



TREASURER'S UPDATE

- Cash Summary Report available

CLERK'S UPDATE

TOWNSHIP  
CARPET  
CLEANING

Motion by Thomas, second by Barrett, to accept carpet cleaning bid from Christoff's in the amount of \$614.60 for cleaning carpets in Township Hall, including a donation of \$208.00 from the County Road Commission union workers who hold their meetings in the lower level meeting room.

Roll call: Yes - 5                      No - 0                      Motion carried

PUBLIC SAFETY

TURNOUT GEAR  
DISPOSAL

Motion by Barrett, second by Thomas, to approve disposal of 28 sets of outdated turnout gear.

Roll call: Yes - 5                      No - 0                      Motion carried

PLAN. & ZONING

No issues

PARKS& REC

No issues

UTILITIES

No issues

TECHNOLOGY

ASSET  
DISPOSAL

Motion by Clingerman, second by Thomas, to sell two servers through consignment with IT Right and dispose of a non-working copier.

Roll call: Yes - 5                      No - 0                      Motion carried

NEW BUSINESS

RES. #13  
LIQUOR LICENSE

Motion by Barrett, second by Clingerman, to approve Res. #13-2010-0601 supporting request for a special liquor license by a non-profit organization at a military installation.

Roll call: Yes - 5                      No - 0                      Motion carried

RES. #14  
LIQUOR LICENSE  
TRANSFER

Motion by Brockie, second by Barrett, to approve Resolution #14-2010-0601 supporting request for an ownership transfer of a Class C liquor license from from MIWCS LLC to Garwood Investments, LLC.

Roll call: Yes - 5                      No - 0                      Motion carried

BILLS

Motion by Clingerman, second by Sercombe, to approve payment of bills on Board Invoice Approval Report dated 5/25/10 in the amount of \$98,324.68, and the report dated 6/2/10 in the amount of \$206,414.56 including payment to Sparton Irrigation in the amount of \$375.98.

Roll call: Yes - 5                      No - 0                      Motion carried

EXTENDED  
PUBLIC  
COMMENTS

Opened: 6:45  
Closed: 6:45

ADJOURNMENT

Chair pro tempore Brockie declared the meeting adjourned at 6:45 p.m.

J. Michael Thomas, Clerk