

The meeting was called to order at 6:30 p.m. by Supervisor VanVolkinburg.
The Pledge of Allegiance was led by Trustee Staley.
Roll Call – Present: Kamyszek, McInerney, Stein, Staley & VanVolkinburg.

Treasurer Kamyszek made a motion to approve the minutes from January 4, 2016, with support from Trustee Stein. All yes, motion carried.

Kamyszek made a motion to approve tonight's amended agenda with the changes as discussed, support provided from Stein. All yes, motion carried.

Audience – Jim Sivak discussed his property that is located on a seasonal road. After much discussion; Commissioner Black shared a map that explained seasonal roads.

Bob Coughlin, Kentwood City Commissioner introduced himself as a candidate for the 72nd District Representative

County Commissioner Report – Commissioner Black presented his report.

Planning Commission Report – Ordinances from January 4 meeting published January 21, effective January 29, 2016. Staley missed the meeting. Nellie Montague in attendance shared that they were continuing to work on ordinances.

Sheriff/Deputy Report: January incident numbers not yet available. Deputy Ashton in attendance stated things were going well.

Unfinished Business – **Water/Sewer Update**: VanVolkinburg reported easements were being obtained from tribal property being purchased.

PCI Update – Letters and properties were shared and discussed.

Partnering/Recreation Committee: Staley met with Antel and Antel will get three names for a quote on a feasibility study.

Dog Tag Sales Update – Kamyszek reported that they were not going to be available via the Treasurer's office until at least April 2016.

New Business – Resolution R04-2016 – Monthly Budget Adjustment/Correction last fiscal quarter. Reviewed resolution and a motion from Kamyszek with support from Staley to approve Resolution 04-2016/Monthly Budget Adjustment. Roll Call Vote, all yes, motion passed.

Par Plan Risk Control Report – McInerney presented the report as presented by Par Plan our Insurance carrier. McInerney will begin the process of completing the suggestions and assigning to Cemetery Supervisor as needed.

A new township sign was suggested by Treasurer Kamyszek be placed at the Township Hall and Office. She has contacted Midwest Sign and will get back with the board with prices, photos, etc. from them and other vendors.

Budget Draft – Discussed and will meet at 6:00 p.m. March 7, for a budget hearing prior to the 6:30 p.m. Township Board meeting

Approval and Review of bills – McInerney shared that AT&T had increased the telephone billing by twice the amount. Discussed with Charter and Discussed bills. Motion made by Stein to approve all bills with support from Kamyszek. Roll Call Vote: All present yes, motion carried.

Communication – Allegan County road maintenance suggestions and MTA PAC request for individual donations.

Board Comments – *VanVolkinburg* – Received three drain problems. Attended a meeting regarding the Gun Lake Dam (Barry County owns the dam).

Staley – has received calls regarding Gregorville/132nd Avenue. Others said they too had received calls, VanVolkinburg stated it would be paved in the summer.

McInerney – Mileage reimbursement changing to .54 in 2016.

Stein & Kamyszek - nothing

Staley made a motioned to adjourn with support from McInerney, all in favor. Meeting adjourned at 8:06 p.m.

Ann McInerney
Township Clerk