

## ORANGEVILLE TOWNSHIP BOARD MEETING MINUTES

NOV. 13, 2018

Meeting called to order 7 pm. All board members present, Commissioner Conner and 7 guests.

### Pledge of Allegiance

Motion Trustee Ribble to approve the Oct 2, 2018 board meeting minutes. Support Trustee Perino, all ayes, motion carried.

### Treasurer's Report:

October Disbursements \$52,886.15

October Receipts \$7,197.80

October Balance \$654,694.46 (includes CD's)

Motion Trustee Ribble to pay \$17,780.79 and any other bills forth coming in the month of November. Support Trustee Perino, all ayes, motion carried.

### Correspondence:

Billing from Siegfried Crandall

Motion Trustee Perino to approve Ketchum Snow Plowing contract for 2018-2019 season. Support Treasurer Ritchie, all ayes, motion carried.

Motion Treasurer Ritchie for board authorization to move General Fund to United Bank, and renew CD's at United Bank. Support Clerk Risner, all ayes, motion carried.

Resolution on opposition to SB396: Tabled, Clerk Risner to contact Brad at BCRC regarding when this bill goes to the House.

### Fire Dept Report:

Chief Ribble absent, attending another meeting

Report on file

### Commissioner's Report:

Commissioner Conner re-elected

Upper Crooked Lake Task Force being formed; Drain Commissioner reports \$237,000 spent to date

Report on file

### Library Report:

November fine forgiveness month

Received \$1,000 grant for children's books

Closed Nov. 22<sup>nd</sup>-25<sup>th</sup>

Festival of Trees begins Nov. 26<sup>th</sup>

Dec. 1<sup>st</sup>; Santa will be at library, 10:30 a.m.

**OCO Report:**

Food Drive, Saturday Nov. 17<sup>th</sup>, 9am-3pm at Town & Country and Delton Family Fare

Smiles for Christmas Trees will be in local businesses beginning this weekend

Christmas Food Boxes (150 families), list begins next week

Report on file

**Public Comment:**

Dollar General property sale has been extended into March. No problem anticipated.

**New Business:**

Motion Clerk Risner to renew Bernie's Haul Away Transfer Station/Recycling contract for 2 years.

Support Trustee Perino, Roll call vote; Ritchie—yes, Risner—yes, Ribble—yes, Perino—yes, Rook—yes.

Motion carried.

Treasurer Ritchie; Point & Pay credit card presentation. No cost to township, 3% cost to user, online tax payment in conjunction with BS&A Tax software. Discussion

Motion Treasurer Ritchie for township to accept Point & Pay Credit Card for Township property taxes.

Support Trustee Perino, Roll all vote; Ritchie—yes, Risner—yes, Ribble—yes, Perino—yes, Rook—yes.

Motion carried.

Barry County Road Commission annual meeting Jan. 8, 2019 at 6 pm. Clerk Risner to confirm with BCRC.

**Old Business:**

6-month financial review. Discussion; Clerk Risner to report additional details next meeting.

Motion Trustee Perino to accept financials as submitted. Support Trustee Ribble, all ayes, motion carried.

**Board Comment:**

Motion Trustee Ribble to add Brock Pape as probationary fire fighter and Max Swift as cadet to fire dept.

Support Trustee Perino, all ayes, motion carried.

Motion to adjourn, meeting adjourned 8:51 p.m.