

REGULAR BOARD MEETING
DECEMBER 7, 2009

MEETING WAS CALLED TO ORDER AT 7PM BY CLERK BARBARA EGELER, ALSO PRESENT WERE TRUSTEE JIM MAZUR, TRUSTEE JEROME PAPES, TREASURER PATTI GEERS. SUPERVISOR RUSSELL ANDERSEN WAS ABSENT. WE HAD FIVE GUEST ATTEND.

MINUTES FROM NOVEMBER WERE ACCEPTED AS PRESENTED.

JEROME MADE A MOTION TO APPROVE PAYMENT OF BILLS IN THE AMOUNT OF \$8,474.36. ALSO, APPROVED A REIMBURSEMENT OF \$14.00 TO CHRIS EGELER FOR MAKING COPIES AT KWIK PRINT OF THE CEMETERY MAPS. JIM SECONDED
MOTION CARRIED

SHERIFFS REPORT WAS READ BY THE CLERK.

TREASURER REPORTED THAT THE MONEY MARKET FUND BALANCE ON 10-31-09 WAS \$174,948.58 RECEIPTS FOR NOVEMBER WERE \$16,844.70. DISBURSEMENTS WERE \$8,474.36. LEAVING A BALANCE OF \$183,318.92 ON 11-30-09.

PETTY CASH ACCOUNT BALANCE REMAINS AT \$100.00 ON 11-30-09.

CHECKING ACCOUNT BALANCE REMAINS AT \$200.00 ON 11-30-09.

PERPETUAL CARE CERTIFICATE BALANCE REMAINS AT \$62,821.14 ON 11-30-09.

PUBLIC IMPROVEMENT FUND BALANCE REMAINS AT \$196,691.23 ON 11-30-09.

VICTORY TOWNSHIP HALL RESERVATION FUND BALANCE ON 10-31-09 WAS \$1103.99. RECEIPTS FOR NOVEMBER WERE \$30.00, DISBURSEMENTS WERE \$30.00, INTEREST WAS 45 CENTS, LEAVING A BALANCE ON 11-30-09 OF \$1104.44.

VICTORY TAX SAVINGS ACCOUNT BALANCE ON 10-31-09 WAS \$9,788.53. TOTAL DEPOSITS FOR NOVEMBER WERE \$8,756.41, TOTAL DISBURSEMENTS WERE \$10,335.42. NO INTEREST AT THIS TIME, LEAVING A BALANCE ON 11-30-09 OF \$8,209.52.

TREASURERS REPORT ACCEPTED AS PRESENTED.

BOARD OF REVIEW WILL MEET ON DECEMBER 15, AT 11 AM AT THE TOWNHALL.

THERE WILL BE A BOARD OF REVIEW TRAINING SESSION ON FEBRUARY 9, AT THE LUDINGTON RAMADA PUT ON BY MICHIGAN TOWNSHIPS ASSOCIATION.

JIM MADE A MOTION TO SEND OUR SUPERVISOR AND THE BOARD OF REVIEW MEMBERS TO THIS TRAINING SESSION ON FEBRUARY 9, 2010. JEROME SECONDED
MOTION CARRIED

OLSON IRRIGATION HAS FINISHED THE SPIGOT WORK AT SOUTH VICTORY CEMETERY, JIM HAD TO GET IN TOUCH WITH THEM AGAIN ABOUT NORTH VICTORY CEMETERY.

TREASURER WILL BE IN HER OFFICE TO COLLECT TAXES FROM 9AM TO 5PM ON DECEMBER 26.

MOTION TO ADJOURN AT 7:22 PM.

RUSSELL H. ANDERSEN, SUPERVISOR

BARBARA J. EGELER, CLERK