

Approved Minutes – Reading Township Board
October 9, 2006, Regular Meeting

Meeting called to order at 7:00 PM with James Galloway, Roger Wheeler, Ron Parker, Randy Wigent and Judy Wheeler present. Also present were Greg Bailey, Kathy Mikolajczyk, Gary Lovett, Harold Farris and Gretchen Lovett at 7:30 PM.

The minutes of the September 11, 2006 Regular meeting were approved as presented.

There were no comments from guests.

Greg Bailey presented the audit of the Township for the fiscal year 2005/2006.

There was a discussion of road projects. It was noted that some drainage required on Humphrey Road would increase the proposed cost of that project. The Road Commission is proposing to repave Hemlock Beach Rd. and Cedar Drive next year for an estimated approximate cost of \$75,000 with the Township being responsible for half of that or \$37,500. They would like at least a verbal commitment so they can do some preplanning on next years budget. The Township Board felt that this might fit into the Township's budget for next year. The board was reminded that the Hemlock Rd. bridge project would be carried over to next year.

There will be a Fire Board meeting on Wednesday, October 11, 2006 at the Fire Barn

Zoning Administrator, Harold Farris submitted a monthly report.

Planning Commission Chairman, Gary Lovett was present to help answer any questions on several proposed revisions and additions to the Township zoning Ordinance. The proposed changes and additions were presented to the Township Board at the September 11, 2006 meeting. Supervisor Galloway had then asked Township Attorney, Kevin Shirk to review the changes and additions. Kevin Shirk did raise several questions and concerns and it was decided to have him contact planning consultant, Tim Johnson to discuss and hopefully resolve any concerns.

Tom Blank of Blank's Telephone Service, LLC presented a proposal to provide an answering system that could also redirect phone calls made to the township hall to the various township official's phone. The cost to purchase this system would be \$1,735.15 and would require that a second phone line be maintained at the hall.

There was a motion by Judy Wheeler supported by Randy Wigent to contract with Pearl's Cleaning Service to clean the township hall once each month at a cost of \$40 per month

There was a motion by Roger Wheeler, supported by Randy Wigent to pay bills and make payments for the month of October for a total amount of \$11,334.87. This did not include the membership dues to Region II Planning Commission. This motion carried 5-0.

Supervisor Galloway will be working on an Assessor's contract.

It will be necessary to try to find out if any of the board of review members wants to be replaced for the next two years.

A replacement for Orrie Close will be needed on the Zoning Board of Appeals.

There was a motion by Randy Wigent supported by James Galloway to adjourn. This motion carried 5-0 and the meeting was adjourned at 8:35 PM.

Roger Wheeler,
Reading Township Clerk

MM061009