

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

Staley made a motion to approve the minutes from December 10, 2014, with support from Trustee Stein. All yes, motion carried.

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

Audience Members – Larry Brenner, Road Advisory Committee Chair reported on Gregorville Road and 131st Street following questions from residents. VanVolkinburg confirmed that the two mile bid for Gregorville Road was much higher than anticipated (\$1 million vs \$600,000). VanVolkinburg will review and see what we can come up with to repair this stretch of road.

County Commissioner Report – Don Black – presented his report.

Planning Commission Report – Staley reported they have received a request from the property next to VanMelsen for horse boarding. Discussed – PCI working with them to have them place this request within the agriculture part of their property.

VanVolkinburg is waiting to hear back from Fryling and DeVries for membership renewal on the Planning Commission.

Sheriff/Deputy Reports: November report had 81 incidents, we have not yet received December report.

Old Business - VanVolkinburg reported on Water/Sewer Meeting held on December 16, with MEDC, Allegan County, Prein & Neuhof, Gun Lake Tribe, Stauder Barch, WMRPC, Pathfinder and WayTwp. Discussion occurred. USDA not in attendance and VanVolkinburg is hopeful to have them in attendance at the January meeting.

High Speed Internet – McInerney & Kamyszek are continuing to put names into a spreadsheet. Stein discussed that he has talked to the USDA and others. He continues to try and make contact with individuals.

New Business - McInerney reported a Special Election will be held on Tuesday, May 5,

Resolution 01-2015 – Allegan County Hazard Mitigation Plan

Motion to approve plan was made by Kamyszek with support from Staley. Roll call, 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.

Resolution 02-2015 – 3rd quarter Fiscal Year '14-15 – Month ending 12/31/2014- Motion to approve Resolution 02-2015 was made by Staley with support from Kamyszek. Roll call vote, all yes, motion carried.

Communication – McInerney reported that the MTA Bylaws are changing. A vote will take place at the Annual Meeting in GR at the end of the month. McInerney plans to attend classes with reference to the Clerk position on Thursday, January 28.

Board Comments – McInerney reported that Vezetti was on the 2nd (of 3) Cemetery books. McInerney is proof reading the first book. Again, discussed the need to add to the budget for mapping, etc.

VanVolkinburg reported that he had been invited by Yankee Springs Planning Commission (Barry County) to attend a Fire District meeting to include Orangeville, Yankee Springs, and Thornapple.

McInerney made a motion to adjourn with support from Stein. Meeting adjourned at 8:05 p.m.

Ann McInerney
Township Clerk

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