

REGULAR BOARD MEETING
MAY 5, 2008

MEETING WAS CALLED TO ORDER AT 7:00 PM BY SUPERVISOR ANDERSEN. ALL BOARD MEMBERS WERE PRESENT: CLERK EGELER, TREASURER KEITH, TRUSTEE PAPES AND MAZUR. WE HAD SIX GUEST ATTEND.

MINUTES FROM APRIL WERE APPROVED AS PRESENTED.

JEROME MADE A MOTION TO APPROVE PAYMENT OF BILLS IN THE SUM OF \$4,489.77

JIM SECONDED

MOTION CARRIED

SHERIFF'S REPORT WAS GIVEN BY UNDER-SHERIFF TOM TRENNER.

TREASURER REPORTED THAT THE MONEY MARKET FUND BALANCE ON 3-31-08 WAS \$172,967.38. SHE MOVED \$40,000.00 INTO THE PUBLIC IMPROVEMENT FUND. RECEIPTS FOR APRIL WERE \$1,024.97. AND DISBURSEMENTS WERE \$4,489.77. LEAVING A BALANCE ON 4-30-08 OF \$129,502.58.

PETTY CASH REMAINS AT \$100.00 ON 4-30-08.

CHECKING ACCOUNT BALANCE REMAINS AT \$200.00 ON 4-30-08.

PERPETUAL CARE CERTIFICATE BALANCE WAS \$62,821.14. CD FROM FIFTH THIRD MATURED ON 4-19-08 FOR \$378.14, AND THIS WAS PUT INTO THE GENERAL FUND. LEAVING THE BALANCE THE SAME ON 4-30-08 OF \$62,821.14. NOTE : A NEW CD WAS PURCHASED FROM NATIONAL CITY @ 4.25 APY FOR 24 MONTHS.

PUBLIC IMPROVEMENT FUND BALANCE ON 3-31-08 WAS \$142,609.57. \$40,000.00 WAS MOVED FROM THE GENERAL FUND. LEAVING A NEW BALANCE ON 4-30-08 OF \$182,609.57.

VICTORY TOWNSHIP HALL RESERVATION FUND BALANCE ON 3-31-08 WAS \$1,103.25. RECEIPTS FOR APRIL WERE \$30.00. THERE WERE NO DISBURSEMENTS. INTEREST WAS .45 CENTS. LEAVING A BALANCE ON 4-30-08 OF \$1,133.70.

SUMMER TAX SAVINGS ACCOUNT BALANCE ON 3-31-08 WAS .00. DEPOSITS FOR APRIL WERE \$1,389.41. DISBURSEMENTS WERE \$1,389.41. LEAVING A .00 BALANCE ON 4-30-08.

WINTER TAX SAVINGS ACCOUNT BALANCE REMAINS AT .00 ON 4-30-08.

NOTE TREASURES REPORT FROM DECEMBER, BEGINNING BALANCE ON PUBLIC IMPROVEMENT FUND WAS INCORRECT. THE CORRECT BALANCE WAS \$199,483.76* *
TREASURERS REPORT ACCEPTED AS PRESENTED

JEROME MADE A MOTION TO APPROVE DOCK PERMIT FOR LUCIUS BECK. JIM SECONDED
MOTION CARRIED

JIM MADE A MOTION THAT WE GO WITH THE TWO ROAD CONTRACTS THAT WERE PRESENTED: TWO BRININGS FOR \$23,000.00. SEAL COAT FOR 2.98 MILES ON VICTORY DRIVE FOR \$35,200.00. JEROME SECONDED
MOTION CARRIED

AUDREY MADE A MOTION THAT WE ACCEPT THE GUTTER GUYS BID FOR DOING THE GUTTER WORK FOR \$935.00 AT THE HALL. JIM SECONDED
MOTION CARRIED

RUSSELL READ A LETTER FROM DEPARTMENT OF TREASURY CONCERNING PUBLIC RECORDS.

AUDREY MADE A MOTION THAT THE TOWNSHIP COMPLY WITH THE POLICIES AND PROCEDURES FROM THE DEPARTMENT OF TREASURY, FOR INSPECTION AND COPYING OF PUBLIC RECORDS IN LIEU OF CUSTOMARY BUSINESS HOURS. JEROME SECONDED
MOTION CARRIED

AUDREY MADE A MOTION THAT WE PUT IN WATER LINES IN NEW SECTION AT S. VICTORY CEMETERY (\$800.00) JEROME SECONDED
MOTION CARRIED

MOTION TO ADJOURN AT 8:20 PM

RUSSELL H. ANDERSEN, SUPERVISOR

BARBARA J. EGELER, CLERK