

Approved Minutes – Reading Township Board
December 8, 2008, Regular Meeting

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

The minutes of the November 10, 2008 regular meeting were approved as presented.

There were not any comments from guests.

It was agreed that the meeting choices with the Hillsdale County Road Commission would be first choice, January 15, 2009 at 3:30 PM and the second choice would be January 15, 2009 at 2:30 PM.

There was a Fire Board meeting held on December 3, 2008. There are still problems with the Fire Department's Tanker and a FEMA grant is being applied for a replacement. The Fire Department applied for a grant for a new tanker and the grant is currently being looked at favorably but there are a few things that need to be done before they will continue reviewing the application. One is that there needs to be approval of the matching funds, which is 5% of the total project cost. This 5% is \$10,500 and would require \$5,250 from each the Township and the City. The Fire Board approved the match pending approval by the City Council and the Township Board. A motion was then made by Roger Wheeler and supported by James Galloway that the Reading Township Board authorizes the match of \$10,500 for the 2008 Assistance to Firefighters Grant Application for the Reading Community Fire Department. A roll call vote was as follows: Ron Parker, yes; Judy Wheeler, yes; Roger Wheeler, yes and James Galloway, yes. Randy Wigent was absent.

The Zoning Administrator handed out his monthly report along with a list of 2008 Violations and then discussed these report.

Bids for removing the house on the newly acquired transfer station site will be due by the start of the regular at 7:00 PM on January, 12, 2009.

There was a motion by Roger Wheeler, supported by James Galloway to pay bills and make payments of \$5,400.40 for the month of December. This motion carried 4-0.

There was a motion by Roger Wheeler, supported by Ron Parker to provide a Christmas bonus for Ed Teller at the Transfer Station of \$216.57. This motion carried 4-0.

Greg Bailey of Bailey, Hodshire & Co. has been working on our 2008/2009 audit and expects to have it completed this month.

There was a motion by James Galloway, supported by Roger Wheeler to appoint Gary Lovett, Charles Schroeder and David Newell to the Board of Review for the term of January 1, 2009 thru. December 31, 2010. This motion carried 4-0.

The MSU Extension on March 12, 19 & 26 from 6:00 PM to 9:00 PM, will host an "Introduction to Lakes" workshop.

With no other business, there was a motion by Roger Wheeler supported by Ron Parker to adjourn. This motion carried 4-0 and the meeting was adjourned at 7:20 PM.

Roger Wheeler,
Reading Township Clerk

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