

REGULAR BOARD MEETING
FEBRUARY 2, 2009

MEETING WAS CALLED TO ORDER AT 7 PM BY SUPERVISOR RUSSELL H. ANDERSEN, ALSO PRESENT WERE CLERK BARBARA EGELER, TREASURER PATTY GEERS, TRUSTEES JIM MAZUR AND JEROME PAPES. WE HAD EIGHT GUEST ATTEND.

MINUTES FROM JANUARY WERE APPROVED AS PRESENTED.

JEROME MADE A MOTION TO APPROVE PAYMENT OF BILLS IN THE AMOUNT OF \$4,054.81.
JIM SECONDED
MOTION CARRIED

TREASURER REPORTED THAT THE MONEY MARKET FUND BALANCE ON 12-31-08 WAS \$139,622.65. RECEIPTS FOR JANUARY WERE \$18,507.89, DISBURSEMENTS WERE \$4,054.81. LEAVING A BALANCE OF \$154,075.73 ON 1-31-09.

PETTY CASH ACCOUNT BALANCE IS \$100.00, AND REMAINS THE SAME ON 1-31-09 .

CHECKING ACCOUNT BALANCE IS \$200.00, AND REMAINS THE SAME ON 1-31-09.

PERPETUAL CARE CERTIFICATE BALANCE IS \$62,821.14, AND REMAINS THE SAME ON 1-31-09.

PUBLIC IMPROVEMENT FUND BALANCE IS \$188,871.17, AND REMAINS THE SAME ON 1-31-09.

VICTORY TOWNSHIP HALL RESERVATION FUND BALANCE ON 12-31-08 WAS \$1,207.66. THE RECEIPTS FOR JANUARY WERE \$100.00, AND THE DISBURSEMENTS WERE \$100.00. INTEREST WAS FIFTY CENTS. LEAVING A BALANCE ON 1-31-09 OF \$1,208.16.

SUMMER TAX SAVINGS ACCOUNT BALANCE ON 12-31-08 WAS \$6,834.60. TOTAL DEPOSITS WERE \$9,119.04. TOTAL DISBURSEMENTS WERE \$11,472.95. THERE WAS NO INTEREST REPORTED AT THIS TIME, LEAVING A BALANCE OF \$4,480.69 ON 1-31-09.

WINTER TAX SAVINGS ACCOUNT BALANCE ON 12-31-08 WAS \$74,304.97. TOTAL DEPOSITS FOR JANUARY WERE \$220,430.33. TOTAL DISBURSEMENTS WERE \$268,940.24. NO INTEREST REPORTED AT THIS TIME, LEAVING A BALANCE ON 1-31-09 OF \$25,795.06.
TREASURERS REPORT ACCEPTED AS PRESENTED

JIM MADE A MOTION THAT THE TOWNSHIP WILL ALLOCATE \$375.00 AGAIN THIS YEAR TO THE MANISTEE, MASON, OCEANA HOUSEHOLD HAZARDOUS WASTE PROGRAM. JEROME SECONDED
MOTION CARRIED

RUSSELL REPORTED THAT THE SUPERVISORS HAD A MEETING AND MASON COUNTY RURAL FIRE AUTHORITY'S REQUEST FOR WAGE INCREASE FOR THE FIRE FIGHTERS WAS DISCUSSED. AND, IT WAS PRETTY MUCH UNANIMOUS THAT THEY AGREED TO THE WAGE INCREASE FOR FIRE RUNS IN THE TOWNSHIPS, BUT NO INCREASE TO BE PAID BY THE TOWNSHIPS FOR ALL THE TRAINING. A LETTER WAS SENT TO THE RURAL FIRE AUTHORITY STATING THIS.

SPRING CLEANUP WILL BE HELD MAY 16, 2009 AT THE TRANSFER STATION ON STILES ROAD FROM 9AM TO 1 PM. WATCH FOR NOTICE IN PAPER CLOSER TO THIS DATE.

