**White Oak Township Regular Board Meeting**

**January 12, 2015**

Supervisor Dorwin Marshall called the regular board meeting to order at 7:30 p.m. on Monday, January 12, 2015. 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 Rick Martinez, Richard Morrison, Carol Brimhall, and Paul Pratt Ingham County Deputy Drain Commissioner and Kenneth E. Recker, Chief Deputy Drain Commissioner Livingston County. Trustee Diane 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 December 9, 2014 Regular Township Board Meeting. Motion carried.

There are 2 CD’s that renew in January. CD#108506992, renews on January 20, 2015 and CD#1102050199 renews on January 23, 2015. A motion was made by Trustee Baker, seconded by Trustee Graf to renew both CD’s with Flagstar bank at .6% interest for 1 year. 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.

Rick Martinez gave the zoning report.

Paul Pratt, Deputy Ingham County Drain Commissioner took the floor and introduced Kenneth Recker from Livingston County who described the work they are proposing on the Render Drain. Supervisor Marshall requested that the Drain Commissioners office come back to us with numbers close to actual cost so that we may have a public hearing to inform the land owners.

A motion was made by Trustee Baker, seconded by Treasurer Graf to renew the Frontier Metro Act Telecommunication Right-Of-Way Permit. Motion carried.

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

Supervisor Marshall adjourned the meeting at 8:07 p.m.

Submitted by Leela A. Vernon, Clerk