

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, Paananen.

Motion carried. Moved by Klett and supported by Paananen to approve the minutes of the January meeting as reviewed.

Motion carried. Moved by Paananen and supported by Klett to approve the minutes of the special January meeting.

Ernest Sarkipato of the DEQ presented a power point of the Constantine Flood Plains. He presented information on National Flood Insurance Plan on behalf of FEMA. (NFIP – 1968). He stated there are no fees to join NFIP. The catch on not belonging is that lower insurance prices can not be issued to residents. The Township can disenroll in the NFIP.

John Touse, Constantine Township Representative to the Three Rivers Hospital Board, gave a report of the operations of Three Rivers Health. He shared that the TR Health will levy a .4% operating millage (\$.40 on \$1,000.00). Two mils can be used for capital outlay and this must be voted on at the May 2009 election. The TR Health Board meets once a month and he has committee meeting responsibilities as well. Generally he attends three meetings per month.

Clerk Brown indicated that the Profit and Loss v Actual report is in the black.

Motion carried. Moved by Schmidtendorff and supported by Brown to pay the bills.

Treasurer Schmidtendorff reviewed the proposed Fire Dept. budget. The firemen can now fill their own air packs. The State group is completing the process of buying the Spencer home on the corner of Youngs Prairie and Millers Mill Roads for the US 131 bypass.

Supervisor Hutson states that a contract will be sent to the Township Board by Wightman Petrie to retain them for the development of the Township Master Plan. SAAC will meet this month. Sherman Township has joined the Ambulance Authority.

Supervisor Hutson reviewed the proposed Budget for Fiscal Year 2009-2010. The Board reviewed a list of all gravel roads in the Township.

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

Respectfully Submitted

Marti Brown Clerk