

4.9.19

Elbridge Township Board Meeting, March 12, 2019	DRAFT MINUTES PAGE 2
<p>The Fire Authority meet and passed the Budget</p> <p>Van Sickle will be attending the MTA Conference is there any others that are interested, Tate is unable to get time off. April 1 – 4th in Grand Rapids.</p>	<p>OLD BUSINESS Fire authority meeting</p> <p>MTA conference</p>
<p>Discussion on water coming in North door near gym and loss tiles in gym and kitchen.</p> <p>Moved by Herrygers, Seconded by Vanderlaan to hold the Township Meetings on the Second Tuesday of each month at 7:30 p.m. Roll Call Vote: Herrygers, yes; Vanderlaan, yes; Tate, yes; Van Sickle, yes; Herremans, yes. Carried</p> <p>Moved by Van Sickle, Seconded by Vanderlaan to use West Shore Bank, Fifth Third Bank and Lake Osceola Bank for the 2019 – 2020 fiscal year. Roll Call Vote: Herrygers, yes; Vanderlaan, yes; Tate, yes; Van Sickle, yes; Herremans, yes. Carried</p>	<p>NEW BUSINESS Gym, kitchen issues</p> <p>Meeting dates</p> <p>Bank depositories</p>
<p>Moved by Herremans, Seconded by Tate to use Lake Michigan CPA for the March 31, 2019 audit. Roll Call Vote: Herrygers, yes; Vanderlaan, yes; Tate, yes; Van Sickle, yes; Herremans, yes. Carried</p>	<p>2018 – 2019 Audit May 3, 2019</p>
<p>Herrygers has had someone approach him about being interested in purchasing the Old Town Hall. Board asked as to what would be the purpose of them purchasing this building? Herrygers will inquire to find out.</p>	<p>OLD TOWNSHIP HALL</p>
<p>Moved by Tate, Seconded by Herrygers to put the cleaning of the township hall out for bids again this year. Roll Call Vote: Herrygers, yes; Vanderlaan, yes; Tate, yes; Van Sickle, yes; Herremans, yes. Carried</p>	<p>TOWN HALL CLEANING BID</p>
<p>Open Budget Hearing 8:00 pm Close Budget Hearing 8:02 pm</p>	<p>BUDGET HEARING</p>
<p>Moved by Herremans, Seconded by Herrygers to approve the 2019 – 2020 Fiscal Year Budgets as presented. Roll Call Vote: Herrygers, yes; Vanderlaan, yes; Tate, yes; Van Sickle, yes; and Herremans, yes. Carried</p>	<p>APPROVAL OF BUDGET</p>
<p>Public Comments began at 8:02 pm. 3 person spoke</p>	<p>PUBLIC COMMENT</p>
<p>Public Comments ended at 8:06 pm</p>	<p>ADJOURNMENT</p>
<p><u>Stephanie Van Sickle</u> Stephanie Van Sickle, Township Clerk</p> <p><u>Craig Herremans</u> Craig Herremans, Township Supervisor</p>	<p><u>4.9.19</u> Date</p> <p><u>4-9-19</u> Date</p> <p>Minutes prepared by Stephanie Van Sickle, Clerk</p>