

Minutes Constantine Township Meeting October 14, 2008

The Constantine 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

Motion carried. Moved by Paananen and supported by Klett to approve minutes as read for September.

Motion carried. Moved Paananen and supported by Klett to approve minutes of the Special 9-16-08 meeting as read. Hutson will contact Excell Paving of Coldwater to set a date to pave the Cemetery Roads.

Mr. Kemp received a ticket from Mr. Kuhlman, Ordinance Officer. He expressed his displeasure with the \$150.00 fine for not getting the cement covered around his pond. Roxanne Seeber, attorney had given Kemp "time" to cover the cement. (Officer Kuhlman was not present when Mr. Kemp addressed the Board.)

Ordinance Enforcement Officer Kuhlman reviewed his findings for September.

Motion carried. Moved by Schmidtendorff and supported by Paananen to pay bills. Brown reported that Profit and Loss vs Actual is in order.

Schmidtendorff reported that there are issues that need to be resolved with the Fire Department. The Zoning Board approved the Family Business of Mike Knauss.

Hutson reviewed RFP (Request For Proposal) time line of January 1, 2009 for bids to be returned so the Board can select the Master Plan consultant.

Motion carried. Moved by Schmidtendorff and Supported by Brown to allow Hutson to send RFP's to consultants.

Hutson reported on the MTA Fall District Meeting in Kalamazoo Sept. 17, 2008. The meeting asked participants to identify the assets of their Townships and surrounding areas. This Township has, Glen Oaks, two hospitals, 131, I -94, Toll Road, affordable living, quality of life, growth.

Hutson reported on the Supervisors meeting. Gloy of White Pigeon is concerned that some people are buying small parcels (10 feet) from their neighbors without proper review. W.P. Township attorney, Lance Thornton will look into this type of purchase. Roxanne Seeber, attorney, spoke about small claims court for some issues.

Schmidtendorff stated that he has had several requests for Dump Passes. He reported that White Pigeon issues approximately 300 to 350 passes per month for May and October. The cost is \$17.00 per pass, which would cost the Township about \$8,500.00 per year. Further consideration by the Board will be made.

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

Respectfully Submitted

Marti Brown Clerk