

October 11, 2007
MARILLA TOWNSHIP BOARD MEETING
December 13, 2007

Meeting was called to order at 7:00p.m. by Holly Waldo, Marilla Township Supervisor. The Pledge of Allegiance was said

Roll call found the following officers present, H. Waldo, Supervisor, M. Rybicki, Clerk, P. Ellis, Treasurer, P. Taylor, Trustee, Merlin Bahr, and Trustee.

Guests were Victor Ellis, Zoning Adm., Julie Beardslee Assessor, Alan O'Shea, Lynn Larr, Wally Buda, Phyllis Cholette, Harriett & Lionel Little, Art & Mille Wilbur, Grace Fisk, Alex Kuutilla, Mary Brooks, Jan Thomas, Bill Martin, Karen & Paul Bingman.

Moved by consensus the minutes of the October meeting, treasurer's reports and payments of bills are accepted. So approved.

Alan O'Shea: Alan reported that he has attended 38 meetings this year. . The ATV issue is over and will not be brought up again. Cleon opened 300 acres to Mud Boggers and they will allow ATV'S. 2 More Commissioners have been added. Jim Russell will be on the Road Commission board. 79 petitions have been signed to reopen the Kaleva store. A new pellet Co, has opened in Manistee it will employ 26 to 30 people. There will be no more Revenue Sharing it will only be given for PILT. Recycling will be put on hold for the present time.

FOOD BANK: Harriett stated that Honor State Bank collected 1500 pounds of food for the Food Bank. She thanked Holly for the banks donation. They served 43 families.

Historical Society: Nothing

Wally Buda: Just returned from California he said they use Handicapped workers for their recycling.

UNKNOWN: Asked why the Historical Society could not have open hours on Saturday's? Holly explained the budget situation and why we had to cut back on plowing, electric etc.

Clerk: Nothing at this time.

Treasurer: Still collecting some summer taxes. Will be starting winter tax in December.

TRUSTEES

P. Taylor The Planning Commission held an open meeting to discuss the Master Plan. 5 people attended. Discussed Survey results. The Master Plan is for the purpose of what Marilla Township wants for the future . Sue Wagner explained at the present time they are ¾ done on the plan. Next meeting is Dec. 3rd at 7:00 PM

Merlin: Need more chairs we only have 34. Need to discuss the possible purchase of 25 more.

ASSESSOR: Julie stated that there are new exemptions on Forest Property. Managed Forest Program. Exemptions on personal tax and Industrial property. Marilla had 1 on the State Audit list. We may not need a December Board of Review.

ZONING ADM: Vic reported that he issued 4 land use permits. Two new homes and 2 additions.

HALL IMPROVEMENT: Lynn reported that 2 contractors will be working on the walls in the hall, kitchen and the other portion of the hall. One will remove the old walls and one will do the finish work. They will start this after the January election. It should take a couple of weeks. The windows are in for the bathroom. Vic will replace the windows in the bathroom

SUPERVISOR: Holly has two verbal bids for snow plowing. She is waiting for the written bids. The County doesn't have the personnel, equipment or money to do plowing for townships. Received letter from the 2 Attorneys. Copies were given to Board, a phone vote will be taken after the Board has had time to read the bids.

Due to losing our extra income we will be reducing the heat and electric expenses by 30%. The heat will be kept at 55 when hall is not in use and at 65 when meetings are held. In order to have heat turned up Vic needs to be notified . No extra plowing will be done if no meetings are scheduled.

We need to work together.

Meeting adjourned at 9:00 PM

Next Meeting December 13, 2007, at 7:00 P.M.

APPROVED

Margaret Rybicki

Margaret Rybicki, Township Clerk

**MARILLA TOWNSHIP
FINANCIAL REPORT
OCTOBER, 2007**

OCTOBER, 2007

CEMETERY TIMBER FUND

BEGINNING BAL.	\$8,342.22
Interest	<u>00.00</u>
BALANCE	\$8,342.22

HALL IMPROVEMENT FUND

BEGINNING BALANCE	\$13,319.18
Windows-bathroom	-312.78
Installation	-300.00
Interest	<u>10.92</u>
BALANCE	\$ 12,717.32

BEGINNING BALANCE **\$140,718.00**

LU permit	175.00
Interest	<u>116.65</u>

TOTAL **\$ 291.65**

CHECKS #3512-3533 **\$5,858.17**

ENDING BALANCE **\$135,151.48**

CD'S	
378901	\$3,360.47
378902	3,360.47
7180014773	2,947.10
7189914760	2,935.01

TOTAL **\$12,602.05**

PERPETUAL CARE

BEGINNING BAL.	\$1,092.66	CD #3798503	\$2,500.00
Interest	0.00		
Interest CD	<u>00.00</u>		
Balance	\$1,092.66		