



Elbridge Township Board Meeting, January 7, 2019	<b>DRAFT MINUTES PAGE 1</b>
<p style="text-align: center;"><b>Elbridge Township Board Regular Meeting Tuesday, January 7, 2018 Elbridge Township Hall 2266 E. Polk Road, Hart, MI 49420 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 and Gary Tate.</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>
<p><b>Moved by Herremans, Seconded by Tate to approve the agenda as amended.</b>  <b>Roll Call Vote: Herrygers, yes; Vanderlaan, yes; Tate, yes; Van Sickle, yes; and Herremans, yes. Carried</b></p>	<b>AGENDA APPROVAL</b>
NONE	<b>PUBLIC COMMENTS</b>
<p><b>Moved by Herrygers, Seconded by Vanderlaan to approve the November 13, 2018 minutes as corrected.</b>  <b>Roll Call Vote: Herrygers, yes; Vanderlaan, yes; Tate, yes; Van Sickle, yes; and Herremans, yes. Carried</b></p>	<b>MINUTES</b>
<p><b>Moved by Van Sickle, Seconded by Vanderlaan to approve the bills as amended,</b>  <b>Roll Call Vote: Herrygers, no; Vanderlaan, yes; Tate, yes; Van Sickle, yes; and Herremans, yes. Carried</b></p>	<b>ACCOUNTS PAYABLE</b>
<p><b>TREASURER</b> <span style="float: right;"><b>Balance as of 12/31/2018</b></span>  GENERAL FUND: \$124,826.09  CEMETERY FUND: \$ 42,181.80  FIRE FUND: \$ 13,793.18  ROAD FUND: \$ 12,897.28</p> <p><b>ZONING ADMINISTRATOR:</b>  A letter has gone out to Gail Salazar from the Health Department regarding code violations at her residents. The state is now handling her case and violations.</p> <p><b>SUPERVISOR:</b>  Herremans stated that the meeting with the Fire Authority will not be taking place, at this time.  Supervisors meeting at Road Commission tomorrow night.</p> <p><b>CLERK:</b>  Nothing</p>	<b>BOARD REPORTS</b>

2.12.19

Elbridge Township Board Meeting, January 7, 2019	<b>DRAFT MINUTES PAGE 2</b>
	<b>OLD BUSINESS</b>
<p>Discussion and Review of 2029 -2020 Fire Budget. Budget was approved by the Fire Board in December. Review for February Meeting.</p> <p>Discussion on Furnace issues and the possibility of needing a new part.</p> <p>Discussion on Appointment of someone to replace Jeff Buter on Fire Agreement committee. It was suggested that Herremans ask John McCarty.</p> <p>Janet Dodge was at meeting, she stated that things are coming along. She wants to get everything approved before coming to the board for approval. (Zoning Board of Appeals, variance)</p>	<p><b>NEW BUSINESS</b> <b>2019-2010 Fire Budget</b></p> <p><b>Boilers</b></p> <p><b>Fire Agreement Committee</b></p> <p><b>Twin Bridges</b></p>
Van Sickle read a letter she received from Paul Erickson	<b>CORRESPONDANCE</b>
<p>Public Comments began at 8:03 pm.      2 people spoke Public Comments ended at 8:04 pm</p> <p>The meeting was adjourned 8:04 pm.</p>	<p><b>PUBLIC COMMENT</b></p> <p><b>ADJOURNMENT</b></p>
<p> Stephanie Van Sickle, Township Clerk</p> <p> Craig Herremans, Township Supervisor</p>	<p>Minutes prepared by Stephanie Van Sickle, Clerk</p> <p><u>02-12-2019</u> Date</p> <p><u>2/12/19</u> Date</p>