

**ORANGE TOWNSHIP BOARD MEETING Minutes**

265 W David Hwy  
Berlin Orange Fire Station  
May 14<sup>th</sup> 2013

Special Public Township Board Meeting for PA-425 May 14<sup>th</sup> 6:30pm

- 1) Call to order at 6:30pm
- 2) Present Plett, Green and Wittenbach Absent: First & DePotty
- 3) No Public present
- 4) Motion to adjourn at 7pm made by Plett with support from Wittenbach

1) The Regular Orange Township meeting was called to order at 7pm

2) Present; Green, Plett, Wittenbach and DePotty. First was absent

3) Pledge of allegiance by all

4) Public comment - None

5) Approval of Agenda: Motion to approve agenda with the addition of PA-425 amendment and Treasurer's items made by DePotty with support from Wittenbach. Motion carried

6) Correspondence and Current Information: assorted items were presented

7) Minutes of April's board meeting were presented by Plett. Motion to accept April's minutes as written 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 DePotty. Motion carried.

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

10) Reports

- a) Zoning report was reviewed
- b) Fire Station report from Green. Motion to approve payment of approximately \$6200 for Orange Township's portion of cost for the Grass Truck for Berlin-Orange Fire Department made by Wittenbach with support from DePotty. Motion carried.
- c) assessor ; no report

11) New Business

a) Motion to approve PA-425 amendment to contract with the City of Ionia- Township of Ionia for conditional transfer of property made by DePotty *with support from Plett*. Roll Call vote;

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

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Wittenbach-yes Green-yes DePotty-yes Plett – yes First - absent

Motion carried

b) Motion to pay the Treasurer's AT&T bill as they come in rather than waiting so as to avoid late charges made by DePotty with support from Wittenbach. Motion carried

c) Motion to approve renewal of Treasurers computer anti-virus for 2 years and to reimburse treasurer upon renewal made by Plett with support from Wittenbach. Motion carried

12) Old Business

a) Portland Ambulance; Motion to accept Portland Ambulance Contract for 1 year made by Green with support from DePotty. Motion carried

13) Public comments – none

14) Motion to adjourn at 7:50 pm made by Plett with support from DePotty. Motion carried

Respectfully submitted,  
Linn Plett Orange  
Township Clerk