

BOARD MEMBERS PRESENT: Supervisor Erskine, Clerk Blackburn, Treasurer Scherrer (absent), Trustee Haley and Trustee Ecklin.

VISITOR'S PRESENT: Don David, Tom Kryzmecki, John Haley, Ken and Pat VanRiper, Mark J., John and wife Tagliamonte.

MEETING CALLED TO ORDER: at 6:30 pm. A Pledge of Allegiance to the Flag was said by all.

CLERK'S MINUTES: Minutes looked over. Ecklin made motion to accept with Haley to second. Motion carried.

TREASURERS REPORT: General fund balance of \$183,248.19. Rubbish at \$49,346.47 and Revenue Sharing of \$11,332.00. Ecklin made a motion to accept the Treasurer's report and supported by Haley. Motion carried.

NEW BUSINESS: Don David spoke about new pres. Jack Klienhart and vice Dale Majeski. Cert. of inspection for Amish, now have authority to stamp and grade wood. Can use rough sawn lumber planned to build their houses as long as it has been stamped and graded. Don has issue with 2% wage hike when county is going backwards. Thinks bonuses are a better idea. Lots of county repairs coming up, broilers. roof maintenance. Marl J. spoke about Rulin cleaning up yard. Says he is working on it but weather and family have slowed him down. Sent letter to Maple Lane barking dogs and Camper on M18, no response yet from either. Clerk said audit was done from November election and there would be a May election. BOR has been sworn in, Pending agreement for Elbow Lake Streetlights, add both streetlights together (Elbow Lk. Bar and the association) and split between the association and the township, should be about \$20 each. September 17, 2015 Republic Waste contract is up, Mark talked about finding out when contract is up with Waste Management so we can get recycle from Republic. When ready we can get new quotes from Republic, Lincoln Waste and place ad in paper for bids.

BILLS AS FOLLOWS:

CK# 5849 AT&T Town hall phone-----	\$56.84
CK# 5850 Clare County Treasurer Personel property statements-----	\$16.60
CK# 5851 Consumers Energy Town hall electric, streetlights and broadband tower 1&2-----	\$10.72
CK# 5852 Michigan Election Resources Oath book for clerk-----	\$62.23
CK# 5853 Republic Services Garbage pick up-----	\$29609.47
CK# 5854 MVW and Associates assessor wage-----	\$1000.00
CK# 5855 Norman Duncan recycle attendant -----	\$20.00
CK# 5856 Diane Blackburn Clerk wage, phone reimburse and meeting-	\$1120.89
CK# 5857 Jackie Ecklin Trustee wage-----	\$119.46
CK# 5858 Ed Erskine Supervisor wage, snowplowing-----	\$1144.27
CK# 5859 Therese Haley Trustee wage-----	\$111.61
CK# 5860 Mark Janeczko Blight office wage-----	\$40.24
CK# 5861 Sandy Scherrer Treasurer wage and mileage-----	\$1048.45
CK# 5862 Clare County Chapter MTA MTA dues 2014 & 2015-----	\$20.00
CK# 5863 Pontem Software Tax forms for clerk-----	\$22.40
CK# 5864 MTA BOR training-----	\$558.00
CK# 5865 Staples Office supplies for clerk and BOR-----	\$186.91
Paper statement fee for Treasurer-----	\$3.00

Total Bills: \$35151.09

As there was no other business, a motion to adjourn by Ecklin was supported by Haley. Meeting adjourned at 7:10 pm.

Respectfully submitted:

_____Clerk_____Supervisor