

<p>1. Possible change of meeting date as chief has difficulty attending.</p> <p>2. Motion by G. Hall, seconded by Ouwinga to approve the proposed fire 2015-16 budget. MOTION CARRIED. Roll Call: Yes – Duddles, Ouwinga, G. Hall, DelBello, R. Hall. No – 0.</p> <p>B. Roads</p> <p>1. Roads will be reviewed in the Spring</p>	<p>MOTION to approve budget</p> <p>Roads</p>
<p>Current Year Budget Amendment Motion by Duddles, seconded by Ouwinga to transfer \$4,000.00 from Building Fund Transfer to Conservation Activities. MOTION CARRIED.</p>	<p>Budget amendment Motion to transfer funds to Conservation Activities from Building Fund Transfer.</p>
<p>Reimbursement to Sewer Operator for Phone – Referred to Sewer Advisory Committee for recommendation.</p>	<p>SEWER OPERATOR PHONE</p>
<p>Motion by G. Hall, seconded by Duddles to pay to Trustee Kevin Gill (deceased) the amount of one month of stipend pay (\$125.00). MOTION CARRIED. Roll Call: Yes – Ouwinga, G. Hall, DelBello, R. Hall, Duddles. No – 0.</p>	<p>MOTION to pay K. Gill \$125.00 for Jan. Stipend</p>
<p>Motion by R. Hall, seconded by Duddles to sell printer to clerk for \$1.00. MOTION CARRIED. Roll Call: Yes – DelBello, R. Hall, Duddles, G. Hall. Abstain – Ouwinga. No – 0.</p>	<p>MOTION to sell printer to clerk</p>
<p>2015-16 Budget was presented for information</p>	<p>2015-16 BUDGET</p>
<p>Motion by Duddles, seconded by Ouwinga to set Budget Hearing and Settlement Date for March 25, 2015 at 6:30 p.m. MOTION CARRIED.</p>	<p>MOTION to set Budget Hearing and Settlement to 3/25/14 at 6:30.</p>
<p>Motion by G. Hall, seconded by Duddles to pay the sewer bills. MOTION CARRIED. Roll Call: Yes – R. Hall, Duddles, Ouwinga, G. Hall, DelBello. No – 0.</p>	<p>MOTION to pay Sewer Bills</p>
<p>Motion by Duddles, seconded by G. Hall to pay the Township bills as printed. MOTION CARRIED. Roll Call: Yes – Duddles, R. Hall, G. Hall, DelBello, Ouwinga. No – 0.</p>	<p>MOTION to pay township bills.</p>
<p>Motion by Duddles, seconded by Ouwinga to adjourn. Meeting adjourned at 7:50 p.m. MOTION CARRIED</p>	<p>ADJOURNED</p>

_____	Minutes prepared by:
Kay Ouwinga, Township Clerk Date	Kay Ouwinga, Township Clerk

Thomas Duddles, Twp. Supervisor Date	
*contact Township Clerk (839-7655) for copies	

These minutes are a draft copy and subject to change and/or correction at the next regular board meeting.