

APPROVED WORK SESSION MINUTES

Monthly work session was called to order on March 22, 2011 at 8:30 a.m. at the Township Conference Room by Supervisor Stormont. Board members Bray, Loveland and Stormont present. Also present Deputy Clerk Zenz. Board members Adams Jr., Clark, Hart and Lesinski absent.

Bray presented changes to the Township Park rules and a sample of the sign that would have to be posted at the baseball and soccer fields and also at the Township Office ball fields. He also presented a Field Usage Agreement to be signed by the Township and the AYSO if everything okay.

Board members present scheduled a special board meeting for Monday, April 4, 2011 at 9:00.

Jason Orton from the David Chapman Agency, Inc arrived at 9:00 to discuss the MTA/Workers' Compensation Self-Insurance Fund. If the board chooses to go with this plan, the paper work needs to be completed and the deposit made by June 1, 2011.

Stormont received a letter from WCP about purchasing the cell tower lease. Stormont will follow-up for more information from them.

Sewer Extension south on Norvell Road was discussed. Stormont will continue to look into more details for the process of the extension.

Stormont will be having a meeting with the State Representatives for a final determination of the Department of Correction work crews.

4 rooms were missed in the original quote for replacing the lights in the Township Hall and office. It will cost the Township an additional \$330.16 to have them replaced. The Electrician will be advised to proceed with the original agreement and the board will vote at the next board meeting on missed rooms.

Willis/Hirst/Harris plaques are still being worked on. There will be a \$50.00 discount per plaque.

As an FYI a copy of a special message from Governor Snyder on 'Community Development and Local Government Reforms' was passed out.

Meeting Adjourned at 11:00.

Catherine Zenz, Deputy Clerk