

**BOARD TRUSTEES MEETING MINUTES**  
Unapproved until 12-03-2009

Date 11/5/09

CALL TO ORDER: 7:32 PM

Guest Count 4

Resident Count 32

Present: Cooper, Duby, Iutzi, LaBoda, Wright.

Treasurer's report read by Duby, motion to approve by LaBoda, 2<sup>nd</sup> by Iutzi MC

Reading of October minutes by LaBoda, motion to approve by Iutzi, 2<sup>nd</sup> by Duby MC.

Reading of Bills by LaBoda, motion to approve and pay bills by Wright, 2<sup>nd</sup> by Duby MC.

**Public Comments:** Again this month there were six Harrison High School Students who introduced themselves. The students were attending to complete a requirement for government class. Marty Rugsirello voiced concern over the yard waste pick-up dates being too early this year. Several other residents agreed. The board will make sure that next year the dates will be pushed up. Ron Kirby from Springwood Lakes Assoc. informed us of an upcoming bake sale on Nov. 16 from 10 – 4pm at Jays. Funds will be used for the File for Life newsletter and they are working on purchasing File for Life for all residents on the lake. File for Life provides medical information for first responders in an emergency. Betty Wiggins spoke about a trash and camper situation.

**Guest:** Harrsion Fire Chief, Pat Agan, spoke about the possibility of closing the fire hall in Dodge City. There are only 3 volunteer fire fighters in the Dodge City area and they frequently work out of town. With the expense of insurance and heat it appears that closing the hall for winter would be the smartest solution. Chief Agan answered questions and discussed training for volunteer fire fighters. Training is free but does require a time commitment. Chief Agan can be reached at 539-7145 for more information.

Adam Giandolfi from Municipal Underwriters of Michigan went over our insurance coverage. Sheila Bissonette spoke about the Library and our current contract. Sheila also explained how the MELCAT, the Michigan Electronic Library Catalog, works for obtaining materials from other libraries.

Jane Iutzi, Program Coordinator/Social Worker from the Clare County Senior Services/Council on Aging spoke about recent changes and services in the area.

Joel Johnson, candidate for State representative introduced himself and talked with the group about his campaign to fill Tim Moore's position as Tim has reached his term limit.

**Committee Reports;**

Bob Bess, chair of the Planning Commission asked the board to approve their recommendation for appointment of members to represent separate important segments of the community. Citizen at-large Recreation and Tourism – Joan Iutzi, Environmental Interests, Agriculture, Forestry and Land Use – Fred Mathews, Municipal Interests and Township Board Member - David Wright, Education, Industrial & Economy – Bob Bess, Transportation, Communication, Sanitation and Environmental Health – Jeffrey Stager.

Motion to approve by Cooper, 2<sup>nd</sup> by Iutzi. All in favor, MC.

**Old Business:**

Discussed the negotiations for cemetery property.

Discussed options for heating the church for winter. Concluded it would be best to winterize the church for the winter.

Discussed how to handle the newly acquired lake properties and what to do about setting ordinances and rules. Referred to Planning Commission for further planning and regulations.

**New Business:**

**Discussed amendments to the 2010 Budget.** An additional \$21,711 will be added to the budget for legal fees, hall repairs and maintenance, increased Assessor salary, cemetery property, and maintenance for acquired properties. The additional money will come from a CD investment. The remaining money from the CD will be reinvested.

Motion by Cooper, 2<sup>nd</sup> by Wright to accept the budget amendments and re-invest balance. All in favor. MC.

Motion to adjourn by Wright, 2<sup>nd</sup> by Iutzi, MC.

Adjourned @ 9:53 PM.

Approved on \_\_\_\_\_

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