

BOARD MEETING MINUTES

DATE 2/5/09

CALL TO ORDER 7:29pm Guest Count 1 Resident Count 9 All members present

Treasurer's report read by Duby, motion to approve by LaBoda, 2nd by Wright MC

Reading of Bills by LaBoda, motion to approve by Wright, 2nd by Cooper MC

Reading of January minutes by LaBoda, motion to approve by Iutzi, 2nd by Duby MC

Public Comments; President of the Springwood Lake Association – 50th Anniversary of the SLA is in July

Steve Stocking – County Road Commission, talked about the Stimulus package and what it will mean for roads in the county. There will be a public hearing at the Road Commission on Feb. 18th.

Committee Reports; Planning Commission – Resolution to accept changes in Accessory building Ordinance as presented. Roll Call, Wright, yes Cooper, yes Duby, yes Iutzi, yes LaBoda, yes Resolution # 2009-02-05

Old Business; Discussed objectives for 2009 – Discussed Internet survey results

New Business; Discussed purchasing computers for Twp. Hall. Motion by Wright to purchase equipment with a \$1,500. cap 2nd by LaBoda MC

Discussed removal of ice on the roof. Discussed removal of mobile home on church property

Discussed new signs for both cemeteries

Discussed public input on use of the church and possibility of having a Township picnic or gathering this summer

**Motion to adjourn by Duby 2nd by Wright MC
Adjourned @ 8:51 pm**