WAYNE ANDERSEN SAID THAT THERE WILL BE A MEETING AT THE TOWNHALL ON THE VICTORY PARK LONG TERM PLAN, ON FEBRUARY 17, 2009.

DR SQUIRES GAVE COUNTY REPORT: NEW COMMITTEE ADDED TO THE FOUR THE COUNTY HAS IS THE ZONING AND DRAIN COMMITTEE. ALSO, ORV ISSUE IS PROGRESSING IN SEVERAL OTHER COUNTIES, HIS HOPE IS THAT IT WILL BE A COUNTY WIDE ISSUE HERE, NOT A TOWNSHIP BY TOWNSHIP. AND, THE NEW EMS BUILDING IS OPEN IN SCOTTVILLE.

JIM MADE A MOTION NOT TO HAVE AN ANNUAL MEETING, WE WILL HAVE A SPECIAL MEETING TO BE HELD ON MARCH 26, 2009 AT 4:30. ALSO, HAVE A BUDGET PREP MEETING ON MARCH 19, 2009 AT 4:30.

NEXT FISCAL YEARS REGULAR BOARD MEETINGS WILL BE HELD ON THE FOLLOWING DATES AT 7 PM:

APRIL 6, 2009	MAY 4, 2009	JUNE 1, 2009	JULY 6, 2009
AUGUST 3, 2009	SEPT. 14, 2009	OCT. 5, 2009	NOV. 2, 2009
DEC. 7, 2009	JAN. 4, 2010	FEB. 1, 2010	MAR. 1, 2010

JEROME MADE A MOTION TO RAISE THE SUPERVISORS WAGE FOR THE NEXT FISCAL YEAR \$100.00. AND, THE CLERKS WAGE \$600.00 FOR THE NEXT FISCAL YEAR. ALL OTHER WAGES TO REMAIN THE SAME. JIM SECONDED SUPERVISOR CALLED FOR DISCUSSION AND SAID HE DID NOT WANT A RAISE AT THIS TIME.

ROLL CALL VOTE FOR SUPERVISORS WAGE:

YEAS: JEROME

NAYS: JIM, RUSSELL, PATTY, BARB

MOTION DID NOT CARRY

ROLL CALL VOTE FOR CLERKS WAGE:

YEAS: RUSSELL, PATTY, JEROME, JIM, BARB

NAYS: NONE

MOTION CARRIED

ROBERT KESSLING CAME TO THE MEETING AND ASKED THE BOARD IF WE COULD HELP HIM WITH ZONING. HE IS ZONED R&R, AND HE HAS PLENTY OF ACREAGE AND WANTS TO PUT UP A BARN FOR A HORSE, AND ZONING TURNED HIM DOWN. HE THOUGHT HE WOULD GO TO THE APPEALS BOARD, AND WAS TOLD HE HAS TO FILE A NON REFUNDABLE \$200.00 FEE. AND WAS TOLD THAT HE WILL PROBABLY BE TURNED DOWN AGAIN ANYWAY. HE SAID THAT HE HAS TALKED TO SEVERAL OTHER PEOPLE WHO HAVE HAD SIMILAR PROBLEMS WITH ZONING. RUSSELL TOLD HIM THAT HE WOULD TALK TO MARY REILY, BUT DIDN'T THINK IT WOULD DO MUCH GOOD. DR. SQUIRES TOLD HIM THAT HE IS ON THE NEW ZONING COMMITTEE AND THEY ARE MEETING FOR THE FIRST TIME THURSDAY FEBRUARY 5, 2009 AROUND

1:00 OR 1:30, HE ALSO SAID THAT THEY ARE GOING TO TRY AND CHANGE SOME THINGS BUT HE COULD NOT AT THIS TIME GIVE A DEFINITE ANSWER AS TO WHAT KIND OF CHANGES.

MOTION TO ADJOURN AT 8:12 PM.

RUSSELL H. ANDERSEN, SUPERVISOR

BARBARA J. EGELER, CLERK