

CHARTER TOWNSHIP OF MONITOR
REGULAR TOWNSHIP BOARD MEETING
DECEMBER 14, 2015

The Supervisor called the meeting to order at 7:00 p.m.

Members present: Brandt, Kowalski, Pike, Arnold, Kochany, Malkin, Miller
Members absent: None

The Pledge of Allegiance was recited by all present.

Public Input opened at 7:01 p.m.

County Commissioner V. Begick reported the County adopted their 2016 budget last week.

J. Engel and P. Evans, 4400 Mackinaw Rd., asked for a response from the last meeting he attended in which he spoke during public input.

Brandt reported our zoning administrator talked to the Cardø and we are waiting to hear from township attorney Doyle who has been working the Card case.

Public Input closed at 7:13 p.m.

Motion by Malkin supported by Miller to adopt the agenda as presented.
Motion carried.

Motion by Miller supported by Pike to approve the minutes of the November 23, 2015 regular meeting as presented.
Motion carried.

Motion by Pike supported by Kochany to pay the bills in the amount of \$65,647.33 from General Fund.

Roll call vote:

Yes: Brandt, Kowalski, Pike, Arnold, Kochany, Malkin, Miller

No: None

Absent: None

Motion carried.

Motion by Kowalski supported by Miller to receive the Treasurerø Report for November 2015.
Motion carried.

Holly Springs ø Phase II Final Preliminary Plat Approval

The Planning Commission at their December 1, 2015 meeting adopted a motion recommending Final Preliminary Plat approval for Holly Springs Subdivision Phase II.

D. Schauman, the developer for Holly Springs and M. Rybicki, the engineer for the development were present to answer any questions from the board.

Arnold questioned the tree placement based on the planner's review.

Rybicki stated the trees would be planted in the required front yard, not in the road right-of-way area.

The subdivision protective covenants will be amended to combine phase I and phase II prior to final plat approval as well as the request to combine the streetlighting and detention pond special assessment districts.

Motion by Malkin supported by Kowalski to approve Final Preliminary Plat Approval for Holly Springs Subdivision Phase II.

Roll call vote:

Yes: Brandt, Kowalski, Pike, Arnold, Kochany, Malkin, Miller

No: None

Absent: None

Motion carried.

2016 General Fund Public Hearing

The Public Hearing for the 2016 General Fund Budget opened at 7:22 p.m.

No public were present to speak regarding the 2016 General Fund budget and the public hearing closed at 7:24 p.m.

R-2015-017 General Appropriations Act Resolution for 2016

Motion by Brandt supported by Kowalski to adopt Resolution R-2015-017, a resolution adopting the General Appropriations Act Resolution for 2016 as follows:

GENERAL APPROPRIATIONS ACT FOR 2016

A RESOLUTION TO ESTABLISH A GENERAL APPROPRIATIONS ACT FOR THE CHARTER TOWNSHIP OF MONITOR; TO DEFINE THE POWERS AND DUTIES OF THE MONITOR TOWNSHIP OFFICERS IN RELATION TO THE ADMINISTRATION OF THE BUDGET; AND TO PROVIDE REMEDIES FOR REFUSAL OR NEGLECT TO COMPLY WITH THE REQUIREMENTS OF THIS RESOLUTION.

The Board of Trustees of the Charter Township of Monitor resolves:

Section 1: Title

This resolution shall be known as the Charter Township of Monitor General Appropriations Act of 2016.

Section 2: Chief Administrative Officer

The Supervisor shall be the Chief Administrative Officer and shall perform the duties of the Chief Administrative Officer enumerated in this act.

Section 3: Fiscal Officer

The Clerk shall be the Fiscal Officer and shall perform the duties of the Fiscal Officer enumerated in this act.

Section 4: Public Hearings on the Budget

For charter townships: Pursuant to MCLA 42.26, notice of a public hearing on the proposed budget was published in a newspaper of general circulation on November 19, 2015, and November 26, 2015 and a public hearing on the proposed budget was held on December 14, 2015.

Section 5: Estimated Revenues

Estimated township general fund revenues for fiscal year 2016 including an allocated millage of 1.2290 mills; and various miscellaneous revenues shall total \$1,822,857.97.

Section 6: Millage Levy

The Monitor Township Board shall cause to be levied and collected the general property tax on all real and personal property within the township upon the current tax roll an amount equal to 1.2290 mills as set forth by the Tax Allocation Board (or as authorized under state law and approved by the electorate).

