

Bridgehampton Township Regular Meeting Minutes

January 10, 2018

Regular meeting for January 10, 2018 was held at Bridgehampton Township Hall Carsonville, Michigan. The meeting was called to order at 7:00 pm by Sonck, welcome, followed by The Pledge of Allegiance to the Flag. Roll call by Sonck, present were: Innes, McCarty, Hewitt, Kelly, and Sonck. Guests were present.

Sonck added Hall Doors under New Business and Blight and Land Use Permit from the Zoning Administrator under P.C. Minutes to the Agenda. Motion by Hewitt to accept the Agenda with additions, supported by Kelly. All Ayes

Motion by Hewitt to accept the December 13, 2017 Regular Meeting Minutes as presented, supported by McCarty. All Ayes

Blight enforcement issues as reported by the Zoning Administrator Matthew Dickens are as follows:

- Forester Rd. to the east of Ruth Rd. House and buildings are located on the north side of Forester Rd. approximately ½ mile from Ruth Rd. Multiple vehicles, trash, and other unsightly items around the yard.

- Ruth Rd. approximately 2 ¾ miles south of Deckerville. Property is located on the east side of Ruth Rd. and appears to be used as a dumping ground for old vehicles and assorted items. There is no residence located here.

- The NE corner of Ruth Rd. and Forester Rd. Multiple vehicles and parts have been sitting in the front and side yard for quite some time.

The complainant asks that the Township enforce the blight ordinance and clean up these parcels. Mr. Dickens will have a letter prepared to send to the landowners and a copy will be given to the Board.

Mr. Dickens reported there was also one Land Use Permit for Mr. Jay Hartford.

Innes read the Treasurer's report into record as of December 31, 2017. General Fund account balance \$2,093.65, Investment account balance \$102,147.05, Tax Checking account balance \$15,562.82, and Tax Savings account balance \$104,953.60. The balance difference in the General Fund and Investment account from December 31, 2016 to December 31, 2017 is +\$22,749.57. Motion by Hewitt to accept the Treasurer's report as presented, supported by McCarty. All Ayes

Public Comment: An audience member suggested that the Township try to collect on the Judgement that is owed by Ms. Doan for a fire call. A letter will be sent.

Communications Received: Innes received an email asking him to transfer money to the Research Development & Empowerment account. We don't have an account by that name and Innes emailed back and said that's not how we do business! McCarty received pamphlets from the MTA on Zoning & Planning Workshops and Board of Review Training. She also received Washington Township's Master Plan. Sonck received a package from Sanilac County Emergency Management for a January 18th 1pm meeting, regarding a Hazard Mitigation Plan Update.

Meetings Attended: Sonck attended the Deckerville Village Meeting. The new pumper truck was purchased in December to save approximately \$50,000, at a cost of \$525,000. A proposal will be sent before our next meeting for \$550 per sq. mile this year, then \$600 per sq. mile next year, and a 10 year

contract thereafter with 2% annual increases. They will not take over billing, and our fire contract hasn't had an increase in 15 years.

Old Business: None

New Business: Sonck was called on New Year's Day by Sue Bower saying that the hall door was wide open. Sonck and McCarty responded to find everything intact. Sonck replaced some screws in the door jamb to hold the door taut. The township will put an add in the Tribune/Recorder to replace the 2 exterior doors.

Motion by Hewitt to approve the Resolution to further extend the Solar Energy Systems Moratorium Ordinance for a period of six (6) months or until the Solar Energy Systems regulations in the Zoning Ordinance are amended or adopted, whichever occurs first. Supported by McCarty. Roll call vote: Innes yes, McCarty yes, Hewitt yes, Kelly yes, and Sonck yes. Motion passed with 5 yes votes.

