**White Oak Township Regular Board Meeting**

**September 9, 2014**

Supervisor Dorwin Marshall called the regular board meeting to order at 7:33 p.m. on Monday September 9, 2014. Roll call as follows: Supervisor Dorwin Marshall, Treasurer Aaron Graf, Clerk Leela Vernon, Trustee Diane Graf, Trustee Todd Baker, Deputy Treasurer Mary Joan McArthur, Zoning Administrator Ken Chamberlain, Richard Morrison. TrusteeDiane Graf led us in the pledge of allegiance.

A Motion was made by Trustee Baker seconded by Trustee Graf to accept the minutes of the August 11, 2014 Regular Township Board Meeting. Motion carried.

A motion was made by Trustee Baker, seconded by Trustee Graf to approve the treasurer’s report as printed and placed on file. Motion carried.

Jan Baker took the floor to give us an update on the gazebo landscaping project. Renee wants us to call Miss Dig to locate all utilities. There was some discussion regarding the location of the water line. Dorwin will call Hart to see if he can locate them. Clerk Vernon will call Miss Dig. They will start working on September 29th. Renee’s number is 517-655-3673. Renee is going to mark the plants she wants to keep and the public may come and dig up any of the rest they may want.

Ken Chamberlain gave the zoning report. He agreed to continue to work on our website at a rate of $25.00 per hour. We have hired Richard Martinez as the new Zoning Administrator on a 90 day trial basis. Ken has agreed to help the new Zoning Administrator at his regular rate of $12.65 per hour.

We discussed the proposed ordinance regarding wood burning stoves. We need to develop an application and determine what fee we will pay Tim Basore to do the inspections. A motion was made by Treasurer Graf, seconded by Trustee Baker to adopt the Ordinance #18 with one correction. To change the acreage from 3 to 2.And to pay Tim to do the inspections for a limited time to be determined, for a fee to be determined. Roll Call vote as follows:

Supervisor Dorwin Marshall: Yes

Treasurer Aaron Graf: Yes

Trustee Todd Baker: Yes

Trustee Diane Graf: Yes

Clerk: Leela Vernon: Yes

Ordinance #18 regarding Outdoor wood burning stoves has been adopted.

There was some discussion regarding the tiling of the Township park and the grant monies given to us from Enbridge to cover the cost. We re-negotiated with Chattaway Excavating and with his new estimate it was determined that there would be enough remaining funds to cover tiling the property on the corner of M-36 & M-52 which also is very wet. A motion was made by Trustee Baker, seconded by Trustee Graf to use $14,750.00 of the grant money given by Enbridge to pay Chattaway Excavating to tile both the park and the property on the corner of M-36 & M-52. We would use the remaining $250.00 to purchase some hardwood trees for the park. Motion carried.

Trustee Baker made a motion to purchase 2 more outdoor trash receptacles for the park. Seconded by Trustee Graf. Motion carried.

Treasurer Graf made a motion seconded by Trustee Baker to pay Dennis Fanson the $2,430.00 from Enbridge to cover crop damage. Motion carried.

A motion was made by Trustee Baker, seconded by Trustee Graf to pay bills as presented. Motion carried.

Public

Supervisor Marshall adjourned the meeting at 8:37 p.m.

Submitted by Leela A. Vernon, Clerk