Section 7: Estimated Expenditures

Estimated township general fund expenditures for fiscal year 2016 for the various township cost centers are as follows:

EXPENSES	<u>2015 BUDGET</u>
(103) TOWNSHIP BOARD	\$ 42,068.81
(170) TOWNSHIP OFFICE	\$ 75,279.71
(171) SUPERVISOR	\$ 68,018.18
(191) ELECTIONS	\$ 18,498.50
(202) AUDITOR	\$ 13,700.00
(209) ASSESSOR	\$ 94,746.59
(210) ATTORNEYS	\$ 25,000.00
(215) CLERK	\$ 141,558.00
(249) BOARD OF REVIEW	\$ 2,789.12
(253) TREASURER	\$ 130,596.93
(265) BUILDINGS & GROUNDS	\$ 85,871.62
(301) POLICE SERVICES	\$ 21,300.00
(331) MARINE ASSESSMENT	\$ 2,717.43
(336) FIRE SERVICES	\$ 601,905.03
(400) PLANNING COMMISSION	\$ 5,693.54
(401) TOWNSHIP PLANNER	\$ 15,000.00
(410) ZONING/ORDINANCE DEPT.	\$ 9,754.94
(411) ZONING BOARD OF APPEALS	\$ 3,698.90
(445) DRAINS	\$ 20,678.44
(446) ROADS	\$ 300,000.00
(447) TOWNSHIP ENGINEER	\$ 8,000.00
(448) STREET LIGHTING	\$ 66,000.00
(530) WEED CONTROL	\$ 6,855.00
(751) PARKS AND RECREATION	\$ 25,127.62

TOTAL OPERATING EXPENSES

\$1,784,858.35

Section 8: Adoption of Budget by Reference

The general fund budget of Charter Township of Monitor is hereby adopted by reference, with revenues and activity expenditures as indicated in Sections 5 and 7 of this resolution.

Section 9: Adoption of Budget by Cost Center

The Board of Trustees of the Charter Township of Monitor adopts the 2016 fiscal year General Fund Budget by cost center. Township officials responsible for the expenditures authorized in the budget may expend township funds up to, but not to exceed, the total appropriation authorized for each cost center, and may make transfers among the various line items contained in the cost center appropriation. However, no transfers of appropriations for line items related to personnel or capital outlays may be made without prior board approval by budget amendment.

Section 10: Appropriation not a Mandate to Spend

Appropriations will be deemed maximum authorizations to incur expenditures. The fiscal officer shall exercise supervision and control to ensure that expenditures are within appropriations, and shall not issue any township order for expenditures that exceed appropriations.

Section 11: Emergency Expenditure

Each elected official may in emergency situations expend up to \$7,500.00 from unallocated funds without prior approval of the Township Board. The official must make a detailed report of these expenditures at the next regular or special meeting of the Board.

Section 12: Periodic Fiscal Reports

The fiscal officer shall transmit to the board at the end of each of the first three quarters, and at the end of each month occurring during the fourth quarter, a report of financial operations, including, but not limited to:

- A. A summary statement of the actual financial condition of the general fund at the end of the previous quarter (month);
- B. A summary statement showing the receipts and expenditures and encumbrances for the previous quarter (month) and for the current fiscal year to the end of the previous quarter (month);
- C. A detailed list of:

- I. Expected revenues by major source as estimated in the budget; actual receipts to date for the current fiscal year compared with actual receipts for the same period in the prior fiscal year; the balance of estimated revenues to be collected in the then current fiscal year; and any revisions in revenue estimates resulting from collection experience to date.
- II. For each cost center: the amount appropriated; the amount charged to each appropriation in the previous quarter (month) for the current fiscal year and as compared with the same period in the prior fiscal year; the unencumbered balance of appropriations; and any revisions in the estimate of expenditures.

Section 13: Limit on Obligations and Payments

No obligation shall be incurred against, and no payment shall be made from any appropriation account unless there is a sufficient unencumbered balance in the appropriation and sufficient funds are or will be available to meet the obligation.