Motion by Innes to accept the Budget Amendments as follows:

\$800.00 from Utilities to Legal

\$3000.00 from Building & Grounds to Drains at Large

\$1500.00 from Insurance to Drains at Large

\$1200.00 from Clerk Expenses to Drains at Large

\$500.00 from Clerk Supplies to Drains at Large

\$2450.00 to Tucker Cemetery for Donation

\$1500 Budget for Treasurer Expenses

\$1200.00 Budget for Treasurer Supplies

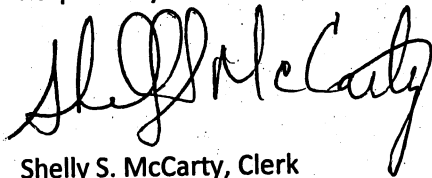
Supported by Hewitt. All Ayes

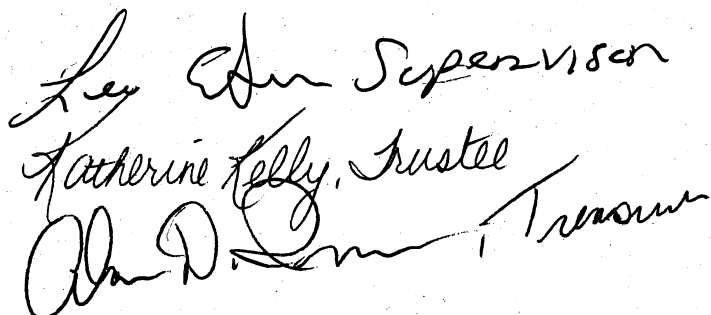
Motion by Kelly to pay the bills, supported by Hewitt. All Ayes

Public Comment: None

Motion to adjourn at 8:12 pm was made by Hewitt and supported by Kelly. All Ayes

Respectfully Submitted,


Shelly S. McCarty, Clerk



Bridgehampton Township Regular Meeting Minutes

February 14, 2018

Regular meeting for February 14, 2018 was held at Bridgehampton Township Hall Carsonville, Michigan. The meeting was called to order at 7:00 pm by Sonck, welcome, followed by The Pledge of Allegiance to the Flag. Roll call by Sonck, present were: Innes, McCarty, Hewitt, Kelly, and Sonck. Guests were present.

Motion by Hewitt to accept the Agenda as presented, supported by Innes. All Ayes

Motion by Hewitt to accept the January 10, 2018 Regular Meeting Minutes as presented, supported by Innes. All Ayes

Motion by McCarty to accept the Planning Commission Meeting Minutes from December 5, 2017 as presented, supported by Hewitt. All Ayes

Innes read the Treasurer's report into record as of January 31, 2018. General Fund account balance \$2,399.34, Investment account balance \$107,378.55, Tax Checking account balance \$21,519.47, and Tax Savings account balance \$80,913.79. The balance difference in the General Fund and Investment account from January 31, 2017 to January 31, 2018 is +\$22,353.41. Motion by McCarty to accept the Treasurer's report as presented, supported by Kelly. All Ayes

Public Comment: Commissioner Gary Heberling went over the Principle Residence Exemption Sheet and the July Board of Review. Mr. Heberling also stated the Sanilac County Planning Commission developed a new mission & vision statement, which is: Training, education, and review established best practices and hire skilled people for a smart future. This focus is to bring jobs into our community. Also, the 2018 Disposal Day is May 9th at the Sanilac County Fair Grounds from 1-7 PM.

Communications Received: Innes received a report from Waste Management for Combined Solid Waste Landfill Waste Receipt. McCarty received a FOIA from Pennsylvania University for the 2016 General election. They wanted to know how many voters filled out an Affidavit of Voter Not in Possession of ID and Provisional Ballots. McCarty also received a letter from the Sanilac County Health Dept. regarding the Meth. Lab at Joseph Herrington's residence at the north east corner of Forester and Ruth roads. The letter stated the homeowner must have the septic tank pumped, the water tested, and the home cleaned of all toxins before occupying the dwelling. The Sheriff's Office and the Health Dept. were called because the dwelling isn't in compliance, and no one is enforcing this remediation. Evidence of the property being abated must be submitted to the Health Department before March 8, 2018. Sonck received a call from a resident wanting to know where to get their landfill card.

