

April 3, 2017

The regular monthly meeting was called to order at 6:30 pm Walter Botsford . Present at the meeting, Richard Marks, and Kelly Glinski

Visitors: None

Approval of Agenda Motion was made by Richard Marks and seconded by Walter Botsford to approve the agenda.

Approval of Minutes March meeting minutes were presented by Secretary Kelly Glinski. A motion was made by Richard Marks, seconded by Walter Botsford to approve the meeting minutes.

Approval of Treasurer's Report The report was presented by Kelly Glinski, secretary. A motion was made by Richard Marks seconded by Walter Botsford to accept the Treasurer's report with corrections.

Monthly Bills

General Fund

Frontier	10830	184.23
Superior Plus	10831	194.32
Superior Plus Energy Services	10832	139.79
		518.34

State Fund

No State Bills for the month of March

Motion was made by Richard Marks seconded by Walter Botsford to pay bills listed for the month of March 2017.

Review of Permits:

Land Use Permits:

Edward Fridley Nordmont Road pre-built shed
Dennis DeKrane 4741 Route 220 pavilion

Drive Way Permits:

None

Septic Permits

None

Construction Permit Application (from Code Inspections)

None

Certificate of Occupancy (from Code Inspections)

None

Certificate of Approval (from Code Inspections)

Scott and Cheryl Haus Route 42 - demolition

COG Meeting:

Walter Botsford was unable to attend the COG meeting.

Old Business:

Tar and Chip: Due to the severe weather, Richard Marks was unable to meeting Barry Garervick to discuss the tar and chip on Rest Ridge and Karge Roads. They plan to meet this month.

New Business:

Resignation Letter: The township received a letter of resignation from Steve Hunter as Township Supervisor. A motion was made by Richard Marks and seconded by Walter Botsford to accept the letter of resignation. The resignation is effective as April 3, 2017

Appointment of Supervisor A motion was made by Richard Marks and seconded by Walter Botsford to appoint Jeff Hamilton as acting supervisor. He will be acting supervisor until next election of Supervisors, which will be November 2017.

With no further business to discuss, motion was made by Steve Hunter, seconded by Richard Marks to adjourn the meeting at 7:15pm

Respectfully submitted by

Kelly Glinski, Secretary
