

ORANGE TOWNSHIP BOARD MEETING Minutes

265 W David Hwy
Berlin Orange Fire Station
January 8th 2013 7:00pm

- 1) The regular Orange Township January 8th 2013 meeting was called to order at 7pm
- 2) Present; DePotty, Plett, Wittenbach, Green and First
- 3) Pledge of allegiance by all
- 4) Public comment - None
- 5) Approval of Agenda: Added discussion of new budget under new business. Motion to approve agenda made by DePotty with support from First. Motion carried.
- 6) Correspondence and Current Information: assorted items were presented
- 7) Minutes of December 2012 Board meeting were read by Plett. Discussion of changing a word in Wing's location of sale vehicles on property at December's meeting. All agreed the word "behind" was misspoken and will be changed to read "beside" his barn. Motion to approve minutes with one word change made by Wittenbach with support from DePotty. Motion carried
- 8) Treasurer's Report was read by Wittenbach. Requested approval to pay Fire Station bill of \$5000 and Treasurer Internet bill of \$59.99. Motion to approve report and requests made by Plett with support from First. Motion carried.
- 9) Monthly Bills –Report was read by Plett. Motion to pay bills made by Wittenbach with support from First. Motion carried.
- 10) Reports
 - A) Zoning report was read by DePotty
 - B) Fire Station report from Green. Orange Township had 9 runs.
- 11) New Business
 - A) Budget Workshop meeting will be February 27th 7pm at Fire Station
 - B) Road Brine. Approval to pay two (2) brine bills made by Wittenbach with support from First. Motion carried
 - C) Clerk's items:
 - a) Payroll will schedule will now be monthly to bring township in compliance with township law.
 - b) The need to place Deputy Clerk and Treasurer on bank signature cards in case of unexpected absence of the Clerk or Treasurer.
Motion to Authorize Deputy Clerk and Deputy Treasurer to sign checks in absence of Clerk or Treasurer made by DePotty with support from First. Motion carried
 - c) The meeting dates for the year 2013 were presented and will be published in local papers.
 - d) Reeder Road Bridge. The Road Commission has lowered the bridge weight limit to 3 tons. Will discuss situation with individuals involved and review options on how to proceed

Board Members; SUPERVISOR; Wayne Depotty CLERK; Linn Plett
TREASURER; Karla Wittenbach TRUSTEE; Tom Green TRUSTEE; Josh First

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12) Old Business;

- a) Discussion about Benz Aviation. DePotty made a Motion to contact Lawyers on how to handle situation of proceeding on Benz Aviation past due Personal Property Tax on leased land . Support from First. Motion carried
DePotty will be contacting our Lawyer
- b) 425 Renewal. Interested individuals should be in attendance at February's meeting

13) Public Comment; None

14) Motion to adjourn made at 8:20pm made by DePotty with support from First. Motion carried

Respectfully submitted,
Linn Plett
Orange Township Clerk

Approved February 12th 2013