

Approved Minutes – Reading Township Board
January 12, 2009, Regular Meeting

Meeting called to order at 7:00 PM with James E.Galloway, Roger Wheeler, Ron Parker, Judy Wheeler and Randy Wigent present. Also present were Greg Bailey, Gretchen Oberdick, Kathy Mikolajczyk, Kathy Flaughner, Gary Lovett, Jim Holdgreve, Harold Farris, Vern Welch, Doug Skelly and James B.Galloway.

The minutes of the December 8, 2008 regular meeting were approved as presented.

There were not any comments from guests.

Greg Bailey of Bailey, Hodshire & Company presented the audit for the fiscal year ending March 31, 2008.

The annual meeting with the Hillsdale County Road Commission will be held on Thursday, January 29, 2009 at 3:30 PM and will be at the Road Commission office at the corner of M-99 and Steamburg Road in Hillsdale.

There will be a Fire Board meeting held on February 4, 2009 at 6:00 PM. There are still problems with the Fire Department's Tanker and a FEMA grant for a replacement has been applied for. This grant application appears to have been successful.

The Zoning Administrator handed out and discussed his monthly report.

A planning commission meeting will be held on Monday, January 19, 2009. Later in the spring a hearing will be held to review the Township's Master Plan.

Bids for removing the house on the newly acquired transfer station site were opened and read There were 12 bids and it was decided to wait until the next monthly meeting to make a decision so that the board members would have a chance to review the bids and to make sure that the appropriate insurance was included.

There was a motion by Roger Wheeler, supported by Randy Wigent to pay bills and make payments of \$8,457.74 for the month of January. This motion carried 5-0.

There was a motion by Roger Wheeler, supported by Randy Wigent to grant an extension of an existing METRO Act permit to AT&T and authorize either the Township Supervisor or the Township Clerk to sign the extension. This motion carried 5-0.

There was a motion by Roger Wheeler, supported by Randy Wigent to hold the budget hearing for the 2009/2010 Budget as part of the March 9, 2009 regular meeting. This motion carried 5-0.

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 Judy Wheeler supported by Randy Wigent to adjourn. This motion carried 5-0 and the meeting was adjourned at 8:02 PM.

Roger Wheeler,
Reading Township Clerk

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