

## ORANGE TOWNSHIP BOARD MEETING Minutes

265 W. David Hwy

Berlin Orange Fire Station

April 8, 2014

### Regular Monthly Township Meeting

1) The Regular Orange Township Meeting was called to order April 8, 2014 at 7 p.m.

Present: Tom Green, Merry McNally, Karla Wittenbach, Josh First, and Wayne DePotty. Clerk Plett was absent

2) Pledge of Allegiance by all present

3 )Public Comment- None

4) Approval of Agenda- three items were added to New Business:

\*Portland Ambulance Contract

\*Lawn Mowing Contract

\*County Treasurer

5) Correspondence & Current Information-

\*Tom Green presented a flyer from Home Works

\*Tom Green said that appointed Marie Scheurer to gather information regarding Matthew Cemetery's records.

\*Tom Green reported that he attended a water & sewer meeting.

6) Minutes from the March Budget Meeting & the Regular Township Meeting were read by Deputy Clerk, Merry McNally. Wittenbach moved to approve with support from DePotty, motion carried.

7) Treasurer's Report was read by Wittenbach. First moved to approve with support from DePotty, Motion carried.

8) Monthly Bills were presented by McNally. Discussion followed regarding a Berlin Orange Fire check in the amount of \$5500. DePotty moved to pay the bills with the addition of this check, with support from First, motion carried.

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### 9) Reports:

- a) Zoning-Plett paid the Administrator except for the expenses. DePotty reported that the Hospital construction would begin soon.
- b) Fire- Green reported that there were 25 runs with 7 of them in Orange Township.
- c) Assessor-Wittenbach said there was no report.

### 10) New Business-

- a) Portland Ambulance- Green reported that the rates went down from 7 to 5.75 and that he is waiting for the contract.
- b) Lawn Mowing- Country Boy Lawncare stated that their bid would be the same as last year. Plett is to put an ad in the paper for bids.
- c) County Treasurer- Wittenbach reported on a parcel program that would connect with BS&A Software. The Township cost would be \$500 annually or a user fee for each time. Green will talk with other Supervisors.

### 11) Old Business-

- a) David Hwy Bridge-Green reported that he met with Spitzley about the Resolution of Support from the County. It was discussed that the Township could take part of their gravel budget for this. They may pay \$10,000 per year, starting next year, until the \$56,850 is paid.  
  
Wittenbach moved to give Supervisor Green approval to sign the Resolution WITH this financial stipulation, support from First, McNally abstained, motion carried.

### 12) Public Comments- None

- 13) Adjournment- Motion to adjourn at 8:03 p.m. made by First with support from DePotty, motion carried.

Respectfully Submitted,

Merry McNally

Orange Township Deputy Clerk

*approved may 13<sup>th</sup> 2014*

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