

**ORANGE TOWNSHIP BOARD MEETING Minutes**

265 W David Hwy  
Berlin Orange Fire Station  
February 12<sup>th</sup> 2013 7:00pm

1) The regular Orange Township February 12<sup>th</sup> 2013 meeting was called to order at 7pm

2) Present; DePotty, Plett, Wittenbach, Green and First

3) Pledge of allegiance by all present

4) Public comment - None

5) Approval of Agenda: Approval included a motion to move Portland Ambulance and Sparrow Hospital to speak before Current Information is presented made by DePotty with support from First. Motion carried.

Phil Genstrablum and Tom Dempsy from Portland Ambulance presented information pertaining to a new billing system being offered to Ionia County Townships. They are holding an information meeting for Township March 14<sup>th</sup> at the Portland Fire Station starting at 7pm

Jason Eppler, Bill Roser and Dan Balice were representing Sparrow Hospital in reference to the 425 contract agreement with Sparrow with updated construction information. Work is slightly delayed and should be starting summer 2013. Discussion about expected Orange Township's Fire Station support payment being delayed due to project construction not starting on time. Eppler will have an amendment written pertaining to this situation in regards to starting payments to Orange Township for support of Fire Station.

6) Correspondence and Current Information: assorted items were presented including;

M66 Corridor Representative ; Motion made by DePotty for First to be Representative with support from Green Motion carried

Acceptance of Auditor Tiejima offer to perform Township Audit. Motion made by Wittenbach with support from DePotty. Motion carried

7) Minutes of January's Board meeting were read by Plett. Motion to approve minutes made by DePotty with support from Wittenbach. Motion carried

8) Treasurer's Report was read by Wittenbach. Motion to approve report made by Plett with support from Green. Motion carried.

9) Monthly Bills – 5 pages of bills were presented to board members by Plett. All members read through and Trustees signed off on report. Motion to pay bills made by First with support from Wittenbach. Motion carried.

10) Reports

a) Zoning report was read by Vandersloot. Master Plan Update needs to be worked on. Budget for Update work has been requested.

*Board Members; Supervisor; Tom Green Clerk; Linn Plett  
Treasurer; Karla Wittenbach Trustee; Wayne DePotty Trustee; Josh First*

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b) Fire Station report from Green. Fire Station needs to replace the Grass Fire Truck. Wal-Mart donated \$4400 to Berlin-Orange Fire Station.

11) New Business

a) ICRC contracts for 2013 for Gravel, Brine and Gradall was discussed and signed

12) Old Business; Benz Aviation; DePotty contacted Lawyer and has been corresponding with Lawyer. Waiting for further information.

13) Public comments – none

14) Motion to adjourn made at 8:40pm by Plett with support from First. Motion carried

Respectfully submitted,  
Linn Plett  
Orange Township Clerk

Approved March 12<sup>th</sup> 2013

*Board Members; Supervisor; Tom Green Clerk; Linn Plett  
Treasurer; Karla Wittenbach Trustee; Wayne DePotty Trustee; Josh First*