

**MINUTES OF THE REGULAR MEETING OF THE RANSOM TOWNSHIP BOARD
HELD AT THE RANSOM TOWNSHIP HALL**

DATE OF MEETING: February 14, 2005

TIME: 8:00 P.M.

The regular meeting of the Ransom Township Board was called to order by Vincent Smith, Supervisor. All board members and (3) three citizens were present. The meeting was opened with The Pledge of Allegiance.

Rick Johnson, Clerk, read the minutes of the regular January meeting. George Clark, Trustee, moved to accept the minutes as read. Bob Billman, Trustee, seconded the motion. Carried.

Ted Kneebush, Treasurer, gave the treasurer's report, and read the bills and receipts. Our beginning balance was \$15,186.07, our receipts totaled \$7,233.26, our disbursements totaled \$10,098.73, and our ending balance is \$12,320.60. Rick moved to receive the treasurer's report and place it on record, and pay the bills as read. Bob seconded the motion. Carried.

Vincent moved to have Amy Brown, Jim Heckel and Russell Krause serve on the Board of Review. George seconded the motion. Carried.

Bob DeOrsey, Sales Manager for Republic Waste of Michigan, was present and we discussed service for our transfer station.

Rick moved to have Paul Billman as the substitute worker for the transfer station. George seconded the motion. Carried.

George moved to pay Pittsford Library \$500, Camden Library \$250 and Waldron Library \$350. Bob seconded the motion. Carried.

George moved to use Republic Waste for our transfer station. The fee per container will be \$130 plus \$27 per ton. Ted seconded the motion. Carried.

George moved to adjourn. Rick seconded the motion. Carried.

Vincent adjourned the meeting at 9:25 P.M.

Rick L. Johnson
Clerk