Section 14: Budget Monitoring

Whenever it appears to the Chief Administrative Officer or the Township Board that the actual and probable revenues in any fund will be less than the estimated revenues upon which appropriations from such fund were based, and when it appears that expenditures shall exceed an appropriation, the Chief Administrative Officer shall present to the township board recommendations to prevent expenditures from exceeding available revenues or appropriations for the current fiscal year. Such recommendations shall include proposals for reducing appropriations, increasing revenues, or both.

Section 15: Violations of This Act

Any obligation incurred or payment authorized in violation of this resolution shall be void and shall subject any responsible official(s) or employee(s) to disciplinary action as outlined in P.A. 621 (1978) and the Charter Township of Monitor Personnel Policy Section 10.1-10.3.

Section 16: Board Adoption

Motion made by Brandt supported by Kowalski to adopt the foregoing resolution.

Roll call vote:

Yes: Brandt, Kowalski, Pike, Arnold, Kochany, Malkin, Miller

No: None

Absent: None

Motion carried.

2016 Construction (Bldg) Fund Budget

Motion by Pike supported by Kochany to adopt the 2016 Construction (Bldg) Fund Budget as follows:

REVENUE	<i>2016 Budget</i>	<i>Acct Number</i>
<i>Due from General Fund</i>		249-000-080
<i>Construction Permit Fees - Other</i>		249-000-476
Building Permit Fees	\$ 65,000.00	249-000-478
Building Plan Review Fees	\$ 5,600.00	249-000-608
Plan Review Fees - Other	\$ 5,200.00	249-000-609
Zoning Plan Review	\$ -	249-000-610
<i>Special Hearing Fees</i>	\$ -	249-000-620
<i>Investment Income</i>	\$ 2,400.00	249-000-665
<i>Miscellaneous Income</i>		249-000-695
<i>Total Revenue</i>	\$ 78,200.00	
EXPENSES		<i>Acct Number</i>
<i>Administrator Wage</i>	\$ -	249-371-702
Building Inspector Wage	\$ 36,980.00	249-371-702
Clerical	\$ 7,218.00	249-371-703
Electrical Inspector Wages	\$ 17,000.00	249-371-704
Plumbing Inspector Wages	\$ 6,400.00	249-371-705
Mechanical Inspector Wages	\$ 9,000.00	249-371-706
On-Call Building Inspector Wages	\$ -	249-371-707
Const. Board of Appeals Wages	\$ -	249-371-708
Custodian	\$ 2,200.00	249-371-709
Ordinance Administrator Wage	\$ 5,792.80	249-371-712
Zoning & Code Assistant Wages	\$ 8,802.56	249-371-713
Supplies	\$ 1,800.00	249-371-727
Professional Services	\$ 100.00	249-371-801
Medical Insurance	\$ -	249-371-834
Telephone	\$ 1,600.00	249-371-850
General Insurance	\$ 1,417.67	249-371-851
Life & Disability Insurance	\$ -	249-371-855
Automobile Mileage	\$ 2,000.00	249-371-860
Workman's Compensation Ins.	\$ 425.74	249-371-871
Pension Benefits	\$ 987.48	249-371-874
Payroll Taxes	\$ 6,697.08	249-371-875
Bank Charges	\$ -	249-371-890
Publishing-Postage and Printing	\$ -	249-371-900
Utilities	\$ 1,000.00	249-371-920
Repairs and Maintenance	\$ 1,800.00	249-371-930
Miscellaneous Expenses	\$ 50.00	249-371-956
Conventions and Seminars	\$ 1,500.00	249-371-957
Dues and Subscriptions	\$ 1,900.00	249-371-960
Equipment and Furniture	\$ 1,200.00	249-371-980
Leases	\$ 500.00	249-371-983
Maintenance Agreements	\$ 1,500.00	249-371-984
<i>Total Expenses</i>	\$ 117,871.33	
<i>Less Total Revenue</i>	\$ 78,200.00	
<i>Operational Surplus</i>	\$ (39,671.33)	

Roll call vote:

Yes: Brandt, Kowalski, Pike, Arnold, Kochany, Malkin, Miller

No: None

Absent: None

Motion carried.

