

WEST BRANCH TOWNSHIP
REGULAR MEETING
FEBRUARY 24TH, 2019 7:00PM

Meeting opened by Supervisor Jack Heidtman with the Pledge of Allegiance. Members present included Supervisor Jack Heidtman, Clerk Michelle Christal, Treasurer Catherine Shaw, Trustee Kris Shaw, and Trustee Tim Overmyer. Also present were Sandra Petrovich, Superintendent of Gwinn Area Community Schools, Deena Barnhart, Peg Jensen, and Ryan Collins.

AGENDA: A motion to approve the Agenda with the addition of New Business B. Projector Screen was made by Catherine Shaw and supported by Tim Overmyer. M/C

PUBLIC COMMENT: Sandra Petrovich spoke on the school election coming up on March 10th. She also answered questions from the Board.

MINUTES: A motion to approve the Regular Meeting Minutes as presented was made by Catherine Shaw and supported by Kris Shaw. M/C

JOB BILLS PAYABLE: A motion to pay the JOB bills totaling \$10,949.49 was made by Catherine Shaw and supported by Kris Shaw. M/C

JOB BUDGET REPORT: A motion to approve the budget as presented was made by Catherine Shaw and supported by Michelle Christal. M/C

FINANCIAL REPORT: A motion to approve the Financial Report as presented was made by Kris Shaw and supported by Catherine Shaw. M/C

BUDGET REPORT: A motion to approve the Budget as presented was made by Kris Shaw and supported by Michelle Christal. M/C

BILLS PAYABLE: A motion to pay the total bills totaling \$20,344.37 was made by Kris Shaw and supported by Catherine Shaw. M/C

ZONING ADMINISTRATOR: Nothing at this time.

ASSESSOR REPORT: The assessment roll is out.

PLANNING COMMISSION: Deena Barnhart reported on the Planning Commission Meeting, an update was given to the new member of the commission. The next meeting is scheduled for April 8th.

JOINT OPERATIONS: Minutes are on file.

A motion to give the Fire Department the go ahead with design on a new fire truck was made by Jack Heidtman and supported by Kris Shaw. M/C

A motion to approve Ryan Perez as a new firefighter was made by Catherine Shaw and supported by Jack Heidtman.

RECREATION COMMITTEE: Michelle Christal gave a report on putting in an outdoor toilet.

SOA: Tim Overmyer reported the SOA is looking into signs and tickets for the new parking ordinance.

CORRESPONDENCE: Nothing at this time.

OLD BUSINESS: None

NEW BUSINESS:

- A. GENERATOR: Jack Heidtman reported on bids that were received and discussion was held on these bids. **A motion to accept the bid from Wolverine for \$8,907.00 was made by Tim Overmyer and supported by Kris Shaw. M/C A motion to send payment right away was made by Kris Shaw and supported by Catherine Shaw. M/C**
- B. PROJECTOR SCREEN: Prices will be checked on for a projector screen.

EXTENDED PUBLIC COMMENT: Sandra Petrovich suggested the Township call Ian McLeod, in IT at GACS, for suggestions about a projector screen.

BOARD COMMENT: Catherine Shaw stated she would not be at the March board meeting.

Meeting adjourned at 7:50 pm

Submitted by Michelle Christal, Clerk