**ORANGEVILLE TOWNSHIP BOARD MEETING MINUTES**

**SEPT. 3, 2019**

Meeting called to order 7pm. All board members present, Fire Chief Ribble, Commissioner Conner and 6 guests.

Pledge of Allegiance

Motion Trustee Perino to approve the August 6th board meeting minutes. Support Trustee Ribble, all ayes, motion carried.

Motion Trustee Perino to approve the July 9th special meeting minutes. Support Treasurer Ritchie, all ayes, motion carried.

Treasurer’s Report:

August disbursements $29, 831.71

August receipts $966.17

August balance $750,187.60

Motion Trustee Ribble to pay $7,805.18 and any other bills forthcoming in the month of September. Support Trustee Perino, all ayes, motion carried.

Correspondence:

Future budget adjustments needed for tabulator and laptop purchase for elections.

Martin School Board meeting at hall on Feb. 17, 2020

Election on March 10, 2020

Mini Conference attorney, rsvp required

Report on file

Fire Dept Report:

Lucas CPR device purchase $17,000

Dash cams installed on vehicles

Report on file

Commissioner’s Report:

Timeline for jail & COA for August 2020 ballot initiative

Board and expenditure approvals reported

Report on file

Library Report:

Expectant Mother Welcome bags

September events

Report on file

OCO Report:

Clothing Drive Sept. 13th & 14th

Volunteer hours August: 193 hours, 36 volunteers

Report on file

Public Comment:

Pennepacker property discussed

New Business:

Motion Clerk Risner to waive closed session regarding attorney client privileged recommendations on Mill Pond property gifting from Gordon Bourdo. Support Trustee Perino, roll call vote; Ritchie-yes, Risner-yes, Perino-yes, Ribble-yes, Rook-yes. All ayes, motion carried.

Discussion Mill Pond property:

Larry Ritchie to provide survey of property, subsequent title search

Clerk Risner to contact Jim McManus, Barry County Planning & Zoning, regarding change of status and allowable use.

Costs to be investigated by Supervisor Rook; Environmental assessment of Phase I & Phase II, EGLE & Road Commission, DNR for endangered species.

Board to revisit Parks & Rec Plan

Motion Clerk Risner for township to move forward with research and estimates regarding memo from attorney with recommendations. Support Trustee Perino, roll call vote; Ritchie-yes, Risner-yes, Perino-yes, Ribble-yes, Rook-yes. All ayes, motion carried.

Old Business: None

Board Comment:

Trustee Perino meeting for info regarding Pickle Ball Court

Supervisor Rook to place bench on Walking Path.

Motion to adjourn, meeting adjourned 8:26 pm

Unapproved minutes

Mel Risner/Clerk