

WEST BRANCH TOWNSHIP
REGULAR MEETING
SEPTEMBER 17TH, 2015 7:00PM

Meeting opened by Supervisor Jack Heidtman with the Pledge of Allegiance. Members present included Supervisor Jack Heidtman, Clerk Michelle Christal, Treasurer Catherine Shaw, Trustee Kris Shaw and Trustee Suzy Feliciano. Also present were Zoning Administrator Mike Beltz, and Lisa Johnson.

AGENDA: A motion to accept the agenda with additions of New Business: A. Snow plow contract and B. Ambulance was made by Catherine Shaw and supported by Suzy Feliciano. M/C

PUBLIC COMMENT: None.

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

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

BUDGET: A motion to take \$875.00 from the General Fund for elections was made by Catherine Shaw and supported by Michelle Christal. M/C

BALANCE SHEET: Alright as presented.

BILLS PAYABLE: A motion to pay bills totaling \$18,523.93 was made by Catherine Shaw and supported by Suzy Feliciano. M/C

ZONING ADMINISTRATOR:

Mike Beltz reported that there were no permits this month. He stated he talked with the County about Sawyer properties.

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: A motion to approve the JOB budget was made by Catherine Shaw and supported by Michelle Christal. M/C

CORRESPONDENCE: A letter from the DEQ about their inspection of the Transfer Station was received. There are a few matters that need to be handled. This letter is on file.

OLD BUSINESS: None.

NEW BUSINESS:

- A. SNOW PLOWING CONTRACT: Discussion was held on this matter.
- B. AMBULANCE: The bid for a new ambulance came in for \$84,944.00. A purchase agreement needs to be signed by Jack Heidtman and Art Lauren. **A motion to approve the purchase of a new ambulance was made by Jack Heidtman and supported by Suzy Feliciano. M/C**

SAWYER ALLIANCE: Dorothy LaJoy attended a Brownfield conference and discussed this with the group. A 4-H grant was received to redo the baseball fields on Scorpion St. The 4-H kids have to maintain the fields.

EXTENDED PUBLIC COMMENT: Lisa Johnson spoke on the recreation committee. She stated that CUPPAD would like to discuss the recreation plan at West Branch Township's next board meeting.

BOARD COMMENT: None.

Meeting adjourned at 8:03 pm

Submitted by Michelle Christal, Clerk