



weekend and the events that DACA was involved in appeared to be very successful.

Trustee Ross advised the Board that both he and Treasurer Daggy attended the Government Reform and Taxpayers Saving Task Force meeting sponsored in part by Representative Opsommer; he will be out of state October 12<sup>th</sup> through the 17<sup>th</sup> at the Water Environment Federation meeting in San Diego.

Manager Taylor reported that he has had conversations with Lansing Township relative to building inspections and their Building Department does more code enforcement rather than building inspections therefore it does not look like in the short term there are any opportunities there; he received a telephone call from County Administrator Ryan Wood who inquired about any opportunities the Township may have in the same respect; he received a telephone call from a Township resident who lives at 1250 Bennett requesting information from the Road Commission from which he had received no response and upon talking with the Road Commission was advised that they will be contacting the resident; he attended his first DACA meeting this past week and had the opportunity to meet with several people within the community that he had not met before and he hopes to be attending more of these meetings in the future; he advised that last week during the storm Fire Station #2 and the Township Hall lost several shingles and he has called the insurance company who will be sending out an adjuster for a determination on whether the shingle loss can be filed as a claim, however, he asked that the Board not be surprised if he were to come back for a request to be allowed to re-roof both of those buildings completely as there have been a number of repairs over the past 4 or 5 years on these buildings and most likely the insurance company won't be willing to pay for anything more than the immediate repair only; he will be also be having conversations relative to the need for the continuous repairs the Township has incurred since the building was constructed seven years ago; he is getting very close to having the Proposed 2008 Budget wrapped up and advised the Board that the budget situation is a lot different in the past years and there may be some immediate reductions proposed; the construction on the sledding hill at Granger Meadows Park should begin this week; the satellite branch of the DeWitt Public Library is opened unofficially and he has been advised by the Library Director that a public opening will be taking place sometime after the school year starts; one of the modifications that we have looked at doing within the organization in terms of process and flows was the availability of direct deposit for payroll and it should become available to the employees in September; he attended the Granger event whereby they signed a deal with the Board of Water and Light to build and install additional power functionality that will be able to power up to 10,000 homes; he advised the Board that he had received a telephone call regarding an incorrect rumor that is being circulated regarding drainage issues within Creekside Subdivision.

COMMITTEES  
Planning Commission

Trustee Ross reported on the Planning Commission meeting of August 6, 2007.

**Musselman moved, seconded by Calder, to receive and place on file the minutes of the Planning Commission meeting of August 6, 2007. Motion voted and carried.**

VOUCHERS

**Musselman moved, seconded by Seeger, to approve General Fund Vouchers 52395 – 52477 and Tax Fund Vouchers 6719 – 6725. Motion voted and carried.**

Twp Board Minutes  
August 27, 2007 Pg 3  
NEW BUSINESS  
Clinton County  
Economic Alliance  
Contract & Budget Adj

**Ross moved, seconded by Seeger, to authorize the Township Supervisor and Township Clerk to enter into an agreement and execute any necessary documents with the Clinton County Economic Alliance for the purpose of encouraging economic development, job creation and retention within its boundaries and to approve the following budget adjustment: take \$12,000 from the designated future expenditure 425 reserve and increase the expenditures budgeted in the township hall consultant. Motion voted and carried.**

Employment Rec.  
Fire Dept.

**Mosier moved, seconded by Calder, to hire Alix McGinn as an at-will-Paid-On-Call MFR Trainee pending completion of a physical exam. Motion voted and carried.**

Resignation-  
Fire Department

**Mosier moved, seconded by Musselman, to accept with regret the resignation of Kathleen Seim from the Township Fire Department. Motion voted and carried.**

Set Proposed  
2008 Budget  
Public Hearing

**Mosier moved, seconded by Musselman to set the budget workshop for September 17, 2007 from 7:00 p.m. to 9:00 p.m. at the Township Hall. Motion voted and carried.**

Supervisor Galardi mentioned that it was one year ago when Jeff Gray was appointed Interim Manager. The Township is very happy we to have Rodney Taylor as Manager who continues to move the Township forward.

COMMENTS

Supervisor Galardi stated that he will have lunch tomorrow with Mayor Bernaro to discuss homeland security issues around the airport, moving pilot properties to different school districts. Galardi has met Bob Trezise, City of Lansing Economic Development Director, about the same airport area.

ADJOURNMENT

**Mosier moved, Musselman seconded, to adjourn at 7:45 p.m. Motion voted and carried.**

Respectfully submitted,

Diane K. Mosier, Clerk

Rick Galardi, Supervisor