

REGULAR BOARD MEETING

JUNE 1, 2009

MEETING WAS CALLED TO ORDER AT 7:00 PM BY CLERK BARB EGELER, SUPERVISOR RUSSELL ANDERSEN WAS ABSENT. BOARD MEMBERS PRESENT WERE: TRUSTEE JIM MAZUR, TRUSTEE JEROME PAPES, TREASURER PATTI GEERS. WE HAD TEN GUEST ATTEND.

MINUTES WERE APPROVED AS PRESENTED.

TOM TRENNER GAVE THE SHERIFFS REPORT, 101 INCIDENTS IN VICTORY TOWNSHIP SINCE JANUARY, OF WHICH THIRTEEN TICKETS WERE ISSUED.

JEROME MADE A MOTION TO APPROVE PAYMENT OF BILLS FOR MAY IN THE AMOUNT OF \$16,611.69. JIM SECONDED
MOTION CARRIED

TREASURER REPORTED THAT THE MONEY MARKET FUND BALANCE ON 4-30-09 WAS \$200,126.14. RECEIPTS FOR MAY WERE \$21,604.83. DISBURSEMENTS WERE \$16,611.69. LEAVING A BALANCE ON 5-31-09 OF \$205,119.28.

PETTY CASH BALANCE REMAINS AT \$100.00 ON 5-31-09. CHECKING

ACCOUNT BALANCE REMAINS AT \$200.00 ON 5-31-09.

PERPETUAL CARE CERTIFICATE BALANCE REMAINS AT \$62,821.14 ON 5-31-09.

PUBLIC IMPROVEMENT FUND BALANCE ON 4-30-09 WAS \$188,871.17. CD FROM NATIONAL CITY MATURED ON 5-07-09 ADDING \$772.37. NEW CD WAS PURCHASED FROM SHELBY BANK HIGHEST INTEREST TO BE FOUND AT 2.27%. ANOTHER CD FROM NATIONAL CITY MATURED ON 5-11-09 ADDING \$1,209.50. NEW CD PURCHASED FROM SHELBY BANK WITH SAME INTEREST OF 2.27%. LEAVING A NEW BALANCE ON 5-31-09 OF \$190,853.04.

VICTORY TOWNSHIP HALL RESERVATION FUND BALANCE ON 4-30-09 WAS \$1,139.53. RECEIPTS FOR MAY WERE \$100.00. NO DISBURSEMENTS. INTEREST WAS FIFTY-TWO CENTS. LEAVING A NEW BALANCE ON 5-31-09 OF \$1,240.05.

TREASURERS REPORT ACCEPTED AS PRESENTED

PATTI REPORTED THAT SHE HAS TO ADD MORE MEMORY TO HER COMPUTER, IN ORDER TO RUN THE NEW SOFTWARE THAT SHE WILL BE GETTING FOR DOING TAXES.

WAYNE ANDERSEN HERE TO REPORT ON VICTORY PARK. TROY RJEFF HAS BEEN OUT OF HIS OFFICE, STILL WORKING ON THE LONG TERM PLAN FOR THE PARK. SO FAR, SORENSON'S EXCAVATING DID THE REMOVAL OF THE BUILDINGS AND THE BACK STOP. WAYNE SAID THEY DID A FINE JOB. ALSO, TREE WAS TRIMMED AND BRUSH PILED. WAYNE NOTED THAT THE BRUSH PILE IS QUITE LARGE AND CONTACTED STEVE V ANDERVEST HAMLIN FIRE CHIEF AND ASKED IF THEY WOULD LIKE TO BURN FOR FIRE TRAINING, STEVE SAID YES, AND THAT THEY DO THAT ON MONDAYS. ALSO, TALKED TO LINDA HERRMANS FROM SOIL CONSERVATION OFFICE ABOUT THE WORK CREWS SHE SAID COULD MAYBE COME OUT AND DO SOME WORK AT THE PARK. LINDA SAID THE FUNDING FELL THROUGH FOR THAT. SO, WAYNE SAID HE HAS BEEN TALKING TO PEOPLE ABOUT JUST GETTING A CREW OF VOLUNTEERS TO GO OUT AND WORK ON AREAS OF WHERE THE BUILDINGS WERE REMOVED. WORK CREW TO GET TOGETHER ON JUNE 27TH MAYBE 9AM TO 3 PM. ALSO, WAYNE TALKED TO JOHNDEWYER ABOUT REPAIR OF THE DOCKS.

MELISSA WINEY CAME TO TALK TO THE BOARD ABOUT VICTORY BALL FIELD. SHE WANTS TO KNOW IF THE TOWNSHIP WILL TAKE OVER THE FUNDING OF THE BALL FIELD. SHE SAID THAT THERE IS NO FUNDING. THE FEE THE KIDS PAY TO PLAY GOES TO SCOTTVILLE REC. AND THEY HAVE CHANGED SOME RULES. ONE BEING THAT THEY ARE NOT RESPONSIBLE FOR FIELD MAINTENANCE OR UPKEEP. SHE SAID THERE IS NO MORE BOARD, BUT THAT SHE STILL CARRIES A BALANCE OF OVER \$2900.00 IN THEIR ACCOUNT. IT HAD BEEN SUGGESTED BY SCOTTVILLE REC THAT SHE DONATE THAT MONEY TO THEM. SHE WANTS TO GIVE IT TO THE TOWNSHIP, AND THE TOWNSHIP TAKE OVER RESPONSIBILITY FOR THE FUNDING OF THE UPKEEP, BATHROOMS, GARBAGE PICK-UP ETC. THE BOARD TOLD HER WE ARE ALREADY PAYING FOR PORTA JON SERVICE, AND GARBAGE. AS FOR ANYTHING ELSE WE NEED TO CHECK INTO THE LEGAL SIDE OF WHETHER THE TOWNSHIP CAN OR SHOULD TAKE ON THE REST.

MOTION TO ADJOURN AT 7:45 PM.

RUSSELL H. ANDERSEN, SUPERVISOR

BARBARA J. EGELER, CLERK