2016 Liquor Fund Budget

Motion by Miller supported by Malkin to adopt the 2016 Liquor Fund Budget as follows:

REVENUE	<u>2016 Budget</u>	<u>Acct Number</u>
<i>Due from General Fund</i>	\$ -	212-000-080
<i>Due from State of MI-Liq. License Fees</i>	\$ 5,500.00	212-000-451
<i>Investment Interest Revenue</i>	\$ -	212-000-665
<hr/> <i>Total Revenue</i>	<hr/> \$ 5,500.00	
EXPENSES		<u>Acct Number</u>
<i>Due to Gen. Fund for Road Patrol</i>	\$ 5,500.00	212-301-801
<i>Bank Charges</i>	\$ -	212-000-890
<hr/> <i>Total Expenses</i>	<hr/> \$ 5,500.00	
<i>Less Total Revenue</i>	\$ 5,500.00	
<i>Operational Surplus</i>	\$ -	

Roll call vote:

Yes: Brandt, Kowalski, Pike, Arnold, Kochany, Malkin, Miller

No: None

Absent: None

Motion carried.

2016 Public Safety Fund Budget

Motion by Malkin supported by Miller to adopt the 2016 Public Safety Fund Budget as follows:

REVENUE	<u>2016 Budget</u>	<u>Acct Number</u>
<i>Public Safety Millage-Special Assessment</i>	\$ 264,229.55	205-000-408
<i>Grants/other income</i>	\$ -	205-000-501.000
<i>Intergovernmental Revenue</i>	\$ -	205-000-582.000
<i>Proceeds from Note Issuance</i>	\$ -	205-000-698
<i>Investment Interest Revenue</i>	\$ 500.00	205-000-665
<i>Grant/Misc Revenue</i>	\$ -	205-000-695
<hr/> <i>Total Revenue</i>	<hr/> \$ 264,729.55	
EXPENSES		<u>Acct Number</u>
<i>Road Patrol</i>	\$ 120,000.00	205-000-801
<i>Bank Charges</i>	\$ -	205-000-890
<i>Fire Vehicles/Replacement</i>	\$ 43,614.55	205-000-980
<i>Fire Department Equipment/Expense</i>	\$ 101,115.00	205-000-980-001
<i>Interest on Note</i>	\$ -	205-905-876-000
<i>Principal on Note Payable</i>	\$ -	205-905-876-001
<i>Transfers Out-Control</i>	\$ -	205-965-000.000
<hr/> <i>Total Expenses</i>	<hr/> \$ 264,729.55	

Less Total Revenue \$ 264,729.55
 Operational Surplus

Roll call vote:

Yes: Brandt, Kowalski, Pike, Arnold, Kochany, Malkin, Miller

No: None

Absent: None

Motion carried.

2016 Sewer Fund Budget

Motion by Kochany supported by Malkin to adopt the 2016 Sewer Fund Budget as follows:

REVENUE	<u>2016 Budget</u>	<u>Acct Number</u>
Special Assessment-Sewer	\$ 31,721.09	590-000-408
Interest on Tap Fees	\$ -	590-000-446
Tap Fees	\$ 35,033.14	590-000-477
SAW Grant Revenue	\$ 95,000.00	590-000-539
Investment Interest Revenue	\$ 10,000.00	590-000-665
Total Revenue	\$ 171,754.23	

EXPENSES		<u>Acct Number</u>
Engineering Fees	\$ 135,000.00	590-447-801
SAW Asset Management Advisors	\$ 40,000.00	590-447-801
Bank Charges	\$ -	590-536-890
DWS Capital SAW Reimbursement		590-536-973
Total Expenses	\$ 175,000.00	
Less Total Revenue	\$ 171,754.23	
Operational Surplus	\$ (3,245.77)	

Roll call vote:

Yes: Brandt, Kowalski, Pike, Arnold, Kochany, Malkin, Miller

No: None

Absent: None

Motion carried.

2016 Solid Waste Fund Budget

Motion by Miller supported by Arnold to adopt the 2016 Solid Waste Fund Budget as follows:

REVENUE	<u>2016 Budget</u>	<u>Acct Number</u>
Due from General Fund		226-000-080
Special Assessment Revenue	\$508,110.40	226-000-408
Tag Sales Revenue	\$ -	226-000-628
Recycle Bins	\$ 160.00	226-000-629
Investment Interest Revenue	\$ 340.00	226-000-665
Total Revenue	\$ 508,610.40	

EXPENSES		<u>Acct Number</u>
Due to General Fund	\$ -	226-000-214
Supplies	\$ -	226-528-727
Waste Services	\$ 529,670.40	226-528-801

<i>Other Attorney Fees</i>	\$ -	226-528-803
<i>Tag /Recycle Bin Expense</i>	\$ 750.00	226-528-804
<i>Bank Charges</i>	\$ -	226-528-890
<i>Publishing and Printing</i>	\$ 800.00	226-528-900
<hr/>		
<i>Total Expenses</i>	\$ 531,220.40	
<i>Less Total Revenue</i>	\$ 508,610.40	
<i>Operational Surplus</i>	\$ (22,610.00)	

Roll call vote:

Yes: Brandt, Kowalski, Pike, Arnold, Kochany, Malkin, Miller

No: None

Absent: None

Motion carried.

