

Approved Minutes – Reading Township Board
May 8, 2006, Regular Meeting

Meeting called to order at 7:00 PM with James Galloway, Roger Wheeler, Ron Parker and Judy Wheeler present. Randy Wigent was absent. Also present were Kathy Mikolajczyk, Bob Godfrey and Harold Farris.

The minutes of the April 10, 2006 Regular meeting were approved as presented.

Road Commissioner Bob Godfrey discussed the Road Commission's workload and some of the ditching that has been done. There was a motion by James Galloway supported by Judy Wheeler to approve the Road Commission's proposal for repairing the small bridge on Hemlock Road at a cost to the Township of \$10,702. This motion carried 4-0 and the Township Board members signed the contract. The Road Commission's "2005 Annual Financial Report" is available for review.

Kathy Mikolajczyk asked about placing a dumpster at the cul-de-sac at the north end of Rustic Drive. It was suggested that she check with Stan Clingerman of the Road Commission.

The Fire Department report was reviewed. The Fire Board meeting scheduled for May 10, 2006 will be rescheduled.

The Zoning Administrator presented his monthly report and explained some problems that he is having with encroachment between several lake property lot owners.

The Township will sponsor a "Tire Collection Project". Two dumpsters will be placed at the Township Hall parking lot on Saturday June 3, 2006 from 9AM to 5PM. A charge of \$2 per tire will be charged and the collection will be limited to "automotive type" tires. If these are not filled then township people will pick up tires from roadside and complete filling these up.

There was a motion by Roger Wheeler supported by James Galloway to pay bills and make payments for the month of May for a total amount of \$3,129.09. This motion carried 4-0.

There was a review of proposals from Bailey, Hodshire & Co. and from Osborn, March & Condon, Co. to do an audit of the 2005/2006 fiscal year. The advantages and disadvantages of adopting the GASB 34 accounting method were discussed. A motion was then made by Ron Parker supported by James Galloway to accept the proposal from Bailey, Hodshire & Company for \$1,600 plus a charge of \$750 for the first year of implementation of GASB 34 for a total cost of \$2,350. This motion carried 4-0.

The Board then authorized the Supervisor and the Clerk to sign form L-4029 (Millage Request to the County Board of Commissioners) for the 2006 Tax Rate Request. The Supervisor and Clerk then signed the form.

After a review of the wording of a proposed easement that would be presented to the property owners affected by the Berry Lake inlet stream a motion was made by James Galloway supported by Ron Parker to approve the wording of that easement. This motion carried 4-0.

There was a discussion of the importance of developing a three to five year plan for roads within the township. This will be developed over the next several months.

There was a motion by Roger Wheeler supported by James Galloway to adjourn. This motion carried 4-0 and the meeting was adjourned at 8:00 PM.