

MERRY LAKE PROJECT AND TOWNSHIP SEWER MEETING MINUTES
14840 GRASS LAKE ROAD, CAMDEN, MI 49232

7:30 PM

MARCH 10, 2010

CALL TO ORDER:

Supervisor Brad Smith calls the Amboy Township Sewer Meeting of March 10, 2010 to order. Board Members present were Brad Smith, Heather Stump, Roger Pitts, Sam Brown, and Bernadine Schaedler. The Pledge of Allegiance was recited by all present. There were 5 guests in attendance.

MINUTES:

The February 10, 2010 Township Sewer Meeting minutes were presented, Sam Brown made a motion to accept the minutes and Roger Pitts supported the motion. With no further discussion, the motion carried.

SYSTEMS AND PROJECT REPORT/SEWER REPORTS

Rick Mahoney reported that Merry Lake will have a discharge a week from this coming Sunday. John Mason reported that he was doing minor repairs and everything was still fairly quiet. Keith Cain was not present.

Supervisor Updates: Brad Smith reported that the Tuesday night March 9, 2010 Special Meeting with the Merry Lake residents went very well. Jeff Pugh put on a very good presentation, Rick and John both did a very good job giving input and answering questions. The overall thoughts were for the Township Board to move forward and acquire the grants available from Rural Development. Then the Board voted on Resolution 1 of 2010, which is for the \$100,000.00 Bond needed for the project. The board voted to approve the Resolution. Brad also reported that he sent in the application today, to Rural Development for the project.

PUBLIC COMMENT: OPEN 8:00 PM CLOSED 8:05 PM

Comments were made on the poor turnout for the Special Meeting Tuesday. Also, that people felt going ahead with the Project and obtain the Grant Funds was the best thing to do.

MEETING ADJOURNED: Brad Smith made a motion to adjourn, and it was supported by Bernadine Schaedler.

AMBOY TOWNSHIP REGULAR BOARD MEETING

MEETING MINUTES

The February 10, 2010 Regular Board Meeting minutes were presented and accepted by a motion Heather Stump and supported by Roger Pitts. With no further discussion, the motion carried. TIME: 8:05 PM

VISITORS:

Bob Godfrey from the Road Commission spoke on them getting a 4 to 5 % Fund cut, which is around \$350,000.00 to \$400,000.00. He reported Lansing is trying to put through an additional gas tax of 4 cents, making it go from 19 to 23 cents. Bob reported, that since it is an election year, this probably will not get passed. He also suggested that the Board put a Road Millage on this years ballot. He said this years matching money from the county is still in place, but, next year may be a different story.

Brad Benzing reported on electric posting of notices, the Health Department, that he is now on the Board, and the Farmers Market on the town square will again start in May and run thru October.

PUBLIC COMMENT: OPEN: 8:30 PM CLOSED 8:35 PM

OLD BUSINESS:

Board of Review is tomorrow and Friday. We are hosting the MTA meeting April 7, 2010, for the County. Mike Grodi's Land Combination was given a motion to approve by Sam Brown and 2nd. by Roger Pitts. We still have to prioritize our Road Commission Projects after we settle the Budget and know our Road Funds. The clerk positions had three interviews and the Board will be deciding on a candidate.

NEW BUSINESS:

The Woodbridge Fire Contract is up on March 31, 2010, the Woodbridge Supervisor wants to continue the same contract one more year. Heather Stump made a motion to accept the contract for another year, Roger Pitts 2nd. the motion. Next the Board went through the Budget, line by line.

PUBLIC COMMENT: OPEN 8:55 PM CLOSED 9:00 PM

TREASURER'S REPORT:

Heather reported on the current tax collection is at 91.67 %. She also wanted the Board to ok paying the Woodbridge Fire Contract now and put it on April's bills. Sam made a motion to do this and pay the monthly bills, Roger Pitts supported

the motion. Heather also said her 1st. year settlement went well with the county.
ADJOURNMENT: TIME: 11:15 PM Motion by Heather Stump to adjourn
and Roger Pitts supported the motion, with no further matters before the Board,
the meeting was adjourned.

Respectfully Submitted.

Brad Smith

Next Meeting.....April 14, 2010

THESE MINUTES WERE APPROVED 4-14-10.....