

January 5, 2015

CALL TO ORDER

Reorganization for 2015

- Dennis** – make MOTION to appoint Dave Bird as temporary Chairman – **Bud 2nd**
- Dave** – make MOTION to elect Dennis Macheska as Chairman – **Bud 2nd**
- Dennis** – make MOTION to elect Dave Bird as Vice-Chairman- **Bud 2nd**
- Dennis** – read resolution for reorganization for 2014
- Bud** - make MOTION to pass resolution – **Dave 2nd**

Regular meeting begins

MINUTES OF PREVIOUS MEETINGS

POLICE REPORT

FIRE REPORT

PUBLIC COMMENT (name, address 4 minute limit)

CORRESPONDENCE

1. Received engineers and inspectors report for Alliance Landfill. Noting no violations.
2. The township received a resignation letter for Sarah Griggs on December 2, 2014 giving her months notice, due to moving out of state. The township is currently accepting applications for the position of secretary / treasurer.

ADMINISTRATIVE ACTIONS

1. Motion to pay bills as presented
2. The Board of Supervisors passed a resolution at their monthly work session, December 31, 2014, appointing Graves Accounting & Consulting Services to do payroll and accounts payable until a secretary / treasurer is appointed

STAFF REPORTS

1. Treasury report
 - General Fund \$428,228.76
 - Liquid Fuels Fund \$1,340,716.47
2. Recycling totaled 4.83 tons for December. Recycling will now be picked up by Waste Management. Pick up dates will be the 3rd Friday of the month based off the 1st full week of the month. Januarys recycling date will be January 23
3. Road Report

OLD BUSINESS / NEW BUSINESS

Auditor's reorganization meeting will be January 6, 2015 at 7pm

Next regular township meeting will be February 2, 2015