Meetings Attended: Innes attended the Sanilac County Treasurer's Meeting where they went over the closing of the tax season, which is ready for March 1st. McCarty attended the Sanilac County Parks Meeting and the Bridgehampton Twp. Planning Commission Meeting. Hewitt went over the Planning Commission Meeting and stated they're putting the finishing touches on the Solar Ordinance.

Old Business: None

New Business: Motion by Hewitt to approve the Guideline Resolution for Poverty Exemption, supported by McCarty. Roll call vote: Innes yes, McCarty yes, Hewitt yes, Kelly yes, and Sonck yes. Motion passed with 5 yes votes.

Motion by Innes to rescind the Budget Amendments from the February 14, 2018 Meeting, supported by Hewitt. All Ayes

Motion by Hewitt to Adopt the Amended Budget as follows:

\$800.00 from Treasurer's Supplies to Treasurer's Expenses

\$3000.00 from Building & Grounds to Drains at Large

\$1500.00 from Insurance to Drains at Large

\$1200.00 from Clerk Expenses to Drains at Large

\$500.00 from Clerk Supplies to Drains at Large

\$2450.00 increase to Tucker Cemetery from Donation, for a Total Budget of \$3950.00

\$1500 Budget for Treasurer Expenses

\$1200.00 Budget for Treasurer Supplies

\$100.00 from Landscape to Audit & \$100.00 from Equipment and Supplies to Audit

\$300.00 from Equipment and Supplies to Treasurer's Expenses

\$2700.00 Budget for Audit

\$2000.00 from Tubes to Drains at Large

\$9200.00 Budget for Drains at Large

Supported by Kelly. All Ayes

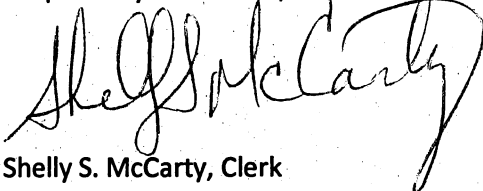
Motion by McCarty to Adopt the Resolution to Establish Township Officers Salary, supported by Hewitt. Roll call vote: Innes yes, McCarty yes, Hewitt yes, Kelly yes, and Sonck yes. Motion passed with 5 yes votes.

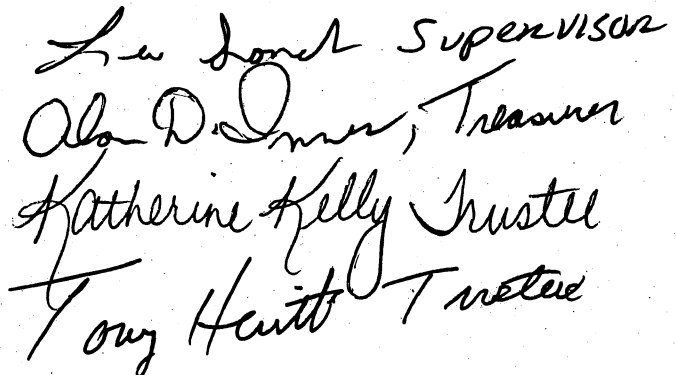
Motion by Innes to pay the bills, supported by Hewitt. All Ayes

Public Comment: Chris Martinelli asked if the Township Officials were going to get a bonus because of the change to the Tax Code? That was a resounding "NO".

Motion to adjourn at 7:44 pm was made by Hewitt and supported by Innes. All Ayes

Respectfully Submitted,


Shelly S. McCarty, Clerk


Lee Donck Supervisor
Alan D. Innes, Treasurer
Katherine Kelly Trustee
Tony Hewitt Trustee

Bridgehampton Township Regular Meeting Minutes

March 14, 2018

Regular meeting for March 14, 2018 was held at Bridgehampton Township Hall Carsonville, Michigan. The meeting was called to order at 7:00 pm by Sonck, welcome, followed by The Pledge of Allegiance to the Flag. Roll call by Sonck, present were: Innes, McCarty, Hewitt, Kelly, and Sonck. Guests were present.

