

**APPROVED MINUTES**  
**Bertrand Township (Est. 1836)**  
3835 Buffalo Road, Buchanan, MI 49107  
Regular Township Board Meeting  
July 10, 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; minutes from June 12, 2014; bills presented for payment & reports on file

**Motion** was made by Zelmer seconded by Lano to approve the consent calendar as amended to include the deputy clerk's minutes from June 12, 2014 and the addition of item 7.K. Resolution 071014 E.

**Motion carried unanimously**

**BTFD Ride Along**

**Motion** was made by Lano seconded by Zelmer to not allow "ride alongs" in any of the Fire Department vehicles.

Roll Call Vote:

**Motion carried unanimously**

**Enbridge Landscaping Design**

**Motion** was made by Hicks seconded by Pastryk to accept the RootBound design estimate of 10-12 hours at \$80 per hour. Roll call vote: Yes: Hicks, Kuhn, Pastryk, Zelmer      No: Lano

**Motion carried 4 to 1**

**FOIA Coordinator**

**Motion** was made by Pastryk seconded by Kuhn that the administrative assistant will be the FOIA coordinator with no extra compensation.

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

**Motion carried 4 to 1**

**2014-2015 Snow Removal**

**Motion** was made by Hicks seconded by Kuhn that he will talk to Mr. Hess and then we will send out a bid letter for the snow plowing for the 2014-2015 season.

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

**Motion carried 4 to 1**

**Treasurer Deputy Pay and Duties**

**Motion** was made by Kuhn seconded by Zelmer to appoint the deputy treasurer with identical statutory duties of the position of the treasurer at the current approved budget rate of \$3,000 per year.

Roll call vote:

**Motion carried unanimously**

**Bank Resolutions**

**Motion** was made by Lano seconded by Zelmer to rescind Resolution 061214A.

Roll call vote:

**Motion carried unanimously**

**Motion** was made by Lano seconded by Zelmer to adopt Bank Resolutions 071014 A thru 071014 D as presented.

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

**Motion carried 3 to 2**

**Website**

**Motion** was made by Hicks seconded by Pastryk to change the credit card information to Attorney Bells and to allow access to the website immediately.

Voice vote: Yes: Hicks, Kuhn, Pastryk      No: Lano, Zelmer

**Motion carried 3 to 2**

**BTFD Requests**

