**Mottville Township Board Meeting**

**May 14, 2015**

Hagen called the regular scheduled meeting to order at 6:35 pm. Members in attendance were Clerk Sherry Medford, Treasurer Jan Mallo and Trustees: Larry Grindle and Douglas DeMeyer. Medford moved, seconded by DeMeyer to adopt the agenda as presented, motion carried. DeMeyer moved, seconded by Mallo to approve the minutes of the last meeting with one change, motion carried. Mallo read the treasurer’s report; the total of all accounts is $713,087.30. DeMeyer moved, seconded by Mallo to pay bills, motion carried, checks 11899-11928 were approved for issue.

Assessor, Jaime Hutson was in attendance and gave his report.

Enforcement Officer, Douglas Kuhlman was in attendance and gave his report.

PERMITS:

T. Miller – 9764 State Line Rd, 18x96x19 lean to (AG use) - approved

Mottville Township – 68596 Thomas Rd, LED sign – approved

Medford reported the sign should be ready the 2nd week of June. Also, Medford received a PA116 application from Glen & Joni McNamara. Both the Soil Conversation and the St. Joseph County Planning Commission recommended the approval of the request, Hagen moved, seconded by DeMeyer to approve the PA116 application, motion carried.

Construction has begun on the Construction Code Library.

It was time for salary resolutions:

Trustees, $185.00 per meeting – Medford moved, seconded by DeMeyer to approve the salary, roll call vote, 5 ayes, 0 nays, this resolution is duly adopted

Clerk, $14,520 per year, with $400.00 for non-election year – DeMeyer moved, seconded by Grindle to approve the salary, roll call vote, 5 ayes, 0 nays, this resolution is duly adopted

Treasurer, $ 14,520.00 per year – Medford moved, seconded DeMeyer to approve the salary, roll call vote, 5 ayes, 0 nays, this resolution is duly adopted

Supervisor - $12,600.00 per year – Grindle moved, seconded by Mallo approve the salary, roll call vote, 5 ayes, 0 nays, this resolution is duly adopted

There were not raises taken for the 2015-2016 fiscal year.

The Budget workshop will be following the May 14th meeting.

There being no further business, DeMeyer moved, seconded by Hagen to adjourn the meeting, motion carried. Meeting adjourned at 7:20 p.m.

Sherry Medford-Clerk