

Minutes Constantine Township Board November 11, 2008

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

The Pledge of Allegiance was recited.

Present: Hutson, Schmidtendorff, Brown, Klett and Paananen.

Motion carried. Moved by Klett and supported by Paananen to approve the October minutes.

Hutson reviewed Ordinance Officer Kuhlman's report in Kuhlman's absence.

The Profit and Loss v Actual report is in the black.

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

Brown reported that the General Election went fairly smoothly with only minor problems.

Arnett's Landscaping sent in an estimate for winter care of Nerrman Road and Winding River Road.

Motion carried. Moved by Hutson and supported by Schmidtendorff to accept the per hour quote for winter service for Winding River and Nerrman Roads.

Schmidtendorff stated there was a Fire Board meeting last month. The Fire Station basement flooded due to a water main break. This has been fixed and a new outlet was installed. The water heater and sump pump were replaced due to the water damage.

Hutson stated that two firms have been contacted regarding development of a new Master Plan and have shown an interest. Hutson will attend a Constantine Village Meeting to present the Township's need for a Master Plan. Sherman Township is still a hold out in joining the Ambulance Authority.

The Township Cemetery Roads have been paved. Special assessments for Winding River Road and Nerrman Road were reviewed. Hutson and Schmidtendorff will attend a meeting at the Road Commission on November 17, 2008 at 10:00 regarding funding for 2009 road projects. Jane Moe, librarian, spoke with Supervisor Hutson indicating the Library will have a utilization study completed. She asked if the Township would like to be a part of this study. Hutson will inform Jane that the Township is not interested.

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

Respectfully submitted

Marti Brown, Clerk