

UTILITIES
PROPERTY
RESTORATION
COMPENSATION

Motion by Thomas, second by Barrett, to deny request by resident for further property restoration or compensation following installation of water lines along Parnall Road.
Roll call: Yes - 7 No - 0 Motion carried

NEW BUSINESS

TRANSFER OF
LEONI WASTE-
WATER
RES. #10

Motion by Barrett, second by Clingerman, to approve Resolution #10-2010-0505 accepting transfer of responsibilities of Leoni Wastewater Treatment Plant to Leoni Regional Utility Authority.
Roll call: Yes - 7 No - 0 Motion carried

RIGHT OF FIRST
REFUSAL
RES. #11

Motion by Thomas, second by Barrett, to approve Resolution #11-2010-0505 releasing Right of First Refusal on (7) foreclosed parcels in BCT.
Roll call: Yes - 7 No - 0 Motion carried

RIGHT OF FIRST
REFUSAL
RES. #12

Motion by Thomas, second by Brockie to approve Resolution #12-2010-0505 releasing Right of First Refusal on one foreclosed parcel, a part of Walden Woods.
Roll call: Yes - 6 No - 1 (Thomas) Motion carried

WAGE INCREASE
BOOKKEEPER

Motion by Barrett, second by Sercombe, to approve wage increase to \$18.89/hr. for the Bookkeeper, per the wage matrix.
Roll call: Yes - 6 No - 1 (Brockie) Motion carried

ZONING ADMIN.
RETIREMENT,
P/T WORK

Motion by Barrett, second by Brockie, to accept the retirement of the Zoning Administrator per letter dated 4/22, effective June 25th, and approve his part time employment up to 24 hours per week at 12/hour until a replacement can be found.
Roll call: Yes - 6 No - 1 (Thomas) Motion carried

ALTERNATE
NATURAL GAS
SUPPLIER

Motion by Thomas, second by Sercombe, to remove from the table a discussion of a proposal by Volunteer Energy to be the Township's natural gas supplier. Motion carried by voice vote

Motion by Rando, second by Barrett, to accept proposal of Volunteer Energy to supply BCT with natural gas through Consumers alternative supplier program.
Roll call: Yes - 1 (Rando) No - 6 (DeBruler, Brockie, Barrett, Clingerman, Sercombe & Thomas) Motion failed

BILLS

Motion by Brockie, second by Thomas, to approve payment of bills on Board Invoice Approval Report dated 4/28/10 in the amount of \$97,849.47, the report dated 5/4/10 (election payroll) in the amount of \$3,435.00, and the report dated 5/6/10 in the amount of \$271,466.04.
Roll call: Yes - 7 No - 0 Motion carried

EXTENDED
PUBLIC
COMMENTS

Opened: 6:58
Closed: 7:05

ADJOURNMENT

Supervisor Rando declared the meeting adjourned at 7:05 p.m.

J. Michael Thomas, Clerk