Motion by Hewitt to accept the Agenda, with the addition of the Brine Form, supported by Kelly. All Ayes

Motion by Hewitt to accept the February 14, 2018 Regular Meeting Minutes as presented, supported by Innes. All Ayes

Innes read the Treasurer's report into record as of February 28, 2018. General Fund account balance \$1,862.00, Investment account balance \$102,413.73, Tax Checking account balance \$30,153.11, and Tax Savings account balance \$140,561.81. The balance difference in the General Fund and Investment account from February 28, 2017 to February 28, 2018 is +\$22,082.85. Motion by Kelly to accept the Treasurer's report as presented, supported by Hewitt. All Ayes

Public Comment: None

Budget Hearing: The Budget Hearing was opened at 7:05 pm. The 2018-2019 proposed budget was almost a direct reflection of the previous year's budget. There was an increase of \$600 for the Village of Deckerville's Fire Protection Agreement, which will help with the purchase of new equipment. There was also an increase to the Zoning Administrator's wages of \$1700 to allow for extra hours involved with blight enforcement and the likes thereof. Other small increases were an additional \$3000 for Gravel/Stone and an additional \$500 for Brine. The Township's Total Budget for the year is \$164,100. The Budget Hearing was closed at 7:11 pm.

Motion by Hewitt to approve the 2018-2019 Proposed Budget, supported by Innes. Roll call vote: Innes yes, McCarty yes, Hewitt yes, Kelly yes, and Sonck yes. Motion passed with 5 yes votes.

Communications Received: McCarty received a 2018 lawn care bid from Rizzo & Sons Lawn Care.

Meetings Attended: Kelly and Sonck attended a Pipeline Safety Meeting in Marysville.

Old Business: None

New Business: Sonck corrected an error to the Brine Form to allow residents the option of purchasing extra brine in the Spring or Fall, or both if they so choose. Motion by McCarty to accept the 2018 Extra Brine Form, supported by Hewitt. All Ayes

Motion by Hewitt to accept the 2018 Annual Fee Resolution, supported by McCarty. Roll call vote: Innes yes, McCarty yes, Hewitt yes, Kelly yes, and Sonck yes. Motion passed with 5 yes votes.

Motion by Hewitt to accept the 2018 Bridgehampton Township Assessor's contract with David McArthur at a rate of \$11.50 per parcel (724 parcels), \$25 for tax Hearings, (\$693.83 per month) April 1, 2018 to March 31, 2019. Supported by McCarty. All Ayes

Motion by Hewitt to accept the Village of Deckerville Fire Protection Agreement for April 1st, 2018 – March 31st, 2028 at a rate of \$550 per square mile in 2018-19, \$600 per square mile 2019-20 and 2%

annual increases thereafter. Deckerville covers 12 square miles of Bridgehampton Twp. Supported by Innes. All Ayes

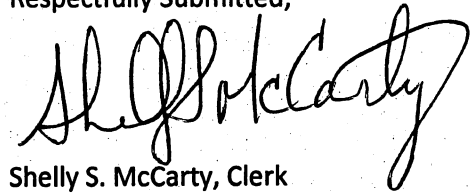
Motion by Innes to accept the Planning Commission reappointments of Mike Rogers, Tony Hewitt, and new appointee David Eggert, supported by Hewitt. All Ayes

Motion by McCarty to pay the bills with the addition of the Village of Deckerville \$6,000 Fire Protection, Sanilac County Treasurer \$10,917.97 Drains at Large, and reissue corrected checks to Hewitt, Kelly, McArthur, and Nationwide. Supported by Hewitt. All Ayes

Public Comment: None

Motion to adjourn at 7:56 pm was made by Hewitt and supported by Innes. All Ayes

Respectfully Submitted,



Shelly S. McCarty, Clerk

Alan D. Innes, Treasurer
Herb Bond Supervisor
Tony Hewitt Trustee
Katherine Kelly Trustee

Bridgehampton Township Regular Meeting Minutes

April 11, 2018

Regular meeting for April 11, 2018 was held at Bridgehampton Township Hall Carsonville, Michigan. The meeting was called to order at 7:01 pm by Sonck, welcome, followed by The Pledge of Allegiance to the Flag. Roll call by Sonck, present were: Innes, McCarty, Hewitt, Kelly, and Sonck. Guests were present.

