Meeting called to order by Sue Hobbs, Supervisor
Also Present: Lynn Sparks - Clerk
Marie Kelenske – Treasurer
Debbie Carson - Trustee
Randy Matelski – Trustee
Leonard Zakrzewski, Zoning Admin
Tom Towne – E.M.S./Fire
Sarah Towne – EMS/Fire
Jim Hawkins – Fire/Rescue
Bill Carson – Village of Boyne Falls

MINUTES
MOTION by Randy to approve minutes of January 14, 2013 as presented.
2nd by Debbie. 5 yes. Motion carried.

FINANCIAL
2nd by Randy. 5 yes. Motion carried.

VISITORS
Bill Carson expressed that the Village would like to install a sidewalk on Mill Street from the Methodist Church to Railroad Street, north on Railroad to Church Street. He is estimating 450 feet at $3.50 per sq foot. Total estimated to be approximately $9400.00. Bill will be contacting the Polish Festival Committee, as well. Township board agreed to split the sidewalk three ways with the Polish Festival Committee and the village at an approximate cost of $3100.00.

BOARD PAY
Board discussion. Concensus that board salaries should not increase for the 2013-2014 budget year.

WAR MEMORIAL
MOTION by Lynn to designate a 3 person war memorial committee to work on completion of memorial; committee to include Bernie Kondrat and Geneva Towne. Board will need to find a third member.
2nd by Randy. 5 yes. Motion carried

FIRE/RESCUE
Jim reported a quiet month.

PLANNING
Jim reported a quiet month.
ZONING
Leonard presented a zoning property division. The board determined that the division does not meet our zoning ordinance and is an illegal division.

PUBLIC COMMENTS
Budget workshop for Fire and Ambulance fund is rescheduled for Tuesday, February 12, 2013 at 6:00pm.

MOTION by Lynn to pay the bills.
   2<sup>nd</sup> by Marie. 5 yes. Motion carried.

MOTION by Marie to adjourn at 7:35 pm.
   2<sup>nd</sup> by Lynn. 5 yes. Motion carried.

Respectfully submitted,

Lynn Sparks
Clerk