

5. Motion by Balmes and seconded by Little to replace the computers in the treasurers and clerks office, not to exceed \$2,000. Roll call vote with all ayes, motion carried.

6. Motion by Hartman and seconded by Ashton to appoint Little as our Liaison with attorney Greg Mehan. Roll call vote with all ayes, motion carried.

7. Letter from Deputies Van Nuck and Nelson suggesting that we add to our rental agreement that the roasters and drink containers can be rented along with the hall, for \$10.00 each. Motion by Hartman to add to the rental agreement a rental section for residents to rent the roasters and drink containers at \$10 each plus add insurance disclaimer. All ayes, motion carried.

8. Suggested that we set up a Policy Committee to work on the Employee Policy with the fire chief and deal with other suggested policies. Motion by Ashton and seconded by Little to appoint Raybuck and Hartman to act as the Policy Committee. All ayes, motion carried.

9. Discussion regarding our maintenance person being allowed to use the township pickup to take metal to Roscommon