Motion by Hewitt to accept the Agenda, with the addition of the Deckerville Fire Retainer, supported by McCarty. All Ayes

Motion by Hewitt to accept the March 14, 2018 Regular Meeting Minutes as presented, supported by Innes. All Ayes

Innes read the Treasurer's report into record as of March 31, 2018. General Fund account balance \$7,071.99, Investment account balance \$148,029.92, Tax Checking account balance \$348.56, and Tax Savings account balance \$500.00. The balance difference in the General Fund and Investment account from March 31, 2017 to March 31, 2018 is +\$22,107.74. Motion by McCarty to accept the Treasurer's report as presented, supported by Kelly. All Ayes

Public Comment: None

Communications Received: McCarty received the current PA 116 Agreements as of 1-24-17 from the Department of Agriculture & Rural Development, an application for Land Use Permit from Dean McConnachie for a 50x90 agricultural building, a letter from the Sanilac County Health Department stating Mr. Herrington has until March 30, 2018 to come into compliance, or a court order to vacate & condemn the premises will be forthcoming. McCarty also received Brine Forms from Diana Wisinski and Jay Hartford.

Sonck received a call from Commissioner Heberling stating he had a meeting with DTF and the Herrington home has been tagged and it will be torn down and cleaned up. There are still some animals on the premises, but no one is to occupy the dwelling.

Meetings Attended: McCarty attended the Sanilac County Commissioner's meeting on 3-20-18, The Precinct Delegate meeting W/ Stan Grot & Senator Patrick Colbeck on 3-23-18, Qualified Voter File Training on 3-26-18, The Huron County Planning Commission meeting on 4-4-18, and Ballot Bag Inspections with the Board of Canvassers on 4-10-18.

Sonck also attended the Precinct Delegate meeting W/ Stan Grot & Senator Patrick Colbeck on 3-23-18 and the Huron County Planning Commission meeting on 4-4-18.

Old Business: The Village of Deckerville insists the Fire Retainer fee of \$6000 for 2017-18 was already paid, so they asked that we send them \$600 for 2018-19 and they will consider us paid in full. Motion by Kelly to send the Village of Deckerville \$600 for 2018-19 Fire Retainer fee, supported by Hewitt. All Ayes

New Business: The Board received a Roadside Ditch Improvement Agreement from the Sanilac County Road Commission for Petitioner Stoutenburg. The work was already completed and no check accompanied the agreement for the Petitioner's 34%. The Petitioner did the work himself and now was looking for payment from the Township where there wasn't an agreement. Motion by Kelly to send the Sanilac County Road Commission and Petitioner Stoutenburg a letter, stating that the agreement should have been approved before the work was completed. Supported by Hewitt. All Ayes

Michigan Wind III has disputed some charges that were paid from the Escrow account, including the litigation. The litigation fees will not be refunded, and other fees will be verified by the Special Land Use account. This issue was tabled, pending further investigation. To be resolved at the May meeting.

The Final 2017-18 Budget Amendments are as follows:

- \$1717.97 from Contingency to Drains at Large
- \$305.55 from Contingency to Twp. Operational Expenses
- \$72.45 from Contingency to Treasurer Supplies

This leaves the 2017-18 Contingency with a balance of \$1904.03. Motion by Innes to move the above line items from Contingency, supported by Hewitt. All Ayes

Motion by Kelly to approve the Resolution # 2-2018 Approving the Budget and Adopting the Appropriation Act for the Fiscal Year April 1, 2018 through March 31, 2019. Supported by Innes. Roll call vote: Innes yes, McCarty yes, Hewitt yes, Kelly yes, and Sonck yes. Motion passed with 5 yes votes.

