

REGULAR BOARD MEETING  
NOVEMBER 2, 2009

MEETING WAS CALLED TO ORDER AT 6:55 PM BY CLERK BARBARA EGELER, ALSO PRESENT WERE TRUSTEE JIM MAZUR, TRUSTEE JEROME PAPES AND TREASURER PATTI GEERS. SUPERVISOR RUSSELL ANDERSEN WAS ABSENT. WE HAD NINE GUEST ATTEND.

MINUTES FROM OCTOBER WERE APPROVED AS PRESENTED.

JEROME MADE A MOTION TO APPROVE PAYMENT OF BILLS IN THE AMOUNT OF \$36,541.87. JIM SECONDED  
MOTION CARRIED

TREASURER REPORTED THAT THE MONEY MARKET FUND BALANCE ON 9-30-09 WAS \$210,628.00. RECEIPTS FOR OCTOBER WERE \$862.45. DISBURSEMENTS WERE \$36,541.87. LEAVING A BALANCE ON 10-31-09 OF \$174,948.58.

PETTY CASH BALANCE REMAINS AT \$100.00 ON 10-31-09.

CHECKING ACCOUNT BALANCE REMAINS AT \$200.00 ON 10-31-09.

PERPETUAL CARE CERTIFICATE BALANCE IS \$62,821.14 AND REMAINS THE SAME ON 10-31-09.

PUBLIC IMPROVEMENT FUND BALANCE ON 9-30-09 WAS \$190,853.04. CD FROM WEST SHORE BANK MATURED ON 10-17-09 FOR \$5,838.19. MAKING THE BALANCE ON 10-31-09 \$196,691.23. A NEW CD WAS PURCHASED AT WEST SHORE FOR 12 MONTHS AT 1.75% APY.

VICTORY TOWNSHIP HALL RESERVATION FUND BALANCE ON 9-30-09 WAS \$1103.52. RECEIPTS FOR OCTOBER WERE \$30.00, DISBURSEMENTS WERE \$30.00, INTEREST WAS .47 CENTS. LEAVING A BALANCE ON 10-31-09 OF \$1103.99.

VICTORY TAX SAVINGS ACCOUNT BALANCE ON 9-30-09 WAS \$11,935.16. TOTAL DEPOSITS FOR OCTOBER WERE \$8,671.53. TOTAL DISBURSEMENTS WERE \$10,818.16. NO INTEREST AT THIS TIME. LEAVING A BALANCE ON 10-31-09 OF \$9,788.53.  
TREASURERS REPORT ACCEPTED AS PRESENTED.

SHERIFF'S REPORT GIVEN BY SHERIFF FIERS. HE SAID THAT HAS BEEN PRETTY QUIET IN VICTORY TOWNSHIP. ALSO, HE POINTED OUT THAT SAFE HARBOR CREDIT UNION HAS BETTER INTEREST RATES FOR THE TOWNSHIP FUNDS. WE WILL HAVE TO ADD THEM TO OUR LIST FOR DEPOSITORIES IN MARCH.

AFTER A MEETING WITH MASON COUNTY SUPERVISORS, SUPERVISOR ANDERSEN HAD ASKED THE BOARD TO ADOPT THE MASON COUNTY RURAL FIRE AUTHORITY ORDINANCE NO 2009-1 AT TONIGHTS MEETING.

THE HAZARDOUS MATERIAL COST RECOVERY ORDINANCE IS AN ORDINANCE TO ESTABLISH CHARGES FOR THE MASON COUNTY RURAL FIRE AUTHORITY EMERGENCY SERVICES RESPONDING TO AN INCIDENT INVOLVING HAZARDOUS MATERIALS UNDER PUBLIC ACT 102 OF 1990(MCL 41.806a) WHICH AUTHORIZES THE LEGISLATIVE BODY OF A MUNICIPALITY PROVIDING EMERGENCY POLICE OR FIRE SERVICE OR THE LEGISLATIVE BODIES OF MUNICIPALITIES ACTING JOINTLY TO PROVIDE SUCH SERVICE PURSUANT TO THIS ACT MAY AUTHORIZE THE COLLECTION OF FEES FOR THE SERVICE, AND TO PROVIDE METHODS FOR THE COLLECTION OF SUCH CHARGES.

JIM MOVED THAT THE BOARD ADOPT THE ABOVE ORDINANCE, JEROME SECONDED  
ROLL CALL VOTE:  
YEAS: PATTI, BARB, JEROME, JIM  
NAYS: NONE  
MOTION CARRIED

WE HAD A REQUEST FROM THE WEST SHORE WOLVES AND WEST SHORE WILDCATS, A HOCKEY LEAGUE AT WEST SHORE COLLEGE, TO BE RECOGNIZED AS A NONPROFIT ORGANIZATION OPERATING IN THE COMMUNITY FOR THE PURPOSE OF OBTAINING CHARITABLE GAMING LICENSES BE CONSIDERED FOR APPROVAL.

JIM MADE A MOTION THAT WE APPROVE THE ABOVE RESOLUTION. JEROME SECONDED  
ROLL CALL VOTE:  
YEAS: BARB, JEROME, PATTI, JIM,  
NAYS: NONE  
MOTION CARRIED

WAYNE ANDERSEN REPORTED THAT HE IS STILL LOOKING INTO GRANTS FOR THE PARK.

DIANE STARK REGISTER OF DEEDS CAME TO TALK ABOUT SHERIFF SALES.  
MOTION TO ADJOURN AT 7:40 PM

RUSSELL H. ANDERSEN, SUPERVISOR

BARBARA J. EGELER, CLERK