

JUNE 12, 2008

**MARILLA TOWNSHIP BOARD MEETING
AUGUST 14, 2008**

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 Zoning Adm., Julie Beardslee Assessor, Jan Thomas, Bill Martin, Alex Kuuttila and Jerry Peterson from the Road Commission.

Supervisor H. Waldo asked if there were any correction or questions on the Bills or April Board minutes. Hearing none it was moved by consensus the minutes of the April meeting, treasurer's reports and payments of bills are accepted. So approved.

Jerry Peterson: In February. due to using extra money for snow plowing the Road Commission raised the cost for road improvements from 50%-50% to 70% Townships and 30% Road Commissions. The Road Commission is trying to save money so there will be less road mowing this year. They rolled over some money to cover the budget. Legislators are not looking into supplement funding The Road Commission may not build their own supplemental roads. Nine Mile road will not be worked on till 2010 and road projects will be done every other year. The road signs for the cemetery will be put up tomorrow.

M. Bahr and J. Thomas asked about repairing the pot holes, if guard rails would be placed on any of the roads and more stop signs would be placed on the side roads. Jerry replied that guard rails had been put on all roads in the last two years, and the pot holes had been repaired as soon as possible.

CLERK: Reminded everyone of Clean Up Day on June 28th from 8:00 to Noon. Election Commission met and workers will be Delores Cilman, Jamie Cilman, Shirley Cilman, Judy Stull and Rebecca Johnson. Mike West will be Deputy Clerk starting July 1st.

TREASURER: Picked up summer tax will be sent out before July 1st. County has new software for taxes. They will give each township \$1,250.00 toward the payment for the software our Township will only owe \$95.00. The software that is being used now is in DOS which makes it very hard for the County to try and reconcile with the new software that is being used.

TRUSTEES:

Pat Taylor: Presented Jan Thomas resignation from the Planning Commission to be effective September 30, 2008. Jan has been on the Planning Commission since 1978. Holly thanked Jan for her services. Made progress at the last planning commission meeting on the ordinances. Checked with Sue Wagner and can hold one Public Meeting for the Master Plan and any corrections on the ordinances at the same time. Pat asked the Board for permission to take a revised copy of the Master Plan to Bill Brooks and to check with him on some questions the planning commission members have. This was agreeable with the board.

Sue Wagner suggested that when the notice was printed they refer only to the section where correction was made instead of publishing every word. Public Input notice has to be published twice & amendments only once. Have to wait 63 days after publishing to have public meeting.

Merlin: Why wasn't ramp completely closed as snow blows in. Pat Ellis will contact the contractor and have him enclose the whole ramp.

ASSESSOR: Julie stated there will be a Board of Review on July 22nd. There is one claim in Court. Because of the housing situation where people have moved and have not been able to sell their home and have purchased another home they can have the 18 mill exemption on both homes. Julie has all the information on the property on 9 mile road so we need to look into selling it. The property that is next to the townships parcel is also up for taxes

SUPERVISOR: At this time the Board was asked to refer to the General Appropriation Act of 2008/09 (Budgets) for General Fund, Hall Improvement, Perpetual Care, and Timber Fund. Moved by H. Waldo, 2nd by P. Ellis that these budgets be adopted. Roll Call Vote:

Aye: P. Taylor, M. Bahr, H Waldo, M Rybicki, P Ellis

Nay: None

Abstain: None

Supervisor declared Budgets passed.

Their being no raises given this year Holly asked the Board to refer to the Resolution To Establish Compensation for Township Supervisor, Township Clerk, Township Treasurer, Township Trustee's: Moved by H. Waldo, 2nd by P Ellis the Resolutions To Establish Compensation for Township Supervisor, Clerk, Treasurer, and Trustee be adopted, 2nd by P. Ellis Roll Call Vote:

Aye: P Taylor, M Bahr, H Waldo, M Rybicki, P Ellis

Nay: None

Abstain: None

Supervisor declared Resolution to Establish Compensation for Township Board passed.

Holly stated that the meeting between the 2 board members and the 2 Historical members and Buda Buda & Terry Cholette went very well. They plan to continue with the meetings.

HISTORICAL SOCIETY:

At this time the question of having the cabinet with the TV being kept upstairs was addressed.

Pat Taylor stated that it could be kept upstairs but needs to have a lock on it. At election time it **MUST BE LOCKED AND THE PLUG PULLED OR TAKEN DOWNSTAIRS AS TV'S ARE NOT ALLOWED IN A BUILDING WHERE ELECTIONS ARE HELD.**

HOLLY ALSO SAID THE TOWNSHIP WILL NOT BE RESPONSIBLE FOR ANY DAMAGE AND IT WILL NOT BE COVERED BY INSURANCE.

This was agreed to by all Board Members and Jan Thomas approved these conditions.

Alex Kuittila brought to the boards attention that when we tabled the approval of Golden Sun Lawn Maint. In July we did not state that we would be making a phone call to approve this bid also it was stated the bid was \$2550 and then it was stated as \$2050.00. Approval of the April minutes is rescinded till corrections are made and verification of bid for Lawn Maint. Is made..

The April minutes should state that if we do not have to advertise for lawn maint. We will call the board members for their approval of the bid of \$2550.00 for lawn maint. For the Hall, Park, and Cemetery.

Meeting Adjourned at 8:30 pm

Next Meeting August 14, 2008 at 7:00pm

APPROVED _____

Margaret Rybicki, Clerk
Margaret Rybicki

MARILLA TOWNSHIP
 FINANCIAL REPORT
 APRIL, 2008

April, 2008

CEMETERY TIMBER FUND

BEGINNING BAL. \$8,381.18
 Interest 00.00
 BALANCE \$8,381.18

HALL IMPROVEMENT FUND

BEGINNING BALANCE \$10,913.19
 Postage - 8.20
 Interest 3.65

BALANCE \$ 10,908.64

BEGINNING BALANCE

\$107,862.73

Ins. Pmt. \$5,460.66
 Donation 580.00
 LU permits 50.00
 Refund 1.00
 Interest 37.43

TOTAL \$6,129.09

CHECKS #3671-3695 \$4,625.86

ENDING BALANCE

\$109,365.96

CD'S

378901 \$3,407.38
 378902 3,407.38
 7180014773 3,017.76
 7189914760 3,005.38

TOTAL \$12,837.90

PERPETUAL CARE

BEGINNING BAL. \$1,132.67 CD #3798503 \$2,500.00

Interest 0.00
 Interest CD 00.00

Balance \$1,132.67

MARILLA TOWNSHIP
 FINANCIAL REPORT
 MAY, 2008

MAY, 2008

CEMETERY TIMBER FUND

BEGINNING BAL. \$8,381.18
 Interest 14.34
 BALANCE \$8,395.52

HALL IMPROVEMENT FUND

BEGINNING BALANCE \$10,908.64
 Diamond Elec. - 283.50
 Winter Tax 12,009.64
 Interest 4.04
 BALANCE \$ 22,638.82

BEGINNING BALANCE \$109,365.96
 State \$3,889.00
 Summer Tax 3,746.16
 LU permits 125.00
 Voided Check 495.50
 Interest 27.19
 TOTAL \$8,2843.83

CHECKS #3696-3724 \$4,838.00

ENDING BALANCE \$112,812.79

CD'S
 378901 \$3,407.38
 378902 3,407.38
 7180014773 3,017.76
 7189914760 3,005.38
 TOTAL \$12,837.90

PERPETUAL CARE

BEGINNING BAL. \$1,132.67 CD #3798503 \$2,500.00
 Interest 1.14
 Interest CD 00.00
 Balance \$1,133.81