

ORANGE TOWNSHIP
265 West David Hwy
Berlin Orange Fire Station
February 12, 2008

1. **REGULAR MEETING OF THE ORANGE TOWNSHIP BOARD WAS CALLED TO ORDER ON FEBRUARY 12, 2008 AT 7:06**
2. **PLEDGE OF ALLEGIANCE**
3. **PRESENT:** Weisgerber, Bowerman, First, Ferris & Nash. Attorney Ron Bultje.
4. **PUBLIC COMMENT:**
5. **APPROVAL OF AGENDA:** Item 11 will be moved to follow Ron Bultje, attorney. *Motion to approve the agenda with above changes made by Nash, support from First. Motion Carried.*
6. **DISCUSSION AND ANALYSIS OF THE PROPOSED PA 425 AGREEMENT:** Mr Bultje discussed the proposed PA 425 agreement, answering questions from both board members and the public in attendance and lending information regarding an agreement with the City of Ionia. *Bowerman made motion that the township board is interested in pursuing a PA 425 land agreement with the City of Ionia with the condition that all attorneys' fees will be reimbursed directly or indirectly through the City of Ionia once the agreement is signed. Support from First. Motion carried unanimously. Mr. Bultje will draft an agreement and forward to board members.*
7. **MINUTES:** Read by Bowerman, *motion to accept the minutes made by Nash with support from Ferris. Motion Carried.*
8. **TREASURERS REPORT:** Ferris indicated that she did not have all of the financial reports. The acceptance of the financial report will carry over to the next regular meeting.
9. **Monthly Bills:** Bowerman read the bills. *Motion to pay the bills as present made by Nash with support form First. Motion carried.*
10. **REPORTS:**
 - a. Zoning administrator report: Read by Bowerman.
 - b. Berlin Orange Fire Dept. report: Weisgerber reports that there continues to be a shortage of man power.
 - c. FY09: Weisgerber putting together. Special meeting will be held to advance the process.
11. **NEW BUSINESS:**
 - a. Appointments to planning commission:
 - i. Motion carried to re-elected Don Nash for a 3 year term to planning commission.
 - ii. Motion carried to re-elected Tom Green for a 3 year term to planning commission.
 - b. Appointments to Zoning Board of Appeals:
 - i. Motion carried to re-elect Kevin Paige to zoning board for a 3 year term.
 - ii. Motion carried to re-elect Tom Green to zoning board for a 3 year term.
 - iii. Motion carried to re-elect Dan First to zoning board for a 3 year term.

Supervisor – William Weisgerber ✦ Clerk – Vicki Bowerman ✦ Treasurer – Amanda Ferris
Trustee – Dan First ✦ Trustee – Don Nash

12. **PUBLIC COMMENT:** Grand River Therapy concerned about getting sign up.

13. **ADJOURNMENT:** *Motion to adjourn the meeting made by Nash with support from First. Motion carried.* Meeting adjourned at 9:20PM.

RESPECTFULLY SUBMITTED,

VICKI BOWERMAN
ORANGE TOWNSHIP CLERK

APPROVED: _____

Supervisor – William Weisgerber ✦ Clerk – Vicki Bowerman ✦ Treasurer – Amanda Ferris
Trustee – Dan First ✦ Trustee – Don Nash