**ORANGEVILLE TOWNSHIP BOARD MEETING MINUTES**

**DEC 4, 2018**

Meeting called to order 7 pm. All board members present, Commissioner Conner and 3 guests.

Pledge of allegiance

Motion Trustee Ribble to approve Nov. 13th board meeting minutes. Support Trustee Perino, all ayes, motion carried.

Treasurer’s Report:

November receipts $51,548.84

November disbursements $21,374.60

November balance $684,868.70

Motion Trustee Perino to pay $26,035.77 and any other forthcoming bills in the month of December. Support Trustee Ribble, all ayes, motion carried.

Correspondence:

* Express Stop site plans were approved by Barry County Planning Commission
* Special meeting Barry County Planning Commission, Dec. 10th, for Dollar General
* Notification of election recount for GRCC trustees, paid for by Kent County
* Sarah Nelson compiling database of public recreational property; will include Walking Path

Fire Dept Report:

* Chief Ribble excused absence. Trustee Ribble read report.
* Supervisor Rook to contact Ketchum Snow Plowing regarding fire station plowing whenever 2”
* Report on file

Commissioner’s Report:

* Tower Pinkster to do study for jail & COA
* COA snow removal for roof whenever 2” or building leaks
* Report on file

Library Report:

* 35 attendees for Santa at the library
* $518 fine forgiveness in month of November
* Festival of Trees fundraiser

OCO Report:

* Saturday Dec 7th is Smiles for Christmas can goods drive
* Successful November Smiles for Christmas can goods drive, $230 cash & 3 grocery carts of food (approximately same at Delton location)
* Safe House did it’s first transport to the Ark in Kalamazoo

Public Comment:

Jay from Barry County Health Dept updates; Express Stop & Dollar General no apparent problems

New Business:

Poverty Exemption Guideline Resolution—Tabled

Motion Trustee Perino to accept the 2019 Township Board calendar with election dates with correction of May 7th to be the board meeting date and any election dates to be announced. Support Treasurer Ritchie, all ayes, calendar approved.

Old Business:

Motion Trustee Perino to adopt Resolution 1218-1 opposing Senate Bill 396. Support Clerk Risner. Roll call vote:

Tom Rook—yes

Robert Perino—yes

Linda Ribble—yes

Michelle Ritchie—yes

Mel Risner—yes

All ayes, no nays, absent none

Supervisor Rook declared Resolution 1218-1 adopted

Motion Trustee Ribble to amend budget line items as presented for increase in revenues of $10,250; increase in expenditures of $11,200 and decrease in expenditures of $4,000. Support Trustee Perino. Roll call vote:

Tom Rook—yes

Robert Perino—yes

Linda Ribble—yes

Michelle Ritchie—yes

Mel Risner—yes

All ayes, no nays, absent none

Supervisor Rook declared budget amendment adopted

Board Member Comments:

Motion Clerk Risner to approve CD renewal at United Bank. Support Treasurer Ritchie, roll call vote, all ayes, nays none, absent none, motion carried.

Motion to Clerk Risner to adjourn. Support Treasurer Ritchie. Meeting adjourned 8:15 pm

Unapproved minutes

Mel Risner/Clerk