2016 Waterline Expansion (Capital Projects) Fund Budget

Motion by Kowalski supported by Pike to adopt the 2016 Waterline Expansion (Capital Projects) Fund Budget as follows:

REVENUE	<u>2016 Budget</u>	<u>Acct Number</u>
<i>Tap Fees Received</i>	\$ 22,206.67	401-000-477
<i>Interest & Penalties on Tax</i>		401-000-445
<i>Investment Interest Revenue</i>	\$ 2,000.00	401-000-665
<i>Proceeds from sale of Bonds</i>		401-000-698
<i>DWS to reimburse</i>	\$ -	401-000-699
<hr/>		
<i>Total Revenue</i>	\$ 24,206.67	

EXPENSES		<u>Acct Number</u>
<i>Bank Charges</i>	\$ -	401-000-890
<i>Attorney Fees</i>	\$ -	401-210-802
<i>Other Attorney Fees</i>	\$ -	401-210-803
<i>Engineering Fees</i>	\$ 2,000.00	401-447-801
<i>Publishing & Printing</i>	\$ -	401-536-900
<i>Repairs & Maintenance</i>	\$ -	401-536-930
<i>Waterline Expansion</i>	\$ -	401-536-972
<hr/>		
<i>Total Expenses</i>	\$ 2,000.00	
<i>Less Total Revenue</i>	\$ 24,206.67	
<i>Operational Surplus</i>	\$ 22,206.67	

Roll call vote:

Yes: Brandt, Kowalski, Pike, Arnold, Kochany, Malkin, Miller

No: None

Absent: None

Motion carried.

2016 Township Meeting Dates

Motion by Arnold supported by Miller to adopt the following meeting dates for 2016:

2016 Township Board Meeting Dates

Monday, January 11, 2016	Monday, June 13, 2016
Monday, January 25, 2016	Monday, June 27, 2016
Monday, February 08, 2016	Monday, July 11, 2016
Monday, February 22, 2016	Monday, July 25, 2016
Monday, March 14, 2016	Monday, August 22, 2016
Monday, March 28, 2016	Monday, September 12, 2016
Monday, April 11, 2016	Monday, September 26, 2016
Monday, April 25, 2016	Monday, October 24, 2016
Monday, May 09, 2016	Monday, November 28, 2016
Monday, May 23, 2016	Monday, December 12, 2016

***** No Board Meetings scheduled for August 8, 2016 due to Primary Election or November 14, 2016 due to General Election & Veterans Day Holiday

2016 Planning Commission Meeting Dates

Tuesday, January 05, 2016	Tuesday, July 05, 2016
Tuesday, February 02, 2016	* Wednesday, August 03, 2016
Tuesday, March 01, 2016	Tuesday, September 06, 2016
Tuesday, April 05, 2016	Tuesday, October 04, 2016
Tuesday, May 03, 2016	Tuesday, November 01, 2016
Tuesday, June 07, 2016	Tuesday, December 06, 2016

*August 3, 2016 Meeting scheduled for Wednesday due to Election Day 8-2.

2016 Zoning Board of Appeals Meeting Dates

ZBA meetings are held only as needed. The following dates have been set should a meeting date be needed.

Thursday, January 21, 2016	Thursday, July 21, 2016
Thursday, February 18, 2016	Thursday, August 18, 2016
Thursday, March 17, 2016	Thursday, September 15, 2016
Thursday, April 21, 2016	Thursday, October 20, 2016
Thursday, May 19, 2016	Thursday, November 17, 2016
Thursday, June 16, 2016	Thursday, December 15, 2016

Roll call vote:

Yes: Brandt, Kowalski, Pike, Arnold, Kochany, Malkin, Miller

No: None

Absent: None

Motion carried.

