

**ORANGE TOWNSHIP
2904 East Peck Lake Road
Ionia, Michigan 48846**

1. REGULAR MEETING OF ORANGE TOWNSHIP BOARD WAS CALLED TO ORDER AT 7:09 P.M. ON TUESDAY, December 11, 2007.

PRESENT: Weisgerber, Bowerman, First, Ferris & Nash.

2. PLEDGE OF ALLEGIENCE

3. Pat Duff presented to the board and public his intentions of running for Circuit Court

4. PUBLIC COMMENTS: None

5. APPROVAL OF AGENDA: First moved to approve with support from Bowerman, Motion carried.

6. CORRESPONDENCE & INFORMATION:

- Alice Springs working through the possible sewer issues.
- Weisgerber accompanied inspectors on the inspections of the sewer lagoons at both Pilot and the motel.
- Menards – the nearby strip mall maybe in violation of ordinance regarding the connection of driveways.

7. MINUTES- Bowerman read the Minutes from November 2007 meeting. Nash moved to approve with support from First, motion carried.

8. TREASURER'S REPORT- Ferris read the treasures report. Weisgerber moved to approve with support from Nash, motion carried.

A suggestion was made that a workshop meeting be held to work on budgeting reporting.

9. MONTHLY BILLS- Bowerman read the bills. Nash moved to approve the bills with support from First, motion carried.

Concern over the need for Sentinel Standard subscription was voice.

10. REPORTS:

- ▶ The zoning administrators report was read by Bowerman.
- ▶ Berlin Orange fire department reports runs about the same and that membership continues to be low.
- ▶ Budget process – at date to meet for a budget workshop will try to be arranged between Christmas and New Years.
- ▶ Limestone application – Kent Co. process discussed.

11. UNFINISHED BUSINESS:

- ❖ Medical Facility – Motion for the PA425 public hearing to be held on Monday January 28th, 2008 at the Levalley United Methodist Church made by First with support from Weisgerber. Motion Carried.
Board may submit questions for the attorney.
- ❖ Conflict of interest was discussed regarding the townships attorneys. Motion made by Nash to authorize Supervisor Weisgerber to contact and hire the suggested outside attorney for the PA425 matter as long as his fee is within the remaining budget amount. Support from First. Motion Carried.
- ❖ Poverty assessment procedure – Motion made to accept the state standards on poverty made by Bowerman with support from Weisgerber. Motion Carried.
- ❖ Berlin Orange Emergency Service 10 year contract – Motion to approve the contract as presented made by Ferris with support from First. Motion Carried.

12. NEW BUSINESS:

- Motion made by Weisgerber to hold the next regular township board meeting immediately following the public hearing on January 28th, with support form First. Motion carried.

13. PUBLIC COMMENTS:

- ✓ Public questions regarding the financial benefit to Orange Township if PA425 is accepted. Comments referred to upcoming public hearing.

14. ADJOURNMENT: Nash moved to approve with support from Weisgerber at 9:17 p.m.

RESPECTFULLY SUBMITTED,

**VICKI BOWERMAN
ORANGE TOWNSHIP CLERK**

APPROVED: _____