

BOARD TRUSTEES MEETING MINUTES

Unapproved until 01-07-2010

Date 12/3/09

CALL TO ORDER: 7:31 PM

Guest Count 4

Resident Count 9

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

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

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

Reading of Bills by LaBoda, motion to approve and pay bills by Iutzi, 2nd by Duby MC.

Public Comments: None.

Guests: Building Inspector – Albert Esser and Larry Barkley- Permits Dept. Manager spoke about what their office does and how they are trying to educate the public. They can be reached at 539-2761. Sergeant Ed Williams – Clare County Sheriff’s Dept, was on hand for any questions. Commissioner Donald David gave his monthly report. Don informed us that Clare County will be partnering with Isabella County to share expenses for a Plumbing and Mechanical Inspector. He spoke about land values increasing in our area, especially 5 – 10 acre parcels. There will be no more Waivers for non-profit organizations for building permits.

Committee Reports:

Bob Bess, chair of Planning Commission, asked the board to adopt a resolution for the Wind Energy Ordinance. Motion by Wright, 2nd by LaBoda. Roll call vote - all in favor. Resolution # 2009-12-03.

Dave Cooper, Bight Officer, reported improvements continue.

Old Business:

Fire Dept in Dodge Lake has closed for winter.

A one year extension was granted to the Family Center for the replacement of the well.

Motion by Duby, 2nd by LaBoda to table the replacement of the kitchen floor until January.

New Business:

Board of Review will meet on December 15th from 9:00 – 11:00 AM.

Propane delivery will begin.

Motion by LaBoda. 2nd by Wright to re-invest remaining money from matured CD, all in favor, MC.

Motion to adjourn by Iutzi 2nd by Wright, MC.

Adjourned @ 9:32PM.

Approved on _____
