

REGULAR BOARD MEETING
JANUARY 5, 2009

MEETING WAS CALLED TO ORDER AT 6:59 PM BY SUPERVISOR RUSSELL ANDERSEN. ALSO PRESENT WERE BOARD MEMBERS MAZUR, EGELER, PAPES AND GEERS. WE HAD SIX GUEST ATTEND.

MINUTES FROM DECEMBER WERE APPROVED AS PRESENTED.

JEROME MADE A MOTION TO APPROVE PAYMENT OF BILLS IN THE AMOUNT OF \$7625.68. ALSO, APPROVED A JANUARY DISBURSEMENT TO BRACKETT SNOW PLOWING FOR \$800.00. JIM SECONDED
MOTION CARRIED

TREASURER REPORTED THAT THE MONEY MARKET FUND BALANCE ON 11-30-08 WAS \$146,814.98. RECEIPTS FOR DECEMBER WERE \$433.35, DISBURSEMENTS WERE \$7,625.68 LEAVING A BALANCE ON 12-31-08 OF \$139,622.65.

PETTY CASH BALANCE REMAINS AT \$100.00 ON 12-31-08.

CHECKING ACCOUNT BALANCE REMAINS AT \$200.00 ON 12-31-08.

PERPETUAL CARE CERTIFICATE BALANCE ON 11-30-08 IS \$62,821.14 AND REMAINS THE SAME ON 12-31-08.

PUBLIC IMPROVEMENT FUND BALANCE ON 11-30-08 WAS \$188,871.17 AND REMAINS THE SAME ON 12-31-08.

VICTORY TOWNSHIP HALL RESERVATION FUND BALANCE ON 11-30-08 WAS \$1107.25. RECEIPTS FOR DECEMBER WERE \$130.00, DISBURSEMENTS WERE \$30.00, INTEREST WAS .41 CENTS

LEAVING A BALANCE ON 12-31-08 OF \$1207.66.

SUMMER TAX SAVINGS ACCOUNT BALANCE ON 11-30-08 WAS \$4,426.55. TOTAL DEPOSITS FOR DECEMBER WERE \$10,751.27. TOTAL DISBURSEMENTS WERE \$8,349.93. INTEREST POSTED WAS \$6.71. LEAVING A BALANCE ON 12-31-08 OF \$6,834.60.

WINTER TAX SAVINGS ACCOUNT BALANCE ON 11-30-08 WAS .00. TOTAL DEPOSITS FOR DECEMBER WERE \$278,852.18. TOTAL DISBURSEMENTS WERE \$204,561.75. INTEREST POSTED WAS \$14.54. LEAVING A BALANCE ON 12-31-08 OF \$74,304.97.

TREASURERS REPORT ACCEPTED AS PRESENTED.

BOARD OF REVIEW SCHOOL IN HART ON FEBRUARY 12, 2009.

JEROME MADE A MOTION TO SEND THE THREE BOARD OF REVIEW MEMBERS AND SUPERVISOR ANDERSEN TO THE SCHOOL IN HART. THE COST IS \$15.00 EACH. JIM SECONDED
MOTION CARRIED

AMBER ROAD RESIDENT CAME TO MEETING TO COMPLAIN ABOUT THE AMOUNT OF WATER OVER AMBER ROAD (BY SUGAR GROVE ROAD) EVERY TIME IT RAINS OR THAWS. SHE HAS

ATTENDED OUT MEETINGS IN THE PAST WITH THE SAME PROBLEM. SHE HAS TALKED TO THE ROAD COMMISSION OVER AND OVER, AND HAS ALSO CALLED THE SHERIFFS DEPT. AS SHE SAID

IT IS VERY DANGEROUS

SWORE IN FRANK REDMOND FOR BOARD OF REVIEW, ALSO, MATT MAUER PRIOR TO THE MEETING. CLERK WILL SWEAR IN CALVIN MOREHOUSE THE NEXT DAY.

MOTION TO ADJOURN AT 7:52 PM.