

**Aug 4, 2010            WHITE PIGEON TOWNSHIP BOARD**

The regular meeting of the White Pigeon Township Board was held on Aug. 4, 2010, at 7:00 P.M. at the White Pigeon Township Hall located at 16975 US 12, White Pigeon, Michigan.

The meeting was called to order by Supervisor Don Gloy. Those in attendance were Supervisor Don Gloy, Trustee David Girton, Clerk Lois Phillips, and Treasurer Sherri Krogh. Trustee Richard Strawser was absent. Jean Tefft, Jaime Hutson, and John Nelson were guests.

**MINUTES AND FINANCIAL REPORT:** The Board approved the minutes of the regular meeting held on July 6, 2010 along with the financial statement.

Girton made a motion seconded by Phillips to pay all the bills as presented by the clerk and to approve the bills already paid by the clerk. Those in favor were Gloy, Krogh, Phillips, and Girton. No nays. Motion carried.

**PUBLIC COMMENT:** There was discussion about the crowded and dangerous parking at the public access on Crooked Creek Road. Gloy made a motion seconded by Krogh to ask the Board of St. Joseph Co. Road Commission for no parking/towing signage and enforcement on Crooked Creek Road at the outlet bridge. Those in favor were Gloy, Krogh, Phillips, and Girton. No nays. Motion carried.

**ZONING OFFICER'S REPORT:** The Board reviewed the report.

**LAND DIVISION/ASSESSOR'S REPORT:** None.

**PLANNING COMMISSION REPORT:** Planning Commission's next meeting will be Aug. 9th @ noon. The committee will review the Master Plan.

**SEWER REPORT:** The lagoons are in need of repairs and renovation.

**AMBULANCE REPORT:** None.

**CEMETERY RECOMMENDATIONS:** Phillips made a motion seconded by Girton to accept the cemetery recommendations as submitted. Those in favor were Gloy, Krogh, Phillips, and Girton. No nays. Motion carried.

**FIRE ADVISORY REPORT AND RECOMMENDATIONS:** The next meeting will be August 17<sup>th</sup>.

**INTEGRATED PEST MANAGEMENT CONTROL:** Decision tabled.

**FINANCIAL INSTITUTIONS:** Gloy made a motion seconded by Girton to remain with the same financial institutions with which business was done in the previous fiscal year. Those in favor were Gloy, Krogh, Phillips, and Girton. No nays. Motion carried.

**ELECTION WORKERS:** None.

**TOWNSHIP MEETINGS AND DATES:** Gloy made a motion seconded by Girton to remain with the same meeting day with which business was done in the previous fiscal year. Those in favor were Gloy, Krogh, Phillips, and Girton. No nays. Motion carried.

**ADMINISTRATION FEE:** Gloy made a motion seconded by Girton to charge an administration fee of 1%. Those in favor were Gloy, Krogh, Phillips, and Girton. There were no nays. Motion carried.

**SUMMER & WINTER MILLAGE LATE PENALTIES:** The penalty for late summer taxes is 1% and 3% for late summer and winter taxes. Girton made a motion seconded by Gloy to accept the penalty rates. Those in favor were Gloy, Krogh, Phillips, and Girton. No nays. Motion carried.

**CONTRACT APPROVALS:** The Board will review the contracts for the next meeting.

**REIMBURSEMENT POLICY:** Gloy made a motion seconded by Krogh to request receipts for travel mileage and all expenditures for reimbursement. Those in favor were Gloy, Krogh, Phillips, and Girton. No nays. Motion carried.

**REVISIONS TO OFFICE COORDINATOR'S HANDBOOK:** Krogh made a motion seconded by Phillips to accept the revisions to the office coordinator's handbook. Those in favor were Gloy, Krogh, Phillips, and Girton. No nays. Motion carried.

**OTHER BUSINESS:** Gloy made a motion seconded by Girton to reimburse Ora Hostetler at the rate of \$.15 per square foot for foundation work. Those in favor were Gloy, Krogh, Phillips, and Girton. No nays. Motion carried.

Gloy made a motion seconded by Phillips to accept the resignation with regret of Richard Strawser from the White Pigeon Township Board. Those in favor were Gloy, Phillips, and Girton. Krogh voted nay. Motion carried.

Gloy made a motion seconded by Phillips to pay for the supplies for the painting of the bathroom by the office coordinator. Those in favor were Gloy, Phillips, Krogh, and Girton. Motion carried.

With no further business, Gloy made a motion seconded by Girton to adjourn the meeting at 9:05 P.M.

Respectfully submitted,

Lois Phillips  
White Pigeon Township Clerk



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