

March 12, 2012

The Rich Township Board met at the Township Hall. The meeting was called to order by Supervisor Henne at 7:12 pm. We recited the Pledge of Allegiance.

Members present: Curell, Henne, Mathews, Mohr, Running.

Members absent: None

Visitors: Jim and Arlene Sullivan, Garry Running.

We dispensed with the reading of the minutes from the February meeting as the members had their draft minutes. There were no additions or corrections. Motion by Curell, supported by Mathews to accept into record the minutes of the February meeting. MOTION CARRIED.

Motion by Mohr, supported by Mathews to accept into record the Treasurers Report as presented. MOTION CARRIED.

Motion by Curell, supported by Mathews to pay the monthly bills as follows: from the General Fund, \$16,716.90 with checks numbered 11531 through 11559 and from the Cemetery Fund, \$432.07 with checks numbered 966 and 967. MOTION CARRIED.

We discussed the situation with Detroit Edison not paying the full amount for a fire run dating back to March of 2011. This was a run for down wires that the Mayville Fire Department responded to at the intersection of M-24 and Swaffer Road. The invoice from Mayville was \$950 and we paid that upon receipt. Edison only paid us \$600 for the fire run. We agreed to hold the check until May 1<sup>st</sup>.

Motion by Mathews, supported by Curell to have the clerk send a letter to the Mayville Fire Department about the situation. MOTION CARRIED.

Resolution by Henne, supported by Mohr that the Township Board, Planning Commission, Zoning Board of Appeals and Board of Review all receive a 3% increase in salaries. Roll Call Vote: "Yes" votes: Curell, Henne, Mathews, Mohr, Running. "No" votes: None. Resolution adopted.

Motion by Curell, supported by Mathews to pay Karen Curell the remainder of the amount owed to her on the gravel contract. MOTION CARRIED.

Motion by Mathews, supported by Curell to have the County Road Commission install reflector strips on the stop signs in our township at paved road intersections. MOTION CARRIED.

We discussed a "wish list" for various improvement projects around the township. There were several things mentioned for improvement at the Hall, including sidewalks, solar lighting of the sidewalks, a gazebo on the back lawn, basketball hoops on the paved lot if the state would allow it, new curtain rods and hot water to the bathrooms. We also discussed continued improvement of the roads with gravel, ditching and culverts.

Motion by Curell, supported by Mathews to purchase a new version of Quickbooks. MOTION CARRIED.

Motion by Mohr, supported by Mathews, to plant 10 more flowering trees at the cemetery evenly spaced along the perimeter on the south side. MOTION CARRIED. Mathews will choose the trees and we will ask Steve if he will pick them up and plant them.

Motion by Curell, supported by Mathews to adjourn. MOTION CARRIED. Meeting adjourned at 8:13 pm.

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Pamela Running, Clerk

Paul Henne, Supervisor