2016 Township Holidays

Motion by Malkin supported by Kowalski to adopt the following holiday dates for 2016:

January 1, 2016 - New Year's Day
 January 18, 2016 - Martin Luther King, Jr. Day
 February 15, 2016 - President's Day
 March 25, 2016 - Good Friday
 May 30, 2016 - Memorial Day
 July 4, 2016 - Independence Day

September 5, 2016 - Labor Day
October 10, 2016 - Columbus Day
November 11, 2016 - Veterans Day
November 24, 2016 - Thanksgiving Day
November 25, 2016 - Thanksgiving Friday
December 23, 2016 - Christmas Eve ó Township Office
December 24, 2016 - Christmas Eve ó Fire Department
December 25, 2016 - Christmas ó Fire Department
December 26, 2016 - Christmas ó Township Office
December 30, 2016 - New Year's Eve

Roll call vote:

Yes: Brandt, Kowalski, Pike, Arnold, Kochany, Malkin, Miller

No: None

Absent: None

Motion carried.

R-2015-018 Resolution Establishing Fees for Returned Checks

The Treasurer submitted a request to increase the returned check fee due to the increase we are charged for bank fees that was established by the adoption of Resolution R-2009-013.

Upon further review of the resolution, it was determined the established fee was adequate and did not need amendment at this time.

DWS Annual REU Review and REU Recommendation

Motion by Pike supported by Kowalski to increase the total REUø to 42.410 as recommended by DWS in their annual REU review dated December 3, 2015; to be effective the 2nd Quarter 2016 billing.

Roll call vote:

Yes: Brandt, Kowalski, Pike, Arnold, Kochany, Malkin, Miller

No: None

Absent: None

Motion carried.

2015 Budget Adjustments ó Public Safety & Solid Waste

Motion by Malkin supported by Miller to approve the adjustments to the 2015 Public Safety and Solid Waste funds as submitted by the Clerkø office letter to the board dated December 7, 2015.

Roll call vote:

Yes: Brandt, Kowalski, Pike, Arnold, Kochany, Malkin, Miller

No: None

Absent: None

Motion carried.

Planning Commission Recommendation ó Annual Permits Michigan Sugar

The Planning Commission Chairman noticed there have been a lot of new poles and electrical work done at Michigan Sugar without permits. It was Bellorø recommendation to require Michigan Sugar, under the Michigan Building Code, to get an annual permit with a minimum fee of \$2,000. This would require the building, electrical, plumbing and mechanical inspectors to

perform an inspection of the plant each year to determine what changes were made that require/required permits. Each inspector would receive \$500 and the township would receive \$500. ~~The Planning Commission subsequently adopted a motion to refer the requirement for the annual permit for Michigan Sugar to the township board at their December 1, 2015 meeting.~~

There was discussion by board members that this would assure that all required permits are pulled and revised site plans are submitted to the township. It was questioned however, if the township could legally require this specifically for Michigan Sugar and not apply it to all manufacturing businesses in the township.

Motion by Arnold supported by Malkin to table the Planning Commission recommendation ~~requiring to investigate~~ annual permits for Michigan Sugar in order to obtain an opinion from the township attorney regarding the legality of requiring annual inspections and permits for one specific business.

Motion carried.

Planning Commission & ZBA Appointments

Motion by Malkin supported by Miller to reappoint C. Hoyle and R. Campbell to the Planning Commission for the term of office commencing on January 1, 2016 and ending on December 31, 2018 and to reappoint J. Horen to the ZBA and appoint J. Krueger as an alternate ZBA member for the term of office commencing on January 1, 2016 and ending on December 31, 2018.

Roll call vote:

Yes: Brandt, Kowalski, Pike, Arnold, Kochany, Malkin, Miller

No: None

Absent: None

Motion carried.

REPORTS

Malkin reported he spoke again to Sheriff Deputy E. Prezzato who felt panhandling is more of an issue than peddling.

Kochany reported the MTA has requested to be contacted regarding how the township has been impacted by the "big box store" assessing legislation. Brandt stated he has spoken to our state legislators concerning this issue but will contact the MTA also.

Brandt reported he has contacted various assessors in the state and has only had one viable contact from Rogers City who may be interested in working on a contract basis.

The meeting adjourned at 8:27 p.m.

Cindy L. Kowalski, Clerk

Gary A. Brandt, Supervisor