

Commission Meeting Minutes

September 22, 2015

Meeting was called to order at 6:40 p.m. The meeting opened with the Pledge Allegiance to the Flag.

Roll Call of Delegates and Alternates:

Delegates:

Larry Blanchette, Vice
John Fulton
Steve Regas
Tim Rehmer

Ed Peters
Rich Kuyper
Jim McGuire

John Surprenant
Jim Wasser
Steve Hlavach

Alternates:

Tom Nelson
Bruce Wood

Mark Rodriguez
Leslie Hayden

Mike Lockwood
Mike Peeken

Staff:

Michael Roof

Karen Smietanski

Public Comment: None

Reading and Approval of Commission Minutes:

- After a review of the Commission Minutes from the August 2015, a motion was made by Rich Kuyper, 2nd by Ed Peters to accept the reports as presented. There was no further discussion, upon unanimous vote, Motion carried.

Township/Financial Reports:

- After a review of the financial reports for the month of August 2015, a motion was made by John Fulton, 2nd by Tim Rehmer to accept the reports as presented. There was no further discussion, upon unanimous vote, Motion carried.

Superintendents Report:

- Michael highlighted his superintendent's report. A motion was made to accept the Superintendent's report by Jim McGuire, 2nd by Rich Kuyper. With no further discussion, upon unanimous vote, Motion carried.

Old Business:

There was no old business

New Business:

During the Executive Board changes were approved to the financial assistance policy. The commission reviewed the same changes and approved. A motion was made by John Surprenant, 2nd by Jim Wasser. With no further discussion, upon unanimous vote, motion carried.

For the good of the order:

Jim Wasser reviewed the new property tax bill signed by the Governor in August. He also noted that if any service organizations had projects to be done, they should contact the probation office. Usually there are people with in the judicial system that need community service hours and can help. The Clinic will be having a drive through Flu Shot day on October 8.

A motion was made to adjourn by Ed Peters, 2nd by John Fulton. With no further discussion, upon unanimous vote, Motion carried...the meeting was adjourned.