

ORANGE TOWNSHIP
265 West David Hwy
Berlin Orange Fire Station

1. **REGULAR MEETING OF THE ORANGE TOWNSHIP BOARD WAS CALLED TO ORDER ON JANUARY 11, 2011 AT 7:02 PM**
2. **PLEDGE OF ALLEGIANCE**
3. **PRESENT: Board Members:** Depotty, Bowerman, Wittenbach, Green & Scheurer
4. **PUBLIC COMMENT:** None
5. **APPROVAL OF AGENDA:** *Motion to approve the agenda as modified made by Green, with support from Scheurer Motion Carried*
6. **CORRESPONDENCE:** Wittenbach presented Christmas cards that she had received for the township. DePotty presented information regarding a seminar and property transfer notice.
7. **MINUTES:** Bowerman read the minutes of the December regular board meeting. *Motion to approve the minutes made by Wittenbach with support from DePotty. Motion Carried*
8. **TREASURERS REPORT:** Wittenbach received information regarding a bankruptcy notice. She will refer to the county treasurer for more information. Wittenbach read the financial report. *Motion to approve the financial reports made by Bowerman with support from Green. Motion Carried.*
9. **MONTHLY BILLS:** Bowerman read the bills. *Motion to pay the bills made by Green with support from Scheurer. Motion carried.*
10. **REPORTS:**
 - a. Zoning – Wittenbach read the zoning report.
 - b. Berlin Orange Fire Department: The fire department appreciation dinner will be held at the fire barn on January 22 @ 6:00 P.M. Please RSVP by the 15th.
11. **NEW BUSINESS:**
 - a. Berlin Township interest on fire barn expansion – There was an oversight in paying the interest on the loan for Berlin Township. \$1200.00 will be sent.
 - b. Brine & Grandall agreements with ICRC – *Motion to enter in to both the Gradall agreement and the Brine agreement with the Ionia County Road Commission made by Green with support from Bowerman. Motion Carried.* The new liaison position on the ICRC board was discussed.
 - c. Board of Review - *DePotty nominated Matt Stuart, Marie Scheurer and Kevin Cody to continue their positions on the Board of Review with support from Bowerman. Motion Carried.* These are 2 year terms and will remain until January of 2013. Both Stuart and Cody received the oath of office. Marie Scheurer was not present at this time and will make arrangements with the clerk to receive the oath.

d. Budget – The public hearing to approve the 2011/2012 budget will be held March 8th at 6:30 P.M. just prior to the regular March board meeting.

12. **OLD BUSINESS:**

a. Wastewater Treatment Plant – *Resolution to adopt the contract Orange Township and the Ionia Regional Utilities Authority for the operation, maintenance, administration and management of the system was presented by Bowerman. Roll Call Vote: Scheurer – Yes, DePotty – Yes, Wittenbach – Yes, Bowerman – Yes, Green – Yes. Resolution adopted.*

13. **PUBLIC COMMENT:** Discussion of Board of Review.

14. **ADJOURNMENT:** *Motion to adjourn the meeting made by Green with support from Scheurer. Motion carried. Meeting adjourned at 8:05 P.M.*

RESPECTFULLY SUBMITTED,

VICKI BOWERMAN

ORANGE TOWNSHIP CLERK

APPROVED: 1-11-11

Supervisor – Wayne DePotty ✦ Clerk – Vicki Bowerman ✦ Treasurer – Karla Wittenbach
Trustee – Nick Scheurer ✦ Trustee – Tom Green