

Moved by Quillen, supported by Davis to have Weingartz conduct the meeting in Chase’s absence. 4/yes, 0/no Motion carried The pledge was recited. Bob Quillen, Ernie Bentley, Al Davis and Cindy Weingartz were present at roll call. Cliff Chase was absent.

Moved by Weingartz, supported by Davis to approve the March 16 minutes. 4/yes, 0/no Motion carried Moved by Weingartz, supported by Quillen to approve the Budget Hearing minutes. 4/yes, 0/no Motion carried

Bruce Reetz reminded us of the Business Expo and Ogemaw Heights on April 8 from 4 – 8 p.m. He said that Cindy Scott commented about the county audit saying that 49% of the budget comes from property taxes. She also said that 58% goes to wages and benefits. Bruce said that Dwight McIntyre reported that unpaid property taxes were up 45% from last year. There will be an open house at the new jail on May 21. They are considering a bed and breakfast event at the jail before grand opening if anyone is interested. Personnel and policy issues are being reviewed for the building dept.

Quillen reported that income for February was \$5,746.81 and expenses were \$6,993.34. The balance at the end of February is \$53,577.35. Moved by Bentley, supported by Davis to accept the Treasurer’s Report. 4/yes, 0/no Motion carried

Proposed budget amendments:

100-000-694 Misc. Revenues	+ 7,690
101-101-956 Misc. Board Exp.	+ 5,800
101-171-825 Supervisor Seminars	+ 170
101-171-860 Supervisor Mileage	+ 170
101-215-810 Clerk Contracted Services	+ 460
101-215-825 Clerk Seminars	+ 140
101-215-860 Clerk Mileage	+ 870
101-247-702 Bd of Review wages	+ 320
101-253-825 Treasurer Seminars	+ 170
101-253-860 Treasurer Mileage	+ 700
101-265-970 Bldg & Gr. Capital Outlay	- 1,822
101-276-956 Misc. Cemetery	+ 106
101-446-810 Contracted Services Roads	+ 141
101-448-920 Street Lights	+ 465
206-000-626 Fire Contract	+ 8,000
206-336-742 Medical Supplies	+ 2,700
206-336-932 Repair & Maint. Fire Equip.	+ 1,480
206-336-933 Repair & Maint. Vehicles	+ 3,820

Moved by Weingartz, supported by Quillen to approve the proposed budget amendments. Quillen/yes, Bentley/yes, Davis/yes, Weingartz/yes Motion carried

A fire protection and a fire equipment millage both expire August 2011. It being an off election year, Weingartz suggested putting them on this years ballots. Moved by Quillen, supported by Davis to put the two millage questions on the August 2010 ballot for renewal. Weingartz/yes, Davis/yes, Bentley/yes, Quillen/yes Motion carried

Weingartz explained an amendment to our pension plan agreement. Moved by Weingartz, supported by Quillen to adopt the Amendment to the Adoption Agreement. 4/yes, 0/no Motion carried

Chief Fleminger reported that we had 6 medical runs last month. Congratulations to Chip Williams, Glenn Wood and Doug Kalush for passing their FFII practical exams. The firefighters questioned the treasury report and would like a breakdown of the deposits showing where the money is coming from. Others agreed. The Easter Egg Hunt will be April 3 at noon.

Dan Laskey had a meeting with Iosco County Road Commission concerning some road names and signs. They were not aware of the address and street sign updates and ordinances. A special meeting will be Thursday, March 18 to discuss some signs and issues in Goodar Township.

Moved by Weingartz, supported by Quillen to approve the 2010/2011 Budget. Davis/yes, Bentley/yes, Quillen/yes, Weingartz/yes Motion carried

Moved by Weingartz, supported by Quillen to approve the General Appropriations Act Resolution. Bentley/yes, Davis/yes, Quillen/yes, Weingartz/yes Motion carried

Moved by Quillen, supported by Davis to approve all other salary and wage resolutions. Weingartz/yes, Davis/yes, Bentley/yes, Quillen/yes Motion carried

Moved by Quillen, supported by Weingartz to add the sexton appointment to the Special Meeting agenda. 4/yes, 0/no Motion carried

The checks written from the General Fund total \$14,262.47 and the Fire Fund total \$1,885.07. Moved by Quillen, supported by Bentley to approve payment of bills. Weingartz/yes, Davis/yes, Bentley/yes, Quillen/yes Motion carried

Moved by Weingartz, supported by Quillen to adjourn. Meeting adjourned at 8:40 p.m.

Cynthia D. Weingartz, Clerk

APPROVED 4/20/2010