

REGULAR BOARD MEETING
JULY 6, 2009

MEETING WAS CALLED TO ORDER AT 7 PM BY SUPERVISOR RUSSELL ANDERSEN.
BOARD MEMBERS PRESENT WERE BARB EGELER CLERK, TRUSTEE JEROME MAZUR, TRUSTEE
JIM MAZUR AND TREASURER PATTI GEERS. WE HAD SIX GUEST ATTEND.

MINUTES FROM JUNE WERE APPROVED AS PRESENTED.

JEROME MADE A MOTION TO APPROVE PAYMENT OF BILLS FOR JUNE TOTALING
\$5,066.49. JIM SECONDED
MOTION CARRIED

TREASURER REPORTED THAT THE MONEY MARKET FUND BALANCE ON MAY 31, 2009
WAS \$205,119.28. RECEIPTS FOR JUNE WERE \$5,555.70. DISBURSEMENTS WERE \$5,066.49.
LEAVING A BALANCE ON 6-30-09 OF \$205,608.49.

CHECKING ACCOUNT BALANCE REMAINS AT \$200.00 ON 6-30-09.

PETTY CASH ACCOUNT BALANCE REMAINS AT \$100.00 ON 6-30-09.

PERPETUAL CARE CERTIFICATE BALANCE REMAINS AT \$62,821.14 ON 6-30-09.

PUBLIC IMPROVEMENT FUND BALANCE ON 5-31-09 WAS \$188,871.17. HAD CD FROM
NATIONAL CITY BANK MATURE \$772.37. ANOTHER CD FROM NATIONAL CITY MATURED
\$1,209.50. TWO NEW CD'S FROM SHELBY BANK. LEAVING A NEW BALANCE ON 6-30-09 OF
\$190,853.04.

VICTORY TOWNSHIP HALL RESERVATION FUND BALANCE ON 5-31-09 WAS \$1,240.05.
RECEIPTS FOR JUNE \$90.00. DISBURSEMENTS FOR JUNE \$98.50. INTEREST FOR JUNE .51 CENTS.
LEAVING A BALANCE ON 6-30-09 OF \$1,232.06.

VICTORY TAX SAVINGS ACCOUNT BALANCE REMAINS AT .00 ON 6-30-09.
TREASURERS REPORT ACCEPTED AS PRESENTED

JEROME MADE A MOTION TO APPROVE DOCK PERMIT FOR WINN WOLF, JIM SECONDED
MOTION CARRIED

CLERK READ NOTES FROM GENE JORISSEN DISTRICT 11 MTA REP. ONE THING THAT
WAS ADDRESSED WAS IRS IS SAYING ASSESSOR'S CAN NO LONGER BE INDEPENDENT
CONTRACTORS. MUST BE EMPLOYEE OF THE TOWNSHIP. MORE TO COME ON THAT IN THE
NEXT
MONTH OR TWO.

SPRING CLEAN UP WILL BE HELD ON MAY 17TH 2010 FOR VICTORY TOWNSHIP.

HAD GOOD DISCUSSION ON ORVS WITH GUEST.

MOTION TO ADJOURN AT 8:05 PM.

RUSSELL H. ANDERSEN, SUPERVISOR

BARBARA J. EGELER, CLERK