

January 11, 2011

Chair Harmsen called the regular monthly meeting to order at 7:00 p.m. with the Pledge of Allegiance.

Reading of the minutes as corrected was waived by motion of Supervisor Akkerman with a second by Supervisor Card. The remainder of the board concurred.

Treasurer Meier reported a total working cash balance of \$282,360.94. Union Cemetery Perpetual Care Fund \$7,681.37, and Ogema Point Cemetery Perpetual Care Fund \$12,806.92. The report was approved and filed for audit at a later date in a motion by Supervisor Borgstrom, which was seconded by Supervisor Akkerman. The remainder of the board concurred. Supervisor Borgstrom, seconded by Supervisor Akkerman, made a motion to transfer \$12,497.57 from the General Fund to the Refuse and Recycling Fund to clear the December 31, 2010 negative fund balance. The remainder of the board concurred.

**Road Report:** Mike Lahr reported that the roads are in poor condition. Normal routine maintenance has been ongoing. Road salt has been ordered. It is time to order crack seal material. The price is the same as it was in 2010. After discussion, the board decided to have ten barrels ordered. Some of the town residents donated old sign posts for the installation of some new signs. One stray dog was picked up.

Supervisor Akkerman and Clerk Headley commended the road maintenance staff for the job they do on the township roads. Chair Harmsen reported that the road and bridge department would like a laptop. Supervisor Rosvold, seconded by Supervisor Akkerman, made a motion to have the clerk purchase a laptop for the shop for up to \$1,000.00. The remainder of the board concurred.

Chair Harmsen brought up the purchase of a chipper that was planned to be purchased with the proceeds of the timber sales. About \$8,600.00 were received for the timber. Rick Headley suggested an 8" capacity as large of enough for the township needs. Supervisor Card, seconded by Supervisor Akkerman, made a motion authorizing Chair Harmsen, Supervisor Rosvold, and Mike Lahr to shop for and purchase a chipper for up to \$12,000.00. The remainder of the board concurred.

Chuck Schiemo asked if the chips would be available to the public.

**Fire Report:** Fire Chief Zahler reported no fire calls. The relief association has purchased two "gumby" suites. The new hovercraft light has been received and installed. There will be CPR training on 1/13/11 and the board is welcome to participate. There will be some new fire fighters starting Fire Fighter I in January.

Mike Rosvold reported on information about switching the relief association funds from the State Board of Investments to PERA. Chair Harmsen asked if the relief association retirement makes a difference with retention. There will be a relief association meeting on 1/13/11 at 6:00 p.m. Both Chair Harmsen and Clerk Headley need to attend. Treasurer Meier asked about investing \$53,000.00 in a six month CD for the fire truck fund.

**O.B.:** Chuck Schiemo asked about the website. Clerk Headley reported that it should be up. Al Doree presented the recording system. There was some discussion about the ambulance to be housed in the township.

**N.B.:** Supervisor Card, seconded by Supervisor Akkerman, made a motion to approve the variance request presented by Mike and Barb Fitch at 5976 Bear Road. The remainder of the board concurred.

Supervisor Borgstrom, seconded by Supervisor Rosvold, made a motion to approve the humane society 2011 contract. The remainder of the board concurred.

Supervisor Borgstrom presented a list of safety meeting topics for the maintenance staff. Chair Harmsen, seconded by Supervisor Rosvold, made a motion to appoint Mike Lahr as the maintenance safety officer. The remainder of the board concurred.

The board of audit was set to follow the February meeting.

**Claims** 11001 - 11031 totaling \$18,835.94 were read and approved for payment. Motion made by Supervisor Borgstrom and seconded by Supervisor Card. The remainder of the board concurred.

**Correspondence** was read and dealt with.

With no further business to discuss, the meeting adjourned at 8:03 p.m. with a motion by Supervisor Card, seconded by Supervisor Akkerman. The remainder of the board concurred.

Bob Harmsen – Chair

Kathie Headley – Clerk

2011 SV CASH CONTROL LOG

MONTH	GENERAL FUND #100	RD & BRIDGE FUND #201	FIRE FUND #202	FIRE TRUCK FUND #203	TOWN RD FUND #204	CEMETARY FUND #205	TOWN EQUIP FUND #206	PARK FUND #207	R & R FUND #600	ACD FUND #600	TOTAL
JAN '11											
BEG BAL	\$ 21,263.58	\$ 132,830.03	\$ 42,247.75	\$ 53,728.44	\$ 13,010.31	\$ 3,027.54	\$ 31,369.75	\$ (1,645.54)	\$ (12,497.57)	\$ (973.45)	\$ 282,360.94
RECEIPTS JAN '11	\$ 655.32	\$ 3,220.23	\$ 453.29	\$ 90.18	\$ -	\$ 88.91	\$ 113.67	\$ 61.15	\$ 555.00	\$ -	\$ 5,237.75
DISBURSE JAN '11	\$ 5,044.42	\$ 19,172.05	\$ 1,106.29	\$ -	\$ -	\$ 79.98	\$ -	\$ 1,137.56	\$ 1,137.56	\$ 43.12	\$ 26,585.26
TRANSFER GENR&R	\$ 12,497.57								\$ 12,497.57		\$ -
<b>TOTAL EOM JAN '11</b>	<b>\$ 4,376.91</b>	<b>\$ 116,878.21</b>	<b>\$ 41,594.75</b>	<b>\$ 53,818.62</b>	<b>\$ 13,010.31</b>	<b>\$ 3,036.57</b>	<b>\$ 31,483.42</b>	<b>\$ (1,586.23)</b>	<b>\$ (582.56)</b>	<b>\$ (1,016.57)</b>	<b>\$ 261,013.43</b>
OGEMA CEMETARY						\$ 12,256.92					\$ 12,256.92
OGEMA CEMETARY						\$ 550.00					\$ 550.00
UNION CEMETARY						\$ 7,681.37					\$ 7,681.37
<b>TOTAL CEM CD BAL</b>						<b>\$ 20,488.29</b>					<b>\$ 20,488.29</b>