**ORANGEVILLE TOWNSHIP BOARD MEETING**

**MARCH 6, 2018**

**Meeting called to order at 7 pm. All board members present, Fire Chief Boulter, Commissioner Conner and 10 guests.**

**Pledge of Allegiance**

**Motion Trustee Perino to approve Feb. 6th board meeting minutes. Support Treasurer Ritchie, roll call vote, all ayes, motion carried.**

**Motion Trustee Perino to approve Feb. 13th budget meeting minutes. Support Trustee Ribble, roll call vote, all ayes, motion carried.**

**Treasurer’s Report:**

**February Disbursements $24,008.17**

**February Receipts $ 4, 296.12**

**February Balance $566,264.53**

**Motion Trustee Ribble to pay the amount of $10,309.03 and any other bills forthcoming in the month of March. Support Trustee Perino, roll call vote, all ayes, motion carried.**

**Correspondence:**

**Home Depot account credited for unauthorized use**

**Barry County Parks & Rec 2018 Grant Application given to Trustee Perino for submission**

**IRS extension letter received**

**Iris Waste Diversion email**

**DEQ and Attorney Bloom letters received**

**Seventh Day Adventists notification received of student door to door canvassing**

**Clerk Risner to contact Sarah Archer/Iris Waste Diversion about attending our May meeting**

**Fire Dept Report:**

**30 Calls, 28 assists WAEMS/Plainwell Ambulance**

**Assisted with Polar Bear Dip at Winterfest**

**Hosted BC Fire Assoc Meeting**

**Report on file**

**Commission Report:**

**Commissioner Conner seeking re-election**

**TOST process of being rescinded, awaiting Eaton County action; then 45 day waiting period before in effect.**

**Library Report:**

**March is reading month**

**March 10th, hosting Dr. Seuss birthday party for K-6**

**2nd child accomplished 1,000 books before kindergarten**

**OCO Report:**

**Clothing Drive scheduled for April 7th, April 6 will be drop off day**

**Golf outing being planned for July**

**Total New Households being served 13**

**Report on file**

**Public Comment:**

**Video of disturbance incident of March 2 at BayPointe discussed by audience members, police report made**

**Motion Trustee Ribble for Supervisor Rook to write letter on behalf of Board regarding disturbance that occurred on March 2nd, at 1:00 in the morning with recommendation from Board that BayPointe employ full time security agent. Requesting BayPointe follow-up in writing to the board on** **addressing noise and the safety concerns of neighbors and how such matters will be handled in the future. Support Trustee Perino, roll call vote, all ayes, motion carried.**

**Motion Clerk Risner to reaffirm the Gun Lake Sewer Systems Improvement Contract of 2016. Support Trustee Perino, roll call vote, all ayes, motion carried.**

**Motion Clerk Risner to approve inflation rate factor used in 2018 Capped Value Formula and approve Federal Poverty Guidelines of 2018 to determine poverty exemptions for 2018. Support Trustee Perino, roll call vote, all ayes, motion carried.**

**Motion Clerk Risner to adopt Ordinance 0318-1 amending the Orangeville Township Sewage Disposal Ordinance. Support Trustee Ribble, roll call vote, all ayes, motion carried.**

**Scrap Tire Grant received. Clean-up day set for May 19th. (Clerk to compose public notice)**

**Monday March 12th, Budget workshop. Tuesday March 27th, Public Hearing Budget.**

**Motion to adjourn. Support, meeting adjourned 8:39 pm**

**Unapproved Minutes**

**Mel Risner/Clerk**