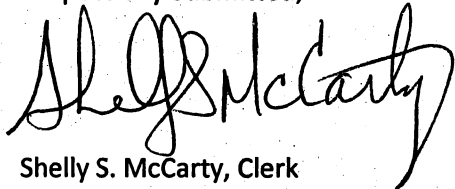
Motion by Kelly to place a publication in the Tribune for Lawn Care bids, supported by Hewitt. All Ayes

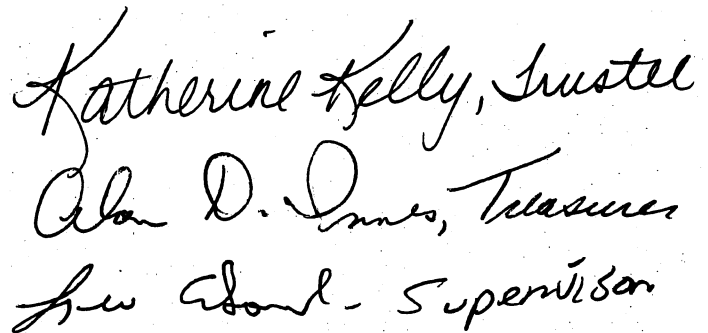
Motion by Hewitt to pay the bills and add the \$600 Deckerville Fire Retainer for 2018-19, supported by Innes. All Ayes

Public Comment: Sanilac County Drain Commissioner Greg Alexander requested to be on the May 9th 2018 meeting agenda to present his video on Drain Commissions.

Motion to adjourn at 8:36 pm was made by Innes and supported by Hewitt. All Ayes

Respectfully Submitted,


Shelly S. McCarty, Clerk



Bridgehampton Township Regular Meeting Minutes

May 9, 2018 7pm

Regular meeting for May 9, 2018 was held at Bridgehampton Township Hall Carsonville, Michigan. The meeting was called to order at 07:02 pm by Sonck, welcome, followed by The Pledge of Allegiance to the Flag. Roll call by Sonck, present were: Innes, McCarty, Kelly, and Sonck. Hewitt was absent and guests were present.

Motion by Innes to accept the Agenda as presented, supported by McCarty. All Ayes

Motion by Innes to accept the April 11, 2018 Regular Meeting Minutes as presented, supported by Kelly. All Ayes

Innes read the Treasurer's report into record as of April 30, 2018. General Fund account balance \$1,766.88, Investment account balance \$141,457.01, Tax Checking account balance \$319.56, and Tax Savings account balance \$506.32. The balance difference in the General fund and Investment account from April 30, 2017 to April 30, 2018 is +\$7,503.73. Motion by McCarty to accept the Treasurer's report as presented, supported by Kelly. All Ayes

Commissioner Heberling gave the monthly Commissioner's report: A small transport vehicle will be purchased for the Sheriff's Dept. with a dollar amount between \$30,856-\$31,586, the winning bid is yet to be determined. Jail inmate medical services has been awarded to McKenzie Health Systems. There are job openings in Animal Control and Construction & Land Use, as well as Board openings on the Board of Health and Sanilac County Transportation. Rave, which is a new emergency management system, has been installed in all Sanilac County Schools. It can alert Dtf, State Police, and 911 with the push of a button from a Principal or Superintendent. Lastly, the hazardous waste collection had the largest collection to date, with 200. A win for the community!

Public Comment: None

Communications Received: McCarty received a notice from the Sanilac County Planning Commission for review of the Bridgehampton Twp. Solar Ordinance on May 3, 2018 at 4pm. McCarty also received a notice from the Sanilac County Treasurer for any outstanding bills for a parcel owned by David Bowling and Theresa Whitney. That parcel is being foreclosed on and the auction date is August 22, 2018.

