

PETTY MACHINE RESOLUTION #22	Motion by Thomas, support by Barrett, to approve Resolution #22-2007-0709 granting IFEC to Petty Machine & Tool, 4035 Morrill Road, for eight (8) years. Roll call: Ayes: 7 Nays: 0 Motion carried
N. VALLEY FARMS SEWER PROJECT RESOLUTION #23	Motion by Sercombe, support by Clingerman, to approve Resolution #23-2007-0709 regarding North Valley Farms sanitary sewer project. Roll call: Ayes: 7 Nays: 0 Motion carried
SPECIAL ASSESSMENT FUNDS CLOSING	Motion by Brockie, support by Barrett, to authorize closing of Special Assessment Road Fund with a balance of \$1,705.32 and Special Assessment Sewer & Water Fund with a balance of \$216.01 and transfer monies to the General Fund. Roll call: Ayes: 7 Nays: 0 Motion carried
LDFA REAPPOINTMENTS	Motion by Thomas, support by Barrett, to approve reappointment of Betty Brockie and George Econ to the LDFA for term ending 3/2010. Motion carried by voice vote
DDA REAPPOINTMENTS	Motion by Thomas, support by Brockie, to approve reappointment of Greg Vogt and Dan Decker to the DDA for term ending 2010. Motion carried by voice vote
PROPERTY DISPOSAL	Motion by Thomas, support by Brockie, to approve disposal of listed Township personal property (HP printer). Roll call: Ayes: 7 Nays: 0 Motion carried
	Motion by Brockie, support by Clingerman, to approve disposal of two storage sheds. Roll call: Ayes: 7 Nays: 0 Motion carried
SALARY INCREASE ADMIN ASSISTANT	Motion by Thomas, support by Brockie, to approve salary increase from \$10.95 to \$11.95 for administrative assistant Theresa Putra. Roll call: Ayes: 7 Nays: 0 Motion carried
WIND POWER LEGISLATION RESOLUTION #24	Motion by Thomas, support by Sercombe, to approve Resolution 24-2007-0709 opposing proposed Michigan House Bill 4254 regarding regulation of wind-power generation. Roll call: Ayes: 7 Nays: 0
2006 AUDIT REPORT	Motion by Brockie, support by Snell, to receive the 2006 Audit Report from Dove & Hickey. Motion carried by voice vote
REPORT ON TAP WATER	Motion by Brockie, support by Barrett, to receive the 2006 Consumer Confidence Report on Tap Water. Motion carried by voice vote
ZONING DEPT. REPORT	Motion by Barrett, support by Clingerman, to receive the quarterly report from the Zoning Department, dated 7/6/07. Motion carried by voice vote
EMPLOYEE TRAINING	Motion by Snell, support by Sercombe, to contract with <i>Life Enhancing Programs</i> for on-site customer service training for Township employees at a cost of \$700 plus travel expense. Supervisor to offer training to other townships to share costs. Roll call: Ayes: 7 Nays: 0 Motion carried
SUPERVISOR ATTENDANCE AT FORUM	Motion by Snell, support by Clingerman, to approve Supervisor attendance at 3-day Legislative Forum in August. Roll call: Ayes: 7 Nays: 0 Motion carried
REVENUE & EXPENSE REPORTS	Motion by Brockie, support by Clingerman, to receive Revenue & Expense reports dated March 31, 2007 and June 30, 2007. Motion carried by voice vote
AT&T LETTER	Motion by Brockie, support by Clingerman, to approve with revisions a letter to AT&T in support of their contributions to local cable service. Motion carried by voice vote

**AUDIT
ACTION PLANS**

Motion by Thomas, support by Brockie to approve the 2006 Audit Action Plans.
Motion carried by voice vote

BILLS

Motion by Brockie, support by Clingerman, to approve payment of bills on the Board Invoice Approval Report dated June 21, 2007, in the amount of \$154,622.48 and the report dated July 9, 2007 in the amount of \$447,200.42.

Roll call: Ayes: 7 Nays: 0 Motion carried

Motion by Brockie, support by Thomas, to approve payment of payroll for pay period ending June 8, 2007 in the amount of \$78,560.24 and pay period ending June 22 in the amount of \$79,287.52.

Roll call: Ayes: 7 Nays: 0 Motion carried

**EXTENDED
PUBLIC
COMMENTS**

Opened at 8:02 p.m.
Closed at 8:15 p.m.

**EXECUTIVE
SESSION**

Motion by Barrett, support by Clingerman, to adjourn to executive session for attorney/client communications at 8:16 p.m.

Roll call: Ayes: 7 Nays: 0 Motion carried

Motion by Thomas, support by Clingerman, to reconvene to open session at 8:45 p.m.

Roll call: Ayes: 7 Nays: 0 Motion carried

ADJOURNMENT

Supervisor Snell declared the meeting adjourned at 8:45 p.m.

J. Michael Thomas, Clerk