

APPROVED MINUTES
Bertrand Township (Est. 1836)
3835 Buffalo Road, Buchanan, MI 49107
Regular Township Board Meeting
February 12, 2015

The meeting was called to order at 7:00 p.m.

Members present: Hicks, Kuhn, Lano, LeClaire, Zelmer Absent: none

Consent Calendar

Approval of agenda, Township board meeting minutes from January 15, 2015; Bills presented for payment; Zoning Ordinance Amendment.

Added to the agenda:

Item 5.B: Planning Commission appointment reconsideration

Item 6.E: MLCC Resolution

Item 6.F: Township attorney use

Motion was made by Zelmer seconded by Lano to approve the consent calendar as amended.

Roll call vote:

Motion carried unanimously

Reports:

Sheriff's Dept. Report: Deputy Sullivan of the Berrien County Sheriff's Dept. handed out the Stat Sheet report for the month of December 2014 and provided a brief review.

Fire Dept.: Chief Knisely provided a brief review of the Feb. 12, 2015 FD report.

SMCAS: SMCAS rep Nick Gowen provided a written report describing what took place at the January 15, 2015 board of directors meeting

Other Reports: Reports were received from the Planning Commission

Community Building - Flooring

In regards to the flooring issues in both buildings the contractor will be returning when the temperatures rise to take care of the repairs that are needed and to drop off a couple boxes of extra tiles.

The flooring contractor met with LeClaire, Lano and a resident from the community. Had the conditions of the building been pointed out to the contractor the flooring that was just installed would have never been recommended. The detrimental conditions of the building are going to shorten the life span of the flooring as the cold temperatures and moisture will cause the sub-floor to delaminate. The building needs to be inspected by either an engineer or an inspection company.

It was stated that the secretary-admin assistant will inspect the Community Building on Monday mornings to monitor the heat setting and to check on the condition of the building.

Planning Commission Appointment Reconsideration

Motion was made by Lano seconded by Zelmer that Rhonda Hicks will need to serve on the Planning Commission without compensation or else the decision of her appointment will be repealed based upon the township's Code of Ethical Conduct and the Employee Policy Manual.

Roll call vote: Yes, Lano, LeClaire, Zelmer No: Hicks, Kuhn **Motion carried 3 to 2**

