

Minutes Constantine Township Board December 9, 2008

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

The Pledge of Allegiance was recited.

Present: Hutson, Schmidtendorff, Brown, Klett and Paananen

Motion carried. Moved by Klett and supported by Schmidtendorff to accept minutes of the November meeting.

Ordinance Officer Kuhlman reviewed his activities and report for November 2008.

Brown reviewed the Profit and Loss Budget v Actual, all in the black. There was no correspondence to review. The current bills were reviewed.

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

Schmidtendorff indicated he had no news regarding the Zoning Board of Appeals or the Fire Department. Regarding US 131, the Feds have approved the building of the bypass and the State is now into developing design, engineering and right of ways.

Hutson reviewed progress on securing a firm to help with the update of the Master Plan. Hutson and Schmidtendorff will interview some of the companies that responded to the RFP. Hutson will bring data for SAAC to the next meeting. In regard to the Ambulance Authority, Hutson states, that all Cities and Townships have accepted the Ambulance Authority but Sherman Township. Hutson has spoken to Mr. Wolf of Sherman Township who has an objection to some articles in the Ambulance Authority Agreement. Hutson will rewrite some articles and present the document to Sherman Township again. Hutson clarified that this Township does not belong to the National Flood Plain Insurance Program. (NFIP). Hutson reviewed the Land Resource Valuation Study. The District representative of Township Supervisors was present at the November Township Supervisors meeting in White Pigeon. Hutson will contact ZCSS to present information regarding a Cemetery Website at a future meeting.

A petition has been received from residents on Peck Academy Road indicating that they want Peck Academy to remain a gravel road. A Public Hearing with the Township Board will be scheduled for residents to attend to verify that they do or do not want the road to be paved.

Motion carried. Moved by Schmidtendorff and supported by Paananen that Hutson will send letters to residents of Peck Academy to request their presence at the January 13, 2009 Constantine Township Board meeting to voice their opinion of paving or not paving Peck Academy Road.

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

Respectfully Submitted

Marti Brown Clerk