

WEST BRANCH TOWNSHIP  
REGULAR MEETING  
OCTOBER 22<sup>nd</sup>, 2015 7:00PM

Meeting opened by Supervisor Jack Heidtman with the Pledge of Allegiance. Members present included Supervisor Jack Heidtman, Treasurer Catherine Shaw, Trustee Kris Shaw and Trustee Suzy Feliciano. Clerk Michelle Christal was excused. Also present were Deputy Clerk Deena Barnhart, Ray Johnson, and Lisa Johnson.

**AGENDA: A motion to accept the agenda with additions of Old Business: B. Snow plow contract was made by Kris Shaw and supported by Catherine Shaw. M/C**

**PUBLIC COMMENT:** None.

**MINUTES: A motion to approve the Regular Meeting Minutes was made by Kris Shaw and supported by Suzy Feliciano. M/C**

**FINANCIAL REPORT: A motion to approve the Financial Report as presented was made by Suzy Feliciano and supported by Kris Shaw. M/C**

**BUDGET:** Kris Shaw stated that money was budgeted this year for improvements and now is the time to get estimates for the work to be done in the spring/summer. The concrete needs to be repaired; the sidewalk around the building and the front porch. **A motion to approve the Budget was made by Catherine Shaw and supported by Suzy Feliciano. M/C**

**BALANCE SHEET:** Alright as presented.

**BILLS PAYABLE: A motion to pay bills totaling \$11,218.15 was made by Kris Shaw and supported by Suzy Feliciano. M/C**

**ZONING ADMINISTRATOR:** Not present.

**BONNIE HOFF:** Not present

**ASSESSOR REPORT:** Not present.

**JOINT OPERATIONS:** A review of the meeting was given and those minutes are on file.

A. BUDGET: The JOB Budget was not approved.

**CORRESPONDENCE:** All letters received are on file.

A letter from the tax tribunal was received; there are things Mark Maki needs to fix and get up to date.

Letters were received from Sands Township and Neguane Township seeking support for their protest to proposed changes at the MCSWMA and with the MCSWMA's attorney. Discussion was held on this matter

OLD BUSINESS:

A. MCSWMA: Tabled until next meeting.

B. SNOWPLOW BIDS: Only one bid was received. Discussion was held.

NEW BUSINESS: None.

SAWYER ALLIANCE: No report.

EXTENDED PUBLIC COMMENT: Lisa Johnson stated that CUPPAD is looking to set a timeline for planning and are looking for public input.

BOARD COMMENT: Kris Shaw spoke about the leak in the roof. This has been repaired. He also spoke again about the concrete that needs repair.

Meeting adjourned at 7:50 pm



Submitted by Deena Barnhart, Deputy Clerk