



Township Board of Trustees
Regular Meeting Synopsis, Monday, December 3, 2012

Called meeting to order at 7:00 p.m.

All Members present.

Pledge, Trustee Flood. Invocation, Harold Flood.

Presentation and donation made from Larry Mullins regarding "Shopping with a Hero."

Approved payment of bills in the amount of \$1,213,345.48 and payrolls of \$129,414.97. Total disbursement of funds of \$1,342,760.45.

Approved Agenda, as amended.

Approved Consent Agenda, as presented.

Approved Minutes, Regular Board Meeting, Monday, November 19, 2012.

Approved Minutes, Public Hearing: Royal Troon SAD Roll, Monday, November 19, 2012.

Appointed Dick Christie to a term on the Planning Commission expiring 12-31-14, and Joe St. Henry to fill a vacant position expiring 12-31-12, and for the subsequent position expiring 12-31-15. Authorized payment of the 2013 Clinton River Watershed Council Membership dues in the amount of \$2,700.

Received and filed MMRMA Quarterly Report.

Adopted 2013 Meeting Dates Resolution.

Approved 2013 Holiday Closing Dates.

Adopted 2013 Pay Rates & Salary Resolutions.

Approved Board Committee Appointments, as presented.

Set 2013 Budgets Public Hearing for 7:00 p.m. on December 17, 2012.

Held Public Hearing: HiLite International Industrial Facilities Exemption Certificate.

Approved HiLite International Industrial Facilities Exemption Certificate for a 5 year period, as amended.

Adopted Resolution Approving the Application for HiLite International Industrial Facilities Exemption certificate, as amended.

Authorized removing Senior membership fees for Orion Center, effective January 1, 2013.

Scheduled Budget Work Sessions for Wednesday, December 5, 2012 at 7:00 p.m. and Wednesday, December 12, 2012 at 7:00 p.m. and Thursday, December 13, 2012 at 7:00 p.m.

Received & File Health Care Insurance information.

Authorized hiring Ann Blizzard as a part-time Programmer, Community Programs, effective December 13, 2012 at a starting hourly wage of \$14.64, no benefits and authorized hiring Kim Woollard as a part-time Programmer, Community Programs, effective December 27, 2012, at her current hourly wage of \$20.55, no benefits.

Authorized posting/advertising for Assessing Clerk at \$13.69 per hour.

Authorized advertising for Safety Path Advisory Committee members.

Held Executive Session to Discuss Purchase of Property.

Authorized Attorney to Proceed as Discussed regarding Purchase of Property.

Meeting Adjourned at 9:56 p.m.