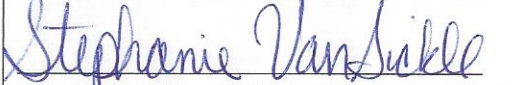
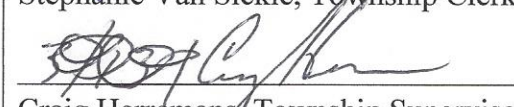


Elbridge Township Board Meeting, February 12, 2019	3.12.19 <b>DRAFT MINUTES PAGE 1</b>								
<p style="text-align:center"> <b>Elbridge Township Board</b>  <b>Regular Meeting</b>  <b>Tuesday, February 12, 2018</b>  <b>Elbridge Township Hall</b>  <b>2266 E. Polk Road, Hart, MI 49420</b>  <b>MINUTES</b> </p>									
Supervisor Herremans called the meeting to order at 7:30 pm and Pledge said.	<b>CALL TO ORDER</b>								
<b>Members present: Supervisor Craig Herremans, Clerk Stephanie Van Sickle, Treasurer Renee Vanderlaan, Trustee's Eric Herrygers. Trustee Gary Tate was absent.</b>	<b>ROLL CALL</b>								
Approximately <u>12</u> other people were in attendance	<b>OTHER PRESENT</b>								
Herremans brought the agenda to the floor for approval.	<b>AGENDA</b>								
<b>Moved by Van Sickle, Seconded by Herrygers to approve the agenda as presented.</b> <b>Roll Call Vote: Herrygers, yes; Vanderlaan, yes; Van Sickle, yes; and Herremans, yes. Carried</b>	<b>AGENDA APPROVAL</b>								
<b>Moved by Herrygers, Seconded by Herremans to approve the January 7, 2019 minutes as corrected.</b> <b>Roll Call Vote: Herrygers, yes; Vanderlaan, yes; Van Sickle, yes; and Herremans, yes. Carried</b>	<b>MINUTES</b>								
<b>Moved by Herremans, Seconded by Herrygers to approve the bills as amended,</b> <b>Roll Call Vote: Herrygers, yes; Vanderlaan, yes; Van Sickle, yes; and Herremans, yes. Carried</b>	<b>ACCOUNTS PAYABLE</b>								
<p><b>TREASURER Balance as of 01/31/2019</b></p> <table style="margin-left: 40px;"> <tr> <td>GENERAL FUND:</td> <td>\$123,285.11</td> </tr> <tr> <td>CEMETERY FUND:</td> <td>\$ 42,181.80</td> </tr> <tr> <td>FIRE FUND:</td> <td>\$ <del>21,125.06</del> 26,777.17</td> </tr> <tr> <td>ROAD FUND:</td> <td>\$ <del>27,577.17</del> 21,105.06</td> </tr> </table> <p><b>ZONING ADMINISTRATOR:</b> Van Sickle has heard nothing in response to Salazar's</p> <p><b>SUPERVISOR:</b> Nothing</p> <p><b>CLERK:</b> Friday, February 1, 2019 at 5:00 pm was the deadline for petitions for clerk's recall. No petitions were submitted to the County Clerk. So the Recall for Township Clerk is done.</p>	GENERAL FUND:	\$123,285.11	CEMETERY FUND:	\$ 42,181.80	FIRE FUND:	\$ <del>21,125.06</del> 26,777.17	ROAD FUND:	\$ <del>27,577.17</del> 21,105.06	<b>BOARD REPORTS</b>
GENERAL FUND:	\$123,285.11								
CEMETERY FUND:	\$ 42,181.80								
FIRE FUND:	\$ <del>21,125.06</del> 26,777.17								
ROAD FUND:	\$ <del>27,577.17</del> 21,105.06								
	<b>OLD BUSINESS</b>								
<p>Discussion and Review of 2019 -2020 Fire Budget.</p> <p><b>Moved by Herremans, Seconded by Herrygers to appoint John Mc Carty to the Fire Agreement Committee</b> <i>NO</i></p> <p><b>Roll Call Vote: Herrygers, yes; Vanderlaan, <del>yes</del>;</b></p> <p><b>Van Sickle, yes; and Herremans, yes. Carried</b></p>	<b>NEW BUSINESS</b> <b>2019-2020 Fire Budget Appointment of Fire Agreement Committee member</b>								

3.12.19

Elbridge Township Board Meeting, February 12, 2019	<b>DRAFT MINUTES PAGE 2</b>
<p>Moved by Van Sickle, Seconded by Herrygers to sign the work order to redo the pavement (see attached work order) on Polk Road, between 144<sup>th</sup> Ave and 136<sup>th</sup> Ave for a total of \$95,832.  Roll Call Vote: Herrygers, yes; Vanderlaan, yes; Van Sickle, yes; and Herremans, yes. <span style="float: right;">Carried</span></p>	<p>Road Project:  Polk Rd between 144<sup>th</sup> Ave and 136<sup>th</sup> Ave</p>
<p>2019 – 2020 Budget Hearing will be held on Tuesday, March 12, 2019 at 8:00 pm.</p>	<p>2019 – 2020 Budget Hearing</p>
<p>Moved by Van Sickle, Seconded by Herremans to pay for conference cost, motel cost and meals, for anyone wishing to go the Annual MTA conference, April 1 – 4<sup>th</sup>.  Roll Call Vote: Herrygers, yes; Vanderlaan, yes; Van Sickle, yes; and Herremans, yes. <span style="float: right;">Carried</span></p>	<p>Annual MTA Conference</p>
<p>Moved by Herremans, Seconded by Herrygers to except the State 2019 Poverty Guidelines. (attached)  Roll Call Vote: Herrygers, yes; Vanderlaan, yes; Van Sickle, yes; and Herremans, yes. <span style="float: right;">Carried</span></p>	<p>2019 Poverty Exemption Numbers</p>
<p>Moved by Vanderlaan, Seconded by Herrygers to brine the Roads two (2) times this year.  Roll Call Vote: Herrygers, yes; Vanderlaan, yes; Van Sickle, yes; and Herremans, yes. <span style="float: right;">Carried</span></p>	<p>2019 Brine</p>
<p>Moved by Herremans, Seconded by Herrygers to put 1,000 gallons of fuel in the fuel oil tank.  Roll Call Vote: Herrygers, yes; Vanderlaan, yes; Van Sickle, yes; and Herremans, yes. <span style="float: right;">Carried</span></p>	<p>Fuel</p>
<p>Moved by Van Sickle, Seconded by Vanderlaan to contribute \$500 to the Household Hazardous Waste day in August.  Roll Call Vote: Herrygers, yes; Vanderlaan, yes; Van Sickle, yes; and Herremans, yes. <span style="float: right;">Carried</span></p>	<p>2019 Household Hazardous waste</p>
<p>The Township Board reviewed the proposed 2019 – 2020 Budget</p>	<p>Preliminary 2019 – 2020 Budget</p>
<p>Van Sickle handed out a letter from Sharon Hallack regarding the Cemetery and bushes.</p>	<p>CORRESPONDANCE</p>
<p>Public Comments began at 8:05 pm. 1 person spoke  Public Comments ended at 8:07 pm  The meeting was adjourned 8:07 pm.</p>	<p>PUBLIC COMMENT   ADJOURNMENT</p>
<p>  Stephanie Van Sickle, Township Clerk    Craig Herremans, Township Supervisor</p>	<p>Minutes prepared by Stephanie Van Sickle, Clerk   3.12.2019  Date  3-12-19  Date</p>