

APPROVED WORK SESSION MEETING MINUTES

August 22, 2017

Board Members Present: Stormont, Lester, Brennan, Zenz and Lesinski. Absent Brennan. Loveland arrived at 8:10.

Also Present: Assessor DeBoe and Fire Chief Jones

Meeting called to order by Supervisor Stormont at 8:05 am.

Fire Chief pay increase – Daytime help at the Fire Station has changed so availability of personal will be light to none. Chief Jones is proposing that he will quit his daytime job and be at the station Monday thru Thursday 8 – 4 and asking for a salary increase to \$46,000.00 plus his runs.

Deputy Assessor pay increase – Ashley Fletcher has received her certification as a Michigan Certified Assessor Officer. By receiving this certification a pay increase should follow, it has been suggested that \$1.50 per hour increase, retroactive to August 1, 2017 be approved.

Police Power Ordinance Revision – Junk Vehicles – Some revisions to the ordinance have been made, mainly identifying what the term vehicle means throughout the ordinance. Board is to review and then the proper procedure will follow to get adopted.

Pumper Truck replacement bids – 1991 Fire Pumper is due for replacement in 2018. Chassis will cost approximately \$217,211.00 with total cost overall \$512,949.00. We will try and sell the old vehicle. Jones will start getting the official bid put together.

Professional service for L & L Development – Zenz will send an invoice to L & L of the actual costs already paid for services received from the Planner for the Norvell Road project.

Display fireworks Policy Draft – Board feels a conversation needs to be with the Jackson County Parks about clean-up of park after the fireworks and the Village name should be removed from the policy and then determine if a fee should be established before allowing to move forward with the permit.

Updated Specs for Basketball Court – Lester had prepared a new specification list for the basketball courts. There is a price option to do only 1 pad, he hopes that this will bring us closer to the funds that we have set aside for the project.

Motion by Lesinski and supported by Brennan to adjourn at 9:30 am. Motion Carried.

Respectfully submitted, Catherine N Zenz, Township Clerk