

Board of Trustee Meeting
July 28, 2015

Call Meeting to Order—Supervisor called meeting to order at 4:00 pm with the pledge to the flag.

Roll Call of Officers—Present: McNally, Hetherington, Bragiel, Klass. Absent: Petrimoulx

Clerk's Minutes of July 13 & July 15—Motion by Hetherington/McNally to accept the minutes. Passed

Fire Department Report—None

Recreation Report—None

Hall Report—None

Public In-put—None

Bills for approval—Motion by Hetherington/Klass to pay the bills. Yes: Hetherington, Bragiel, Klass, McNally. Absent: Petrimoulx. Passed

Payroll
A/P

Communications—Motion by McNally/Hetherington to file communications. Passed

A. Aquatic Nuisance

Unfinished Business

A. Par Plan Grant—Still waiting to hear, should be decided July 30

New Business

- A. LCR Compliance Agreement—Motion by Hetherington/Bragiel to sign agreement. Wes: Bragiel, Klass, McNally, Hetherington. Absent: Petrimoulx. Passed
- B. Senator Stabenow Forum—Motion made by Hetherington/Klass to send Supervisor Bragiel and Trustee McNally to forum. Passed
- C. Road Bids—Received bids for County-wide Paving Program
- D. Justin Racey's Eagle Scout project—Justin showed the board pictures of Horseshoe pits he plans to build. Approximate cost of project is \$300.00 and plans on using treated lumber and putting down a weed barrier.

FYI

A.

Public In-Put—None

Adjournment—A motion was made at 4:14 pm by Hetherington/McNally to adjourn. Passed

Next Meeting—August 10, 7:00 pm