

Minutes Constantine Township Board July 8, 2008

The Township meeting was called to order by Supervisor Hutson at 7:30 p.m.

The Pledge of Allegiance was recited.

Present: Hutson, Schmidtendorff, Brown, Klett, Paananen

The minutes of the June meeting will be reviewed again in August with corrections.

John McDonough, candidate for Prosecutor, reviewed his experience and credentials to serve as Prosecutor of St. Joseph County.

Judy Spencer of the Genealogy Society presented a short review of the purpose of the Society. She also indicated that they would like to serve light refreshments at their monthly meeting held in the large meeting room of the Township Hall. The Board agreed to allow the Society to serve light refreshments until the Board reviews updated rules for use of the Township Hall.

Shirley Jones, auditor, reviewed the 2007 Audit. She indicated that all records are in order.

Ordinance Officer Kuhlman reported on June activities.

Brown reported on the Profit Loss Budget vs Actual. All line items are in the black when adjustments are made to Dues (802) and Community Contributions (880). Correspondence was shared.

Motion carried. Moved by Schmidtendorff and supported by Paananen to pay bills.

Schmidtendorff stated that a Fire Board Meeting would be held on July 23.

Supervisor Hutson reported that all Townships (but Sherman) and the City of Sturgis have joined the Ambulance Authority. There will be a Supervisor's meeting on July 24 at 6:00 pm at the White Pigeon Township Hall. Judy Nelson will give a presentation on Emergency Services in the event of a disaster. Hutson is to serve as the liaison to the Ambulance Authority, but would like another representative to step into this role at some point. Mark Brown will serve as first alternate and Gary Mathers as second alternate. Hutson reviewed the Road Commission letter regarding Peck

Academy preparation for black top. The Township Board requests a contract for this project.

Motion carried. Moved by Schmidtendorff and supported by Paananen to request a contract from the Road Commission for Peck Academy.

Motion carried. Moved by Paananen and supported by Klett to adjourn.
Adjourned.

Respectfully Submitted,

Marti Brown Clerk