

Hillsdale Township Board Minutes

01/10/2017 Regular Meeting

Hillsdale, MI 49242

Board Members Present: Emery, Marsh, Keefer, Sullivan, Lantis

Guests: Jack McLain, Ruth Brown, Dave Braxmaier, Pittsford High School Student

Supervisor Sullivan opened the meeting at 6:30pm with the Pledge of Allegiance.

Motion to approve the agenda Keefer/Emery 5-0

Comments from Scheduled Guests: None

Ruth Brown provided the county commissioner report via email.

Correspondence: DNR was unable to fund the HTFD grant request this year, flyers were received about various training seminars including local BOR training.

Consent Agenda:

This month's payments presented by Marsh: \$17,873.25 which included 3 sets of FD turnout gear

Board Minutes of 12/13/2016

Planning Commission Minutes were reviewed

Fire Board Minutes and chief's report were reviewed

Treasurer report provided by Lantis: \$607,718.33. CNB money market is being used for the FD millage and a new step up CD has been opened. Old records not needed or required have been shredded and disposed of.

Motion to approve consent agenda: Lantis/Emery 5-0

Old Business: None

New Business:

Marsh updated the Board on a meeting with Greg Bailey CPA. The FD will need its own budget for approval for 2017-2018 and there will be a need to open a new checking account for the FD. Motion for the Treasurer to open a new checking account for the Fire Department with the Treasurer, Clerk, and Deputy Clerk on the account. Marsh/Sullivan 5-0. Marsh will double check with Bailey that this is required.

ACH Policy: Motion to accept Treasurer's ACH Policy, Sullivan/Lantis 5/0

Motion for resolution no. 2017-01-01, Authorize Use of ACH, passed 5-0

HCRC meeting is at 4:00 pm 1/12/2017

Synergy Leadership Development (JJ Hodshire) submitted a Statement of Work for a proposal to write a grant for the purchase of a new fire truck. The Board reviewed the contract and received positive feedback from the Fire Board.

Motion to accept the proposal in the amount of \$4000.00 with an additional payment of \$2000.00 contingent on receiving a grant with funds to come from the Fire Department Budget Sullivan/Marsh 5-0

Marsh suggested future discussion on wages, budget, clean-up day, and appointments. Sullivan suggested he obtain the wage info from MTA and that they will meet to get the preliminary budget info. Marsh will review the various time lines for the appointments to the planning commission, ZBA, and Fire Board.

The Board did let Commissioner Brown know that we would host their July evening meeting at our Hall.

Zoning Officer Report: McLain said there was little new activity.

Sexton Report: Sanford was not available. Keefer gave an update on a recent King Lake burial.

HTFD Report: McLain reported that the 3 new turn out gears are in service and are a great improvement over the older style. The goal is to buy 3 sets each fiscal year.

Planning Commission: Sanford was not available. Keefer will point out requested changes to their minutes.

Other Public Comments: None

Motion to adjourn at 7:39 Keefer/Emery 5-0

Respectfully submitted, James Marsh Clerk

