MINUTES OF THE CHARTER TOWNSHIP OF MUNDY
REGULAR BOARD MEETING HELD ON OCTOBER 25, 2010

The Regular Meeting of the Charter Township of Mundy was called to order by SUPERVISOR D. Guigear at 7pm. CLERK T. Ketzler, TREASURER J. Oskey, TRUSTEES B. Morey, B. Harrison and M. Frost were present. Also present ATTORNEY F. Belzer, FINANCE DIRECTOR K. Ruddy, ASSISTANT FIRE CHIEF G. McNally and SARGEANT J. Grahn. The Pledge of Allegiance was led by F. Belzer. POLICE MARSHAL J. Petres and TRUSTEE D. Owens absent and excused.

APPROVAL AND CORRECTION OF MINUTES
Action Taken - Motion by Treasurer Oskey, supported by Trustee Harrison to approve the October 11, 2010 meeting minutes.
MOTION CARRIED, Unanimously.

PUBLIC COMMENT
Bernie Merrow spoke regarding fees. Mary Sheridan spoke regarding police service.

ANNOUNCEMENTS
Supervisor Guigear stated that Planning Commission meeting will be held on November 10 at 7pm and the Zoning Board of Appeals meeting will be held on October 27 at 7pm.

COMMITTEE REPORTS
There were no committee reports.

FINANCE DEPARTMENT – K. Ruddy
A. September Financial Reports
Ms. Ruddy stated that the September report has been submitted for review.

B. MERS Defined Contribution Plan
Ms. Ruddy explained that MERS would now be managing the defined contribution formerly managed by ICMA.

C. Budget Discussion
Ms. Ruddy summarized that a budget workshop was held and one change was made. She reported on cost savings for reduction in zoning board of appeals meetings and bullet items that were to be reviewed. Extensive discussion regarding the budget continued.

ATTORNEY – F. Belzer
Mr. Belzer did not have any items to address.

TOWNSHIP COMMUNICATIONS
Supervisor Guigear summarized that correspondence from Comcast and from a resident regarding the bike path were received.

SUPERVISOR - D. Guigear
B. Community Development Hearing
Supervisor Guigear reviewed the possible projects previously discussed.

Action Taken - Motion by Clerk Ketzler, supported by Treasurer Oskey to use the Community Development Block Grant funds for the home improvement program.
MOTION CARRIED, Unanimously.

Supervisor Guigear requested that the fire chief interviews be held at the end of the meeting.

Action Taken - Motion by Supervisor Guigear, supported by Clerk Ketzler to move the fire chief interviews to the end of the meeting agenda.
MOTION CARRIED, Unanimously.

A. Snow Plow Bids

Supervisor Guigear opened the following 2011 bids for snow removal.

1. Quality Land Management, 9507 Smith Road, Gaines Township. Total bid 9,900; snow plowing 5,900; salting 4,000; additional salting 140 per occurrence. An insurance certificate and equipment list was provided.
2. Ace Outdoor Services, 1345 Hill Road, Mundy Township. Total Bid 10,200; snow plowing 5,050; salting 5,150; additional salting 158 per occurrence. An insurance certificate and equipment list was provided.

Action Taken - Motion by Clerk Ketzler, supported by Trustee Frost to contract with Ace Outdoor Services for snow removal and salting.
MOTION CARRIED, Unanimously.

E. Trade Program Inspectors

Supervisor Guigear explained that the program requires that an additional ordinance be approved. He stated that this will be done at the next meeting.

CLERK – T. Ketzler

A. Planning Commission Recommendation

Clerk Ketzler explained that, Mr. Bernie Merrow, is requesting that fees for his project that will resolve water issues for himself and neighboring properties be waived.

Action Taken - Motion by Clerk Ketzler, supported by Treasurer to approve that the fees for Mr. Merrow's project be waived.

Discussion regarding fee reduction or waiver of all fees continued.

MOTION CARRIED, Unanimously.

TREASURER – J. Oskey

Treasurer Oskey did not have any items for discussion.

Supervisor Guigear explained that he would like to address item D Reid and Cook Road Gravel project.

D. Reid Road and Cook Road Gravel Application
Supervisor Guigear proposed that the board accept the quote to gravel Reid Road between Torrey and Jennings and Cook road between Linden and Sharp. Discussion regarding the project continued.

Action Taken - Motion by Clerk Ketzler, supported by Trustee Harrison to approve the quote for the Reid and Cook Road gravel project.
Discussion continued.
MOTION CARRIED; ~~5~~ **4** yes, 2 no (B.M. & M.F.)

PUBLIC COMMENT
There were no public comments.

A. Fire Chief Interviews
Board member asked questions, ten total, of applicants Ed Blight, Gary McNally and Bill Miller. Applicants were given a score between one through five, with five being the highest. Supervisor Guigear stated that the next interview session will be at the November 8 meeting and at that meeting the decision made.

ACCOUNTS PAYABLE
Action Taken - Motion by Treasurer Oskey, supported by Clerk Ketzler to approve to invoices dated October 25, 2010 totaling $330,869.95 with checks dated prior to October 25, 2010 being post audited per Resolution 08-12.
MOTION CARRIED, Unanimously.

ADJOURNMENT
Action Taken - Motion by Clerk Ketzler, supported by Trustee Frost to adjourn at 8:40pm.
MOTION CARRIED, Unanimously.

Respectfully Submitted,

11-9-10
Dated
TK/aeb

Tonya Ketzler, Clerk

Approved:

11-9-2010
Dated
DG/aeb

David Guigear, Supervisor

These minutes were prepared by Amanda EW Bastuk, for Mundy Township

9 Nov 2010
Dated

Amanda EW Bastuk, Deputy Clerk