SHERIFF.

RUSSELL PRESENTED OUTGOING TREASURER AUDREY KEITH WITH A PLAQUE FOR TWENTY YEARS OF SERVICE TO VICTORY TOWNSHIP.

7:30 PM RAY HATHAWAY CAME IN, AND SAID HE WANTED TO KNOW WHY HIS TAX ASSESSMENT WENT UP \$900.00, WHEN HIS HOUSE BURNED DOWN LAST YEAR. AFTER, GOING OVER HIS PAPERS IT WAS DISCOVERED THAT A NAME CHANGE ON THE PROPERTY HAD TAKEN PLACE, AND, IT IS NOT RECORDED AS HOMESTEAD. HE WAS TOLD TO COME TO THE BOARD OF REVIEW MEETING ON THE 9TH OF DECEMBER, AND HE CAN TALK TO THE ASSESSOR AND GET THE PAPERS CORRECTED.

MOTION TO ADJOURN AT 7:42 PM.

RUSSELL H. ANDERSEN, SUPERVISOR

BARBARA J. EGELER, CLERK