

Treasurer: G. Arens stated summer tax collection is finished. Only 36 parcels out of 1,306 parcels were not paid involving 27 tax payers for a total of \$22,673 or 2.6% of the \$872,652 that was assessed. He also disbursed township investments and cash flow charts to Board and guests in attendance.

Supervisor: V. Feldpausch worked with Greg A-14 on 3 land splits; 1 non-conforming land split with Pete Preston & the MMDHD; working on \$5000 grant through the Par Plan for FD equipment and also working with rep who is an off-road salesman.

UNFINISHED BUSINESS:

1. Wind Turbines: The Township Board reviewed various emails from Bill Fahey on the draft response to the second motion summary disposition. This item will continue to stay on the agenda until it has been resolved.

NEW BUSINESS:

1. Township Hall Rental Policy: The township board discussed the hold harmless clause and sample proposed agreement that was sent by our insurance rep Larry Cleaver. V. Feldpausch stated that he could have a layout of the kitchen area for the next meeting. T. Koenigsknecht will also check with other townships to see what they charge and what type of contracts/agreements they use.

2. County Commissioner Report: Rail to Trail meeting on September 4th - on schedule to be built by late summer 2014; will have budget hearing next Tuesday night, October 8th @ 7:00 p.m. - County has a balanced budget and anticipates a 1% growth; met with MMDHD officials from other counties and small movement for tri-county region looking at transportation providers and attempting to simplify transportation services outside of Lansing.

3. MTA Educational Conference, January 29 – 31, 2014: Board members have attended conferences in the past and remarked they have learned from speakers regarding statutory duties and numerous roles of a township board. The last time board members attended the full conference was 2009. ***A motion was made by G. Arens, supported by T. Koenigsknecht to allow the Township Board members to attend the MTA Conference from January 29 – 31st in Traverse City. Motion carried.***

4. Budget Adjustments: The Board discussed the ongoing legal bills from the wind turbine lawsuit. ***S. Schafer made the motion, supported by G. Arens to make a budget adjustment for Department 802: Attorney/Legal from \$6,000 to \$12,000 to cover expenditures on legal fees. Motion carried.***

ADJOURNMENT OF MEETING:

There being no further business, a motion was made by V. Feldpausch supported by G. Arens to adjourn the meeting at 8:30 p.m. Motion carried. The next meeting is scheduled for Tuesday, November 5th @ 7:00 p.m.

Respectfully submitted,



Therese Koenigsknecht, Twp. Clerk

Upcoming Events:

October 17, 2013 CAASA Board meeting 7:00 p.m.