

The meeting was called to order at 6:30 p.m. by Supervisor VanVolkinburg. Pledge of Allegiance was led by Treasurer Kamyszek. Roll Call: All members present.

Trustee Staley made a motion to approve the minutes from August 5, 2014, with support from Trustee Stein. All yes, motion carried.

Kamyszek made a motion to approve tonight's agenda with support from Stein. All yes, motion carried.

Audience Members – none on the agenda wishing to be heard.

County Commissioner Report – Don Black – presented his report.

Planning Commission Report – Staley reported that a public hearing needs to take place following the Amendment for Wireless Communications Towers & Antennas. The Planning Commission had a public hearing and now the Township Board needs to approve the ordinance.

Sheriff/Deputy Reports – Not yet Received.

Old Business

Sewer & Water Project Update – VanVolkinburg stated the Tribe had an election and DK Sprague, Tribal Chair and Scott Sprague, Casino Facility Director were re/elected and a tie vote will be decided on September 12, for the third position. VanVolkinburg will get with the new group with our eight questions following the tie off election.

Charter Communications – Stein reported that he forwarded the addresses received from Kamyszek to Marilyn Passmore, Government Relations Director and emailed them again prior to the board meeting.

Primary Election, 8/5/2014 – McInerney reported the election went well.

New Business

Ordinance 01-2014 – GLASA User Rates to Increase – Motion made by Kamyszek with support from Staley- Roll call vote, all yes, motion carried.

Russell Warner -PA116 -Farmland Preservation. Discussed. Staley made a motion to approve putting the Warner property into the preservation program, Stein provided support. All yes, motion carried.

Approval and Review of bills – Discussed bills. Motion made by Kamyszek to approve the bills with support from Staley. Roll call vote, all yes, motion carried.

Communication – McInerney shared:

Schedule of Meetings for 2015 Primary Road Millage Program: Wayland (Area No. 3) – Tuesday, January 13, 2015. VanVolkinburg reminded the board that Gregorville and 133<sup>rd</sup> are our next roads to be repaired.

US Department of Interior – Tribal Trust Application for Settlement & Jijak Camp Parcels

Selkirk Lake Improvement Association – Support for Sewer

Board Comments –

Staley said she continues to receive calls regarding the need for Internet.

VanVolkinburg received more concerns regarding Hill Cemetery. Stein & VanVolkinburg met with Micah Kuhtic, Cemetery Supervisor at Hill and shared the concerns.

McInerney will attend a grant writing class put on by the ACCF.

McInerney made a motion to adjourn with support from Staley meeting adjourned at 8:09 p.m.

Ann McInerney  
Township Clark

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