

ORANGE TOWNSHIP BOARD MEETING Minutes

265 W David Hwy
Berlin Orange Fire Station
May 13 2014

- 1) The regular Orange Township Board meeting on May 13th was called to order at 7pm
- 2) Present; Green, Plett, Wittenbach, First and DePotty
- 3) Pledge of allegiance by all
- 4) Public comment – None
- 5) Approval of Agenda: Motion to approve agenda with the addition of Portland Ambulance 2014 agreement under Old Business made by DePotty with support from Wittenbach. Motion carried
- 6) Correspondence and Current Information: Assorted items were presented including information regarding the M66 corridor meeting regarding a sidewalk for M66 hill.
- 7) Minutes from April's meeting were read by Plett. Motion to approve minutes made by Wittenbach with support from DePotty. Motion carried
- 8) Treasurer's Report was read by Wittenbach. Motion to approve report made by DePotty with support from Plett. Motion carried
- 9) Monthly Bills were gone over by all. Motion to pay bills made by First with support from DePotty. Motion carried
- 10) Reports
 - a) Zoning report – no discussion on report
 - b) Fire Station – there were 16 runs total with 3 for Orange Township
 - c) Assessor – no report
- 11) New Business
 - a) Keefer Cemetery – Elinor Weisgerber, a Trustee for Keefer Cemetery, presented a request for an increase of \$200 for help with the increased cemetery upkeep costs. Motion to approve increased monetary support for Keefer lawn care from \$200 to \$400 with funds coming from Supervisor's Travel Account #171-860 made by Plett with support from Wittenbach. Motion carried
 - b) New lawn care bids for 2014 were gone over and discussed. Motion to approve and accept Country Boy Lawn Care's bid made by Wittenbach with support from Plett. Motion carried
 - c) ICRC Gravel Agreement for 2014 was discussed. Motion to accept agreement with ICRC, with the Board's approval of location of gravel to be spread, made by Wittenbach with support from DePotty. Motion carried
 - d) ICRC Road Repair Presentation was made by Weisgerber, Spitzley and McNaughton from the ICRC. The presentation included information and a discussion about the need for local funds for road repairs and why there's a need for a county-wide millage to support the road work.

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

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12) Old Business

a) Orange Township Special Assessment. An Estimate of the Fire Station's yearly costs of maintenance and cost was presented by Plett. DePotty read Resolution #1 pertaining to a Special Assessment for funding the Berlin-Orange Fire Station with support from First. Roll Call Vote on the accepting Resolution;
First - yes Green - yes Plett - yes Wittenbach - yes DePotty – yes
Resolution carried

b) Portland Ambulance Contract for 2014 - 2015 was discussed. Motion to accept contract made by Wittenbach with support from First. Motion carried

13) Public comments - none

14) Motion to adjourn made at 9:20 by First with support from Wittenbach Motion carried

Respectfully submitted,
Linn Plett Orange
Township Clerk

Approved June 10th 2014

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