**Mottville Township Board Meeting**

**June 11, 2015**

Hagen opened the public hearing at 6:30 pm. The purpose of the public hearing was to review the 2015-2016 Township Budget. Hagen reviewed the accounts, which did not change much from last year’s budget. The Public Hearing was closed and the regular scheduled meeting continued at 6:40 pm. Members in attendance were Clerk Sherry Medford, Treasurer Jan Mallo and Trustees: Larry Grindle and Douglas DeMeyer. DeMeyer moved, seconded by Mallo to adopt the agenda as presented, motion carried. Hagen moved, seconded by DeMeyer to approve the minutes of the last meeting as presented, motion carried. Mallo read the treasurer’s report; the total of all accounts is $710,940.51. DeMeyer moved, seconded by Grindle to pay bills, motion carried, checks 11929-11953 were approved for issue.

 Final amendments for the 2014-2015 are as follows: move $300.00 from 215-703 to 215-727, move $500.00 from 246-974 to 246-975, move $600.00 from 253-703 to 253-836, move $200.00 from 246-974 to 265-851, move $500.00 from 246-974 to 265-921, move $100.00 from 246-974 to 265-931, move $600.00 from 246-974 to 265-936, move $410.00 from 276-702 to 276-936, move $100.00 from 276-702 to 276-921, move $150.00 from 276-702 to 276-727, move $70.00 from 410-725 to 410-702, move $300.00 from 246-974 to 430-702 and move $1400.00 from 246-974 to 430-956.

Assessor, Jaime Hutson was not in attendance.

Enforcement Officer, Douglas Kuhlman was in attendance. Mottville signed the Licensing Agreement on the Construction Code Library. There were no permits issued.

Mickey Malcom from Vistula Rd was in attendance to speak to the Board concerning the keeping of 4H goats. His daughter has 3 more years left in 4H and would like to continue to show. She has 1 full size goat and 3 pigmy goats. He has agreed to change the fencing if the Township would allow the goats for 3 more years. Medford moved, seconded by DeMeyer to allow the 4H goats to remain on the premises, motion carried.

Medford reported the date for the beginning or the sign erection will be June 18th. At that time the post will be set, the actual sign will be installed a week later, weather permitting.

The sewer project on US 131 for Grand Designs will by-pass the Township totally.

Medford moved, seconded by Mallo to adopt the 2015-2016 Township Budget as presented, motion carried.

Hagen presented the Resolution for Commitment of Funds for Township Improvements, Hagen moved, seconded by Medford to adopt the resolution to commit $250,000.00 to township improvements, roll call vote 5 ayes, 0 nays, Resolution #31-2015 was duly adopted. Hagen also presented a Resolution adopting Township Freedom of Information Act procedures and guidelines. Mallo moved, seconded by DeMeyer to adopt this resolution, roll call vote 5 ayes, 0 nays, this resolution was duly adopted.

June 22, 2015 there will be bicycle riders stopping to rest that the canoe park. They are biking across the lower part of Michigan and expect 800 participants.

The board had to set the meeting schedule for the 2015-2016 fiscal year. Hagen moved, seconded by Medford to keep the meeting schedule for the Township Board meeting and the Planning Commission meeting the same as last fiscal year, motion carried. Hagen moved, seconded by Mallo to keep Norman & Paulsen as the Township Auditor, the Attorney as Bauckham, Sparks, the paper as The Sturgis Journal and the banking as the Treasurers choice, motion carried.

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

Sherry Medford-Clerk