

Minutes Constantine Township Board Meeting August 12, 2008

The Constantine Township Board 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

Motion carried. Moved by Paananen and supported by Brown to approve the June minutes. Motion carried. Moved by Klett and supported by Paananen to accept the July minutes.

Ordinance Enforcement Officer Kuhlman was at training. Supervisor Hutson reviewed July contacts of Officer Kuhlman.

Brown reviewed the Profit and Loss v Actual budget - all line items are in the black.

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

Brown shared correspondence.

Schmidtendorff stated that the Fire Board met. Chief Haydon is running a tight ship. All is going well. Schmidtendorff states Sexton Arnett believes the Cemetery Roads need to be sealed. Hutson will secure bids.

Hutson reported that some members of the Zoning Commission and Township Board enjoyed a pontoon ride on the St. Joseph River on August 7th. Sherman Township has not agreed to join the Ambulance Authority.

The Board has indicated they will not help maintain paved roads until all gravel roads are paved. Hutson will draft a letter to the Road Commission indicating that the Township will not help repair Northpark Rd. and send a copy of the letter previously sent indicating the Board's decision regarding gravel and paved roads.

Motion carried. Moved by Schimdtendorff and supported by Hutson to accept the petition from Northpark Rd. residents regarding repair of this road.

Hutson, Schmidtendorff and Brown will attend the MTA Fall Workshop to be held on September 17th at the Fetzer Center in Kalamazoo.

Motion carried. Moved by Paananen and supported by Klett to amend the rules and application for use of the Township Hall.

Hutson states a Master Plan Update is needed, as there will be a great change in the needs of the Township when the US 131 bypass is begun and finished. Hutson presented information on the State Assessors Board, which requests that Townships collect the full one- percent of the millage.

Motion carried. Moved by Schmidtendorff and supported by Paananen to sign the agreement to begin work on Peck Academy Road from Youngs Prairie Road, west 1.10 mile to curve (I-10-AA). Roll call vote: Hutson, yes; Brown, yes; Schmidtendorff, yes; Klett, yes; Paananen, yes.

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

Respectfully submitted

Marti Brown Clerk