

**White Oak Township Regular Board Meeting
February 13, 2017**

Supervisor Dorwin Marshall called the regular board meeting to order at 7:30 p.m. on Monday, February 13, 2017. Roll call as follows: Supervisor Dorwin Marshall, Clerk Leela Vernon, Treasurer Aaron Graf, Trustee Diane Graf, Trustee John Kemler, Deputy Treasurer Mary Joan McArthur. Trustee Graf led us in the pledge of allegiance.

A Motion was made by Treasurer Graf seconded by Clerk Vernon to accept the minutes of the January 9, 2017 Regular Township Board Meeting. Motion carried.

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

Zoning Administrator, Richard Martinez was not present. Supervisor Marshall informed the board of a communication with Beth McWilliams inquiring about opening a grow facility. We recommended that the zoning administrator contact our lawyer prior to proceeding. Also, there have been complaints about the "mud Boggers".

A motion was made by Trustee Graf, seconded by Trustee Kemler to extend the lease of the property on M-52 at \$100/year for 4 years. Motion Carried.

A motion was made by Trustee Graf, seconded by Treasurer Graf to renew the contract with Rusty Bloom for 4 years. Motion carried.

Sheriff Wrigglesworth took the floor and went over his plans for the Ingham County Sheriff's Dept.

A motion was made by Treasurer Graf, Seconded by Trustee Kemler to accept the 2 year engagement letter from Campbell Auditing Company to do our auditing for our next two audit years at \$3,200 per year. Motion carried.

Trustee Kemler gave his report from the SAESA meeting.

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

Supervisor Marshall adjourned the meeting at 8:45 p.m.

Submitted by Leela A. Vernon, Clerk