

VALLEY TOWNSHIP BOARD MEETING MINUTES OF TUESDAY, JUNE 8, 2010

Call to Order: Supervisor Browne called the meeting to order at 7:30 PM.

***The Pledge of Allegiance was recited.**

Roll Call: Brandee Ellis, Bob Dobbins, Rose Ann Wendt, Denise Medemar, and Bill Browne.

Minutes: It was noted that under the Zoning Administrator's Report from the May 11, 2010 Board Meeting Minutes that the report was unclear. It will now read, "The homeowner has since been cited for his actions. Paul also noted that a few..." Brandee Ellis made a motion to accept the minutes as amended. Rose Ann Wendt seconded. The motion passed. Denise Medemar made a motion to accept the minutes from the May 17, 2010 Special Meeting. Bob Dobbins seconded. The motion passed.

Approval of Draft Agenda: Bob Dobbins made a motion to accept the agenda as presented. Rose Ann Wendt seconded. The motion passed.

Treasurer's Report: Due to the early date of the meeting this month, no bank statements were available yet. Treasurer Medemar reported that tax bills would be mailed within the first week of July.

County Commissioner's Report: County Commission, Fritz Spreitzer was absent.

Planning Commission Report: It was noted that Tony Garofalo was appointed as Planning Commission Chair. He reported that the commission has completed the wind energy ordinance. It was decided that the Planning Commission would now concentrate on aligning the master plan with the ordinances. It was also noted that Carol Browne is the Secretary and Harry Smith is the Vice-Chair. There was some discussion on adding an additional Wind Energy Ordinance for complete coverage.

Zoning Administrator's Report: Zoning Administrator Paul Shamblin reported that clean up is in progress for several abandoned/dangerous buildings.

Public Comments on Non-Agenda Items: Sandy Hattey reported that she had been recently injured by a bicyclist and would like to know how to go about getting a bike path on Allegan Dam Road. She was told to get a petition from several other residents to assess other interest. Sandy also had questions about lowering the speed limit on Allegan Dam Road and was told that the County Road Commission is in charge in speed limits.

Unfinished Business: There was none.

New Business

A. Fire Coverage: A preliminary contract from Allegan Fire District was presented for discussion. It was noted that this was not a formal proposal as it had not been finalized by the Allegan Fire District. After a final contract is submitted to the township board, the board will meet to make final decisions.

B. Fireworks Permit: To this date, there has been no further correspondence on the fireworks permit. It was decided that "no response" meant "no fireworks" and that a letter stating so would be mailed to the homeowner.

Supervisor's Comments: Supervisor Browne reported that the Administrative Assistant's computer was in need of replacement. Bill Browne made a motion to transfer \$1000 from the contingency fund to the technology fund to cover these costs. Brandee Ellis seconded. The motion passed. Supervisor Browne also noted that the contract with Code Enforcement (Paul Shamblin) is still under review with Attorney Lohrstorfer.

Approval to Pay Bills: Bob Dobbins made a motion to pay the monthly bills. Rose Ann Wendt seconded. The motion passed.

Upcoming Meetings/Events: It was decided that four members of the Planning Commission would attend a training session in Battle Creek on July 13, 2010.

Adjournment: Brandee Ellis made a motion to adjourn the meeting. Bill Browne seconded. The motion passed and the meeting adjourned at 9:15 PM.

Respectfully Submitted,

Brandee Ellis, Clerk