MINUTES
MOTION by Marie to approve minutes of May 13, 2013 as presented.
2nd by Debbie. 5 yes. Motion carried.

FINANCIAL
MOTION by Marie to approve Financial Report for May 2013.
2nd by Randy. 5 yes. Motion carried.

ASSESSING
MOTION by Lynn to approve Assessment and Valuation Services contract for the year July 1, 2013 through June 30, 2014 at the rate of $26,000.00 per year.
2nd by Randy. 5 yes. Motion carried.

BUILDING & GROUNDS
Tom reported vandalism at the basketball court dugout. 2 juvenile arrests have been made by the Michigan State Police. Tom has painted over the graffiti. Clerk to send expenses to the state trooper for reimbursement.

CEMETERY
Tom reported one burial and that he’d like the board to consider some fill dirt for the low places in the cemetery. He had to order new blades and pulleys for the zero turn mower.

MOTION by Lynn to approve Tom having two new ramps made for the trailer for hauling the tractor.
2nd by Debbie. 5 yes. Motion carried.

FIRE
Jim reported that he received a grant from FEMA in the amount of $61,300.00. The township’s share will be 5%, which is $3065.00. Grant will be used to purchase Scott air packs and bottles.

AMBULANCE
Bruce reported a quiet month and inquired about a delinquent bill was received on a former township resident. Board advised that the patient was a resident at the time of the run, so should be considered a resident for billing purposes.
PLANNING
MOTION by Lynn to approve the Morin rezone on the condition that the county planning commission approved it.
  Motion carried.

Scott Morin expressed his concerns about his family and the future of his business. He explained that Bill Matelski’s only concern was that Morin not allow double bottomed trucks to use the drive. Board expressed their hesitations in causing hardship to the Matelskis.

Sue Hobbs reported that Marie Kelenske would be the township board representative on the planning board.
MOTION by Randy to appoint Marie to the planning board to replace Lenore Senter.
  2nd by Lynn  4 yes, abstained. Motion carried.

Board expressed their appreciation to Lenore Senter for her dedication and many years of service to the township.

MOTION by Lynn to appoint Marie Kelenske as Deputy Zoning Administrator.
  2nd by Debbie.  4 yes.  1 abstained.

MOTION by Lynn to appoint Marie Kelenske as planning board secretary at the pay rate of $15.00 per hour plus the meeting pay of $25 per hour.
  2nd by Randy.  4 yes.  1 abstained. Motion carried.

Jim reported the planning board approved site plan reviews for McLaren Health and Blue Green at the June meeting.

Leonard requested the board contact township’s attorney to address the perpetual yard sal and Jr. and Karen Lyon’s residence.
MOTION by Sue, to contact Bryan Graham regarding garage sales.
  2nd by Marie.  5 yes. Motion carried.

TRANSFER STATION
Sue reported that paving is to begin Thursday, June 13, 2013.

BILLS
MOTION by Marie to pay the bills.
  2nd by Randy.  5 yes. Motion carried.

MOTION by Lynn to adjourn at 8:22 pm.
  2nd by Debbie.  5 yes. Motion carried.

Respectfully submitted,
Lynn Sparks
Clerk