Meetings Attended: McCarty attended the Argyle Election Inspector Training on 4-18-18 for some added hands on training, and the MTA Conference in Traverse City on 4-25-18. There were many election preparation sessions for election officials at Conference and the state is offering 10.7 million dollars to precincts for security. The state will advise the plan for the funds in the next 90 days.

Sonck also attended the MTA Conference in Traverse City on 4-25-18. The Road Funding Session was very informative and told how a township could borrow money over time with assessments.

Old Business: Motion by McCarty to send Michigan Wind III \$8,710.88 of the \$23,204.13 they were seeking, supported by Kelly. All Ayes

New Business: Drain Commissioner Greg Alexander showed a video on Drains at Large.

Duane Jerome from the Sanilac County Road Commission addressed the Board regarding Ditch and Gravel Agreements. Motion by Kelly to not pay the Stoutenburg Ditch Petition because the work was

Bridgehampton Township Regular Meeting Minutes

May 9, 2018 7pm

already completed prior to submission to the township board, supported by Innes. Roll call vote: Innes yes, McCarty no, Kelly yes, Sonck no. Motion failed with a tie vote. This issue tabled until the June 13, 2018 meeting.

Motion by McCarty to accept the Resolution to Adopt an Ordinance to Amend Zoning Ordinance Regarding Solar Energy, supported by Innes. Roll call vote: Innes yes, McCarty yes, Kelly yes, and Sonck yes. Hewitt was absent. Motion passed with 4 yes votes.

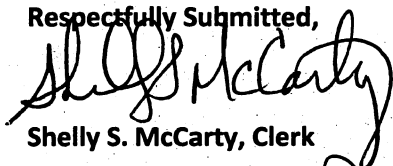
Motion by Sonck to accept Rizzo & Sons Lawn Care bid, supported by Innes. All Ayes

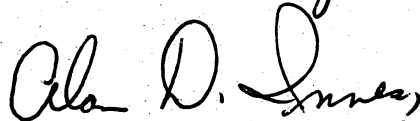
Motion by McCarty to pay the bills, supported by Kelly. All Ayes

Public Comment: None

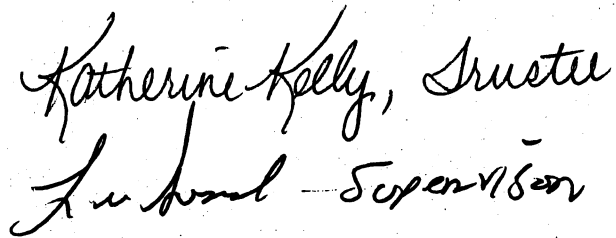
Motion to adjourn at 8:24 p.m. by Innes, supported by Kelly. All Ayes

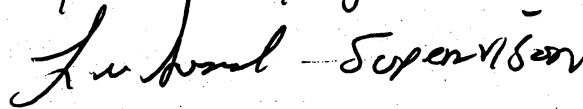
Respectfully Submitted,

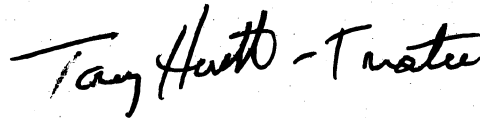

Shelly S. McCarty, Clerk



Treasurer


Katherine Kelly, Trustee


Richard - Supervision


Tony Hewitt - Trustee

Bridgehampton Township Regular Meeting Minutes

June 13, 2018

Regular meeting for June 13, 2018 was held at Bridgehampton Township Hall Carsonville, Michigan. The meeting was called to order at 7:09 pm by Sonck, welcome, followed by The Pledge of Allegiance to the Flag. Roll call by Sonck, present were: Innes, McCarty, Hewitt, Kelly, and Sonck. Guests were present.

Motion by Hewitt to accept the Agenda, with the addition of the Roadside Ditch Improvement by Petitioner Doug Sweet, supported by McCarty. All Ayes

Motion by Innes to accept the May 9, 2018 Regular Meeting Minutes as presented, supported by Kelly. All Ayes

Motion by McCarty to accept the February 6, 2018 & April 3, 2018 Planning Commission Meeting Minutes as presented, supported by Kelly. All Ayes

Innes read the Treasurer's report into record as of May 31, 2018. General Fund account balance \$9,705.50, Investment account balance \$145,044.98, Tax Checking account balance \$319.56, and Tax Savings account balance \$506.32. The balance difference in the General Fund and Investment account from May 31, 2017 to May 31, 2018 is +\$12,140.90. Motion by McCarty to accept the Treasurer's report as presented, supported by Hewitt. All Ayes

Public Comment: None

Communications Received: McCarty received a letter from the Sanilac County Health Department dated June 6, 2018 stating Joseph Herrington has until June 16, 2018 to bring his property, on the North East corner of Forester and Ruth Roads, into compliance. McCarty also received the Primary Ballot to be proofed and approved for printing for the August 7, 2018 Election.

Sonck received a Land Division Application for Marilyn Innes McCloud and literature from Cypress Creek Renewables.

Meetings Attended: Hewitt attended the June 5, 2018 Bridgehampton Twp. Planning Commission Meeting. There was an update on the Solar Ordinance that was approved by the Board and discussion of a Peddlers and Solicitors Agreement.

Sonck also attended the Bridgehampton Twp. Planning Commission Meeting on June 5, 2018 where the Peddlers and Solicitors Agreement was discussed. Sonck consulted Attorney Wrathell about this Agreement and it was determined this agreement would be a Police Power Board Ordinance and would be unenforceable in the township as written.

Old Business: Innes found an error in the amount of \$2,621.27 that was deducted from the Escrow Account in August of 2016 that was not Wind related. Motion by Kelly to refund Michigan Wind III the final payment of \$2,621.27, supported by Hewitt. All Ayes

The Fitch Rd. Ditch Petition that was tabled at the May 9, 2018 meeting due to a tie vote, was discussed. Motion by Kelly to not pay the Stoutenburg Ditch Petition because the work was already completed prior to submission to the township board, supported by Innes. Roll call vote: Innes yes, McCarty yes, Hewitt yes, Kelly yes, and Sonck no. Motion passed with 4 yes votes and 1 no vote.

New Business: Motion by Innes to accept the culvert replacement on Goetze Rd., 800' N. of Nicol Rd., at a cost of \$464.12 for (1) 30" X 47' (14 gauge) @ \$19.75/ft. between Forester and Bridgehampton Townships. Supported by Hewitt. All Ayes

Motion by Innes to table the Roadside Ditch Agreement with Petitioner Doug Sweet for further review, supported by Kelly. All Ayes

Motion by Sonck to accept the Gravel Patching Agreement with the Sanilac County Road Commission for 1200 tons of gravel from Bulgrien Pit @ \$11.02/ton, supported by McCarty. All Ayes

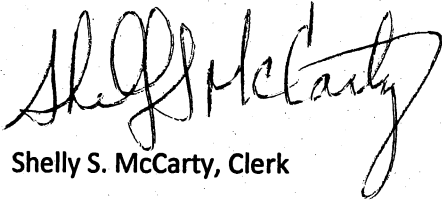
Motion by Sonck to have Wrathell write ballot language for the Road Millage Renewal of 1 Mill and an additional 1 Mill for voters to decide. Supported by Innes. All Ayes

Motion by Hewitt to pay the bills and add the Michigan Wind III check for \$2,621.27 and Hewitt for \$91.05, supported by Kelly. All Ayes

Public Comment: None

Motion to adjourn at 7:58 pm was made by Hewitt and supported by Innes. All Ayes

Respectfully Submitted,



Shelly S. McCarty, Clerk

Lawrence A. Brown Supervisor
Katherine Kelly Trustee
Tony Hewitt Trustee