

**APPROVED MINUTES**  
**Bertrand Township (Est. 1836)**  
3835 Buffalo Road, Buchanan, MI 49107  
Regular Township Board Meeting  
October 9, 2014

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

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

**Consent Calendar**

Two items were added to the agenda, Item E. Set Public Hearing date for SMEGA; Item F. Police presence at township board meetings. Supervisor Hicks added a payment to Joe Crespo in the amount of \$200 to the bills presented for payment.

Approval of agenda, minutes from special board meetings held on September 22 & 29, 2014 approval of bills for payment and reports on file.

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

**Motion carried unanimously**

**Audit Presentation**

Derek Hall from the Michigan Department of Treasury gave a brief presentation regarding the 2013-2014 fiscal year audit that he preformed. A copy of the audit report is available online or in the township office.

**Decisions regarding Zoning Administrator**

**Motion** was made by Pastryk seconded by Kuhn to hire Eileen Glick at a rate of \$20 per hour.

Roll call vote

**Motion carried unanimously**

**Review Tax Penalty Fee**

**Motion** was made by Lano seconded by Zelmer that we would continue to adhere to the tax penalty fee schedule already established. Roll call vote

**Motion carried unanimously**

**BTFD requests**

**Motion** was made by Zelmer seconded by Pastryk to purchase 4 Scott Carbon Fiber bottles at the price of \$765 each for a total cost of \$3,160.

Roll call vote

**Motion carried unanimously**

**Motion** was made by Pastryk seconded by Zelmer to accept the Mead and White quote of \$641 for a flag pole light. Roll call vote

**Motion carried unanimously**

**Set Public hearing date for SMEGA**

**Motion** was made by Lano seconded by Zelmer to set a public hearing date for the request to establish an Industrial Development District. The date will be November 13<sup>th</sup> at 7:15 p.m.

**Motion carried unanimously**

**Police Presence at township board meetings**

**Motion** was made by Lano seconded by Zelmer to no longer request police presence at the township board meetings. As discussion ensued on this matter Sheriff Bailey announced that he will be attending the November and December township board meetings. Hearing of Sheriff Bailey's plan to be at these meetings the motion was withdrawn.

The Election Commission will be meeting on Monday, October 13<sup>th</sup> at 9 a.m.

The next township board meeting will be Thursday, November 13, 2014

The meeting was adjourned at 8:34 p.m.

Respectfully Submitted

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Jane Lano                                  dated  
Bertrand Township Clerk

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witness