

Minutes Constantine Township Meeting March 10, 2009

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 presented.

Motion carried. Moved by Schmidtendorff and supported by Paananen to make the following budgetary amendments: move \$44,000.00 from Township Roads, line item 969, to Cemetery Roads, line item 969.3, for repair of Cemetery Roads; move \$500.00 from Attorney fees, line item 826, to Utilities, line item 921.

Motion carried. Moved by Hutson and supported by Paananen to pay bills as presented with the addition of the DASAS contribution (\$200.00) and the payment to the Fire Equipment Fund (\$12,000.00).

Brown will call Verizon (telephone) to inquire about another long distance plan and remove the inside wire maintenance fee from the billing.

Schmidtendorff will speak to someone at Bank of America regarding the bank fees that are being deducted from the checking account.

Matt Lori, State Representative, reviewed some of the areas that he has had the opportunity to work on since taking office.

Ordinance officer Kuhlman reviewed his findings for the month of February.

The Board reviewed the application from Doug Kuhlman to become the Zoning Administrator.

Motion carried. Moved by Hutson and supported by Schmidtendorff to hire Kuhlman as the Zoning Administrator. Roll call vote: Klett, yes; Schmidtendorff yes; Paananen, yes; Brown, yes; Hutson, yes.

Hutson attended a SAAC meeting in February. The Ambulance Authority has now been joined by all. All of the Representatives have not yet been identified.

The Board reviewed the Budget for 2009-2010.

Motion carried. Moved by Brown and supported by Schmidtendorff to adopt the 2009-2010 Budget as amended. Roll call: Schmidtendorff, yes; Klett, yes; Paananen, yes, Brown, yes; Hutson, yes.

Motion carried. Moved by Paananen and supported by Klett to accept Appointments and Designations with amendments.

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

Respectfully Submitted

Marti Brown Township Clerk