

February 2, 2011 Regular Town Board Meeting

The regular meeting of the Town Board was called to order by Chairman Chartier at 3:00 p.m. Supervisors Matt Gaulke and Mike Christensen were present, and also present were Treasurer Dave Peterman and Clerk Nancy Edwards.

Others present, Eric Johnson from FYI News, Abbey Thompson from the Lakeland Times, Ginger Schwanebeck, Jim Schwanebeck, Gene Cizek.

This meeting was properly posted and the media notified as required by law.

Motion by Mr. Christensen, and seconded by Mr. Gaulke to approve the agenda. The motion was carried.

Motion by Mr. Christensen, and seconded by Mr. Gaulke to approve voucher numbers 43651-43686 and 43701 from the General Fund and 1414-1421 from the Ambulance Fund. Motion carried.

Motion by Mr. Christensen, and seconded by Mr. Gaulke to approve the minutes of the January 19, 2011 regular meeting as submitted. Motion carried.

Treasurer Peterman reported financial status as follows: Town General Fund 1/31/11 unreconciled balance (not including tax collection accounts) is \$565,255.75 and the Ambulance Fund 1/31/2011 unreconciled balance is \$466,385.17. Peterman reported not much activity other than collection of taxes. The first tax settlement was done and the Treasurer's report reflects that transaction. Motion by Mr. Gaulke and seconded by Mr. Christensen to accept the Treasurer's report as presented. Motion carried.

Ordinance 94-02E Designating Town Road Highways as Snowmobile

Routes: Motion by Mr. Gaulke to waive the first reading of the revised Ordinance 94-02E. Motion seconded by Mr. Christensen. Motion carried.

Transfer Station Report. Retirement Announcement:

Mr. Cizek announced that it is his intention to retire from his full time transfer station position in early May 2011. He would recommend that Peter Jacobsen the current occasional employee fill his position as he is getting familiar with the routine. He will continue to fill Pete in with the information he will need as far as spring duties which will be coming up prior to his retirement. Gene would also like the board to consider him as the occasional employee as he is so familiar with the duties as well as he currently represents the town as commissioner of the Highway G Landfill. Motion by Mr. Christensen to accept Mr. Cizek's retirement notice and recommendation that he be hired as the occasional employee. Motion seconded by Mr. Gaulke. Motion carried. Mr. Cizek reported also that he will be attending the February 22 commissioner's meeting of the Highway G Landfill. He feels they have some issues with missing money and the way in which they are charging other towns to get rid of the

garbage verses the way they charge us. Michigan is getting a much lower contract fee than what we pay. He also mentioned that the system of how aluminum can recycling will change when he retires would cost the town money if an outside source picks up the cans.

A motion was made by Mr. Christensen and seconded by Mr. Gaulke to adjourn at 3:11 p.m. Carried.

Respectfully submitted,

Nancy Edwards
Town Clerk