

ORANGE TOWNSHIP BOARD MEETING

265 W. David Hwy

Berlin-Orange Fire Station

May 10, 2016

- 1) The Regular Orange Township Board Meeting was called to order at 7pm
Present: Green, McNally, Wittenbach, First and DePotty Clerk Plett was Absent
- 2) Pledge of allegiance by all present
- 3) Public Comment-none
- 4) Approval of agenda: Green suggested we move Tri-County up first for their convenience. Motion to approve agenda with said change made by DePotty with support from First, motion carried.
- 5) Correspondence & Information: assorted items were presented.
- 6) Minutes from April 12, 2016. DePotty moved to approve with support from First, motion carried.
Minutes from April 18, 2016 Special Meeting. First 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 inspected by both trustee's. First moved to approve with support from DePotty, motion carried.
- 9) Reports:
 - a) Zoning report- the ZA was present to give report. Discussion included the Rendering Facility, steps to bring them into Compliance and comment from residents.
 - b) Fire Station-Orange Township had 5 runs.

c) Assessor Report- None

10) New Business: Mark Hafler from Tri-County presented information about the contract that is up for renewal. They are

asking for a Revocable Agreement. First moved to approve with support from Wittenbach, Green asked for a roll call:

DePotty=yes, Wittenbach=yes, First=yes, Green=yes, (Clerk Plett Absent). The motion was carried unanimously by members present.

11) Old Business: Gravel Agreement:

DePotty did a ride along. Green wants it to be done with both Trustees to show them where we would like the gravel to go.

The 2016 Contract was discussed and proposed that 2000 yards be allocated. Wittenbach moved to approve \$20,000

with support from First, DePotty opposed, motion carried.

12) Public Comments: None

13) Motion to Adjourn was made by First with support from DePotty, motion carried, 8:15 pm

Respectfully submitted,

Merry McNally, Deputy Township Clerk

Approved June 14th 2016

