

BOARD AGENDA

A. Late Fee Waiver Request

Brian Smith informed the board that there was no official late fee waiver requested.

B. Ordinance 2014-05 The International Fire Code (Adoption)

No public comment **Mikus** moved **Lannen** supported to adopt Ordinance 2014-05 **Roll call vote – Ayes: Henry, Mikus, Mielke, Lannen, and Hauck. Ordinance declared Adopted 5-0.**

C. Ordinance 2104-06 The International Property Maintenance Code (Adoption)

No public comment. **Mielke** moved **Henry** supported to Adopt Ordinance 2014-06. **Roll call vote – Ayes: Henry, Mikus, Mielke, Lannen, and Hauck. Ordinance declared Adopted 5-0.**

D. 2015 Budget and Set Millage Rate

Mikus moved **Hauck** supported to approve the 2015 budget and millage rate as presented. **Roll call vote – Ayes: Henry, Mikus, Mielke, Lannen, and Hauck. Budget and Millage rate Adopted 5-0.**

E. 2015 Meeting Calendar of Township Boards

Brian Smith presented the calendar to the board. **Mikus** moved **Hauck** supported to approve the calendar with changes meeting on July 8, work session and meeting for August 12, and December meetings to Tuesday the 1st and Monday the 14th. **Ayes: all Motion carried 5-0.**

F. Transportation Funding Resolution

Mieleke presented the resolution to the board. **Mikus** moved **Mielke** supported to approve the Transportation Funding Resolution. **Roll call vote – Ayes: Henry, Mikus, Mielke, Lannen, and Hauck. Nays: none. Resolution approved 5-0.**

G. 3.0 Global Governance Commitment

Trustee **Mikus** expressed to board that he felt 1) board not in compliance 2) Board does not follow Roberts Rules of Order. 3) would like Board Training in February 2015. 4) so the board can learn Roberts Rules of Order

H. Budget Adjustments

Brian Smith cleared up questions Trustee **Mielke** had about the budget adjustments. **Mielke** moved **Hauck** supported to approve budget adjustments as presented. **Ayes: all Motion carried.**

EXTENDED PUBLIC COMMENT

None given.

FINAL BOARD MEMBER COMMENTS

Hauck great to see governments working together. Added a board member would have to agree to their pay being changed.

Mielke commented on the Eliot Larsen Act, would like notice when board members will be absent from meetings, and read a story about monkeys as a metaphor to the board.

Brian Smith announced Jennifer Loveberry will start Monday as the new receptionist

Mikus the new meeting policy is working great and the board cannot reduce a members pay

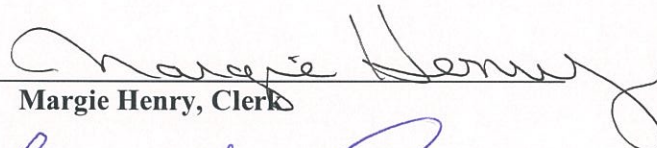
Lannen will be attending the MTA conference, happy to see municipalities working together and gave kudos to the New County Administrator.

Henry thanked the audience in attendance and Kim Smith and Randy Robinson for being at the meeting to answer board questions.

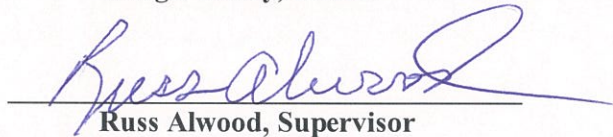
ADJOURNMENT

Hauck moved **Mielke** supported to adjourn the meeting at 8:23p.m. **Ayes: all. Motion carried**

APPROVED BY:



Margie Henry, Clerk



Russ Alwood, Supervisor

(Recorded by Peter Gallinat)