

**May 18, 2010**

**WHITE PIGEON TOWNSHIP BOARD**

A **SPECIAL** meeting of the White Pigeon Township Board was held on Tuesday, May 18, 2010 at 6:00 P.M. at the Township Hall located at 16975 US 12, White Pigeon, Michigan. The meeting was called to order by Supervisor Don Gloy at 6:00 P.M. Those in attendance were Don Gloy, Supervisor, Lois Phillips, Clerk, Sherri Krogh, Treasurer, and David Girton, Trustee. Trustee Richard Strawser was absent. Guests were Troy Andrews, Tyler Royce, and Jean Tefft.

The purpose of the meeting was to review and work on the Township Budget for the fiscal year 2010-2011, amend the 2009-10 Budget, and attend to any other business that might come before the Board.

Gloy made a motion seconded by Phillips to deny the Hill St. Road project as the proponents of the project did not garnish the 50 per cent of needed property footage for the project to proceed. All in favor were Phillips, Gloy, Girton, and Krogh. No nays. Motion carried.

Krogh made a motion seconded by Girton to contract with Norman and Paulsen for the audit of the White Pigeon Township for fiscal year 2009-2010. All in favor were Girton, Phillips, Gloy, and Krogh. Motion carried.

Phillips made a motion seconded by Gloy to support the beautification project of White Pigeon downtown by funding 2 flower pots at the total cost of \$150.00. All in favor were Phillips, Krogh, Gloy, and Girton. No nays. Motion carried.

Phillips made a motion seconded by Krogh to grant the snow plowing bid to Custom Lawn Care on a per occasion basis. All in favor were Girton, Gloy, Phillips, and Krogh. No nays. Motion carried.

Fire Chief Andrews informed the Board of a Health and Wellness program he would like to establish for the White Pigeon Fire Dept. The Board will contact its insurance representative to determine the necessity of this program before a decision is made to fund it.

Phillips made a motion seconded by Krogh to deny the purchase of dress uniforms for the Fire Department. Voting nay was Gloy. Voting in favor were Phillips, Girton, and Krogh. Motion carried.

Krogh made a motion seconded by Gloy to pay Jean Tefft for the cleaning responsibilities of the White Pigeon Township office at a rate of \$30 per week. Voting in favor were Krogh, Phillips, Gloy, and Girton. There were no nays. Motion carried.

Girton made a motion seconded by Phillips to grant the office coordinator 3 paid vacation hours for Good Friday afternoon. All in favor were Gloy, Phillips, and Girton. Voting nay was Krogh. Motion carried.

The Board froze all remaining salaries for the next fiscal year except for the following: Gloy made a motion seconded by Girton to increase the budgeted amount for the Deputy Treasurer to \$3800, to increase the hourly rate for the Junior fire fighters to \$7.40, to increase the Fire Board Chair to \$70 per meeting, and to increase the hourly rate for the office coordinator by \$.50 per hour. Voting in favor were Phillips, Gloy, and Girton. Voting nay was Krogh. Motion carried. The Board will also review the time spent by the Fire Chief and Assistant Fire Chief on administrative tasks and review and adjust their salaries after the analysis.

The other line items of the budget were reviewed. After further study of several line items, the Board will approve the budget at its next regular meeting.

With no further business, the meeting was adjourned by consensus at 9:15 P.M.

Respectfully submitted,

Lois Phillips  
White Pigeon Township Clerk