

Minutes Constantine Township Board Meeting December 14, 2010

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

The Pledge of Allegiance was recited.

Present: Hutson, Schmidtendorff, Brown, Paananen, Freude.

Motion carried. Moved by Hutson and supported by Schmidtendorff to accept the minutes of the November 9, 2010 meeting and the Special meetings of November 22, 2010 and December 1, 2010.

Zoning Administrator Kuhlman stated that Attorney Roxanne Seeber will draw up a document for those seeking permits for agricultural buildings to indicate that they understand they are to use said building(s) only for agricultural purposes.

Motion carried. Moved by Schmidtendorff and supported by Freude to adopt the fee schedule as presented with the addition of \$25.00 for zoning permits.

Motion carried. Moved by Brown and supported by Schmidtendorff to increase line item 808 (Audit) by \$1,200.00 and line item 980 (Equipment) by \$3,500.00. Roll call vote: Schmidtendorff, yes; Paananen, yes; Freude, yes; Brown, yes; Hutson, yes.

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

Schmidtendorff reported that there would be a Fire Board meeting in late January.

Hutson reviewed the new proposed rates of SAAC. Motion carried. Moved by Schmidtendorff and supported by Paananen to approve Option #2 of the Proposed Options 2010-2011 at \$145,000.00 split between all entities and the next 5 year rates at \$145,000.00 split between all entities in the SAAC. Roll call vote: Paananen, yes; Freude, yes; Schmidtendorff, yes; Brown, yes; Hutson, yes.

Hutson stated that the Township Supervisors had a good meeting with new state Senator Bruce Caswell, State Representative Matt Lori and others in attendance. Hutson asked the Board to review a draft of the proposed 2010/2011 Township Budget.

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

Respectfully submitted by

Marti Brown, Clerk