

ORANGE TOWNSHIP
265 West David Hwy
Berlin Orange Fire Station

1. **REGULAR MEETING OF THE ORANGE TOWNSHIP BOARD WAS CALLED TO ORDER ON AUGUST 11, 2009 AT 7:02 PM**
2. **PLEDGE OF ALLEGIANCE**
3. **PRESENT: Board Members:** Depotty, Bowerman, First, Green & Wittenbach
4. **PUBLIC COMMENT:** Presentation from Michael Trebesh who is running for 33rd district state senate.
5. **APPROVAL OF AGENDA:** *Motion to approve the agenda as presented made by Frist, with support from DePotty. Motion Carried*
6. **CORRESPONDENCE AND INFORMATION:** Minutes from the joint municipal meet. Censes information regarding homeless individuals.
7. **MINUTES:**
Bowerman read the minutes of the July regular board meeting. *Motion to approve the minutes made by Green with support from Wittenbach. Motion Carried.*
8. **TREASURERS REPORT:** Wittenbach read the treasurer's 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 Wittenbach. Motion carried.*
10. **UNFINISHED BUSINESS:** Assessor – Dan Bengal introduced Jason Kohagen who will be working with him over the next year. He indicated that he is offering a year contract. This contract will run until the May 1, 2010 and will be based on 847 parcels at the same rate as last contract. As the motion to sign the contract was made during the July meeting the contract was signed.
11. **REPORTS:**
 - a. Zoning – Bowerman read the zoning report. Vandersloot indicated that issues regarding Montgomery are still on hold.
 - b. Berlin Orange Fire Department: Fire Barn Expansion – Wittenbach presented some structural changes that were made and approved by the fire board.
 - c. Cell Phone Tower – Nothing new to report.
12. **UNFINISHED BUSINESS:**
 - a. Fire Protection Check – This check will be included as part of the bills and distributed to the fire department.
 - b. Mutual Aid Compact – *Motion to authorize supervisor to sign board members have read and approved individually made by DePotty with support from Wittenbach. Motion Carried.*

Supervisor – Wayne Depotty ♦ Clerk – Vicki Bowerman ♦ Treasurer – Karla Wittenbach
Trustee – Dan First ♦ Trustee – Tom Green

- c. Internet Access – Cost was discussed. *Motion to pay 100% for clerk and treasurer's high speed internet service and 50% for other board members made by First with support from Wittenbach. Motion Carried. Motion to pre-approve a check for treasurer's upfront cost for high speed internet service made by Bowerman with support from Green. Motion Carried.*
- d. Township Land – *Motion to declare that the township land is not for sale and will be held as the site for a future township hall made by Wittenbach with support from Green. Motion Carried.*
- e. Audit – The audit is moving along quickly.

13. **NEW BUSINESS:**

a.

14. **PUBLIC COMMENT:** None

15. **ADJOURNMENT:** *Motion to adjourn the meeting made by Green with support from First. Motion carried.* Meeting adjourned at 8:59 P.M.

RESPECTFULLY SUBMITTED,
VICKI BOWERMAN
ORANGE TOWNSHIP CLERK

APPROVED: Approved September 8, 2009

Supervisor – Wayne DePotty ♦ Clerk – Vicki Bowerman ♦ Treasurer – Karla Wittenbach
Trustee – Dan First ♦ Trustee – Tom Green