

November 21, 2016

Merrill Township Regular Board Meeting Minutes

Merrill Township Community Complex, 1585 West 11 Mile Rd., Bitely, MI 49309

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1. Call to order – Barry Baldwin called meeting to order 7:00pm
2. Pledge to Flag – Frank Jackson led Pledge of Allegiance
3. Barry Baldwin offered opening prayer
4. Board members present – Supervisor Barry Baldwin, Clerk Janet Osmolinski, Treasure Cathy Stroop, Trustees Denise Suttles and Frank Jackson
5. Barry Baldwin thanked out going board members, Marilyn Pembrook, Deb Fisher and Gene Fisher, For their hard work.
6. Approval of meeting agenda – Frank Jackson moved, Denise Suttles seconded, to approve the Meeting agenda as presented. Ayes all; motion carried.
7. Approval of consent agenda – Frank Jackson moved, Denise Suttles seconded, to approve The consent agenda Ayes all; motion carried.
 - a. Approval of October 17, 2016 board minutes
 - b. Received correspondence (no board action)
 - c. Approval to pay bills checks #14882 – 14927, plus \$38.14 to Xerox & \$295.00 to DAR'S Snow & Mow, plus payroll direct deposit #158 – 162 general account \$10736.75; checks #3238 – 3241, Transfer station account total \$6997.54
8. Lilly Township Fire report – Clerk Janet Osmolinski read October report; copy filed.
9. Representative from Newaygo County Sheriff Department spoke about duties and crime, the department want to be more involved in the community.
10. State Representative Jon Bumstead's father spoke about our board being top notch. He also said board can apply for a grant to finance smoke detectors. Barry Baldwin will advised Scott DeBruyne, Lilly Township Fire Chief. A handout of The Constitution of the United States was given to each board member.
11. Zoning Administrator's Report – None Presented, Barry Baldwin stated a violation for no permit for a porch that was added to a mobile home.
12. Supervisor's Report – Barry Baldwin advised; he met with health board in regards to wells in the area being tested for tainted water. 113 wells are being monitored at this time all are OK. The RR & health department will replace any well in the spill area if necessary. RR is responsible for track upkeep. Let Barry know if any issues. Daniel Dryer is RR contact. The Merrill Township Complex is used by Red Cross in case of a disaster. Barry will find out if Red Cross still want to use the complex as disaster relief area. Barry also welcomed new board members.