**Mottville Township Board Meeting**

**February 12, 2015**

Hagen called the regular scheduled meeting to order at 6:30 pm. Members in attendance were Clerk Sherry Medford, Treasurer Jan Mallo and Trustees: Larry Grindle and Douglas DeMeyer. DeMeyer moved, seconded by Grindle to adopt the agenda as presented, motion carried. DeMeyer moved, seconded by Grindle to approve the minutes of the last meeting as presented, motion carried. Mallo read the treasurer’s report; the total of all accounts is $730,987.36. DeMeyer moved, seconded by Mallo to pay bills, motion carried, checks 11826-11854 were approved for issue.

Assessor, Jaime Hutson was in attendance. He reported that BOR workshop had been canceled due to weather conditions.

Enforcement Officer, Douglas Kuhlman was in attendance. He reported that there had not been any inspections due to the weather conditions. Kuhlman also reported that there were 27-29 municipalities looking to join in the Construction Code Library at this time. Kuhlman asked the Township Board to consider budgeting supplies for him. DeMeyer moved, seconded by Mallo to agree to pay any he wants to submit for this fiscal year and supplies will be in the 2015-2016 budget, motion carried.

PERMITS:

Banks Hardwoods-69937 M 103- 2 wood storage sheds 38’x100’x22’ and 2 wood storage sheds 38’x175’x22’ – approved

Medford reported the P/C finalized the amendment to the Mottville Township Ordinance for Signs and sent it on to the St. Joseph County Planning Commission for review at their meeting. The Board will act on it at the March meeting.

Hagen read the resignation letter from Bruce Erlandson. Medford moved, seconded by DeMeyer to accept the resignation, motion carried. Hagen presented Doris Ripplinger for consideration as the replacement on the P/C, Medford moved, seconded by Hagen to accept Doris Ripplinger to the P/C, motion carried. Hagen presented Joni McNamara for consideration as the replacement on the BOR, Medford moved, seconded by Grindle to accept Joni McNamara to the BOR, motion carried.

There will be new rules and regulations for FOIA requests in effect July, 1 2015. MTA is working on the necessary paperwork.

White Pigeon Sanitation Service is working on plans to provide hook up to Grand Design located on SR 13 south of the Michigan-Indiana border. A portion of the sewer line will cross Mottville Township and a franchise will be needed. The Township Attorney is working on it and will advise the Board.

It is time again to decide on dust control for the 2015 season, the Board will make a decision at the March meeting.

Mallo inquired about opening a checking account for the Construction Code Library. As usual, the Board allowed the Treasurer to proceed forward. The banking institution will provide paperwork to be signed and a Corporate Authorization Resolution.

There being no further business, DeMeyer moved, seconded by Mallo to adjourn the meeting, motion carried. Meeting adjourned at 7:50 p.m.

Sherry Medford-Clerk