

**APPROVED MINUTES**  
**Bertrand Township (Est. 1836)**  
3835 Buffalo Road, Buchanan, MI 49107  
Regular Township Board Meeting  
May 8, 2014

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

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

Consent Calendar: Approval of the agenda; approval of bills presented for payment; reports on file

**Motion** was made by Zelmer seconded by Kuhn to approve the consent calendar as presented.

**Motion carried unanimously**

Fire Department Report

**Motion** was made by Pastryk seconded by Zelmer to allow Chief Knisely to put a fire truck in the Memorial Day parade.

**Motion carried unanimously**

**Motion** was made by Kuhn seconded by Pastryk to have a special meeting within the next two weeks to discuss minutes and rules of order. Roll call vote:

**Motion carried unanimously**

Minutes from Regular board meeting April 10, 2014

**Motion** was made by Zelmer seconded by Lano to approve the minutes from April 10, 2014 as presented.

Roll call vote: Yes Lano, Zelmer      No: Hicks, Kuhn, Pastryk

**Motion failed 3 to 2**

Special Board meeting April 28, 2014

**Motion** was made by Zelmer seconded by Lano to approve the minutes from April 28, 2014 as presented.

Roll call vote: Yes Lano, Zelmer      No: Hicks, Kuhn, Pastryk

**Motion failed 3 to 2**

Reconsideration of Private Road

**Motion** was made by Lano seconded by Pastryk that Steve Hicks will contact Tim Cook at Abonmarch to do a peer review of the private road plan.

**Motion carried unanimously**

A/C Proposals

**Motion** was made by Pastryk seconded by Kuhn to award the Air Conditioner installation job to Vander Werf at a price of \$8,476 which includes the heat pump and the electric work for this project to be awarded to Wolverine.

Roll call vote:

**Motion carried unanimously**

Farm land lease

**Motion** was made by Lano seconded by Kuhn to offer the farm land lease to Mike Gillette.

David Zelmer abstained from voting.

**Motion carried 4 to 0**

SMCAS Articles of Incorporation

**Motion** was made by Lano seconded by Zelmer to adopt the SMCAS Articles of Incorporation as presented.

**Motion carried unanimously**

Paid time off proposal

**Motion** was made by Kuhn seconded by Lano to approve the paid time off requirements, performance review and 1.5 percent pay increase for the township secretary.

Roll call vote: Yes: Kuhn, Zelmer      No: Hicks, Lano, Pastryk

**Motion failed 3 to 2**

Lecklider Escrow/Application refund request

**Motion** was made by Kuhn seconded by Lano to accept the email from Steve Lecklider as the letter of request to withdraw the application in order to send the refund check to him.

Roll call vote: Yes: Kuhn, Lano, Zelmer      No: Hicks, Pastryk  
Decision regarding Enbridge Grant

**Motion carried 3 to 2**

**Motion** was made by Hicks seconded by Pastryk to approve the RFP for the Pavilion sustainable landscaping design and service.

**Motion carried unanimously**

**Motion** was made by Hicks seconded by Pastryk to approve the Pavilion sign subject to the provisions of the ordinance and at a price not to exceed \$1,600.

**Motion carried 4 to 1**

BTFD Purchase Request

**Motion** was made by Zelmer seconded by Kuhn to approve the purchase of 2 nozzles and pistol grips at a price not to exceed \$1,790.

**Motion carried unanimously**

**Motion** was made by Kuhn seconded by Zelmer to approve the purchase of 6 new helmets at a cost not to exceed \$1,700.

**Motion carried unanimously**

BTFD Printer Request

**Motion** was made by Lano seconded by Zelmer to purchase the Lanier ld220 scanner, printer, fax and copy machine at a price not to exceed \$1,795.

**Motion carried unanimously**

Deputy Treasurer

**Motion** was made by Kuhn seconded by Lano to accept the appointment of Brenda Payton to the position of deputy treasurer and to add her to the bank accounts.

**Motion carried unanimously**

The MAI annual compliance report was received.

The next township board meeting will be Thursday, June 12, 2014

**Motion** was made by Lano seconded by Kuhn to adjourn the meeting at 10:22 p.m.

Respectfully Submitted

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Jane Lano  
Bertrand Township Clerk

dated

\_\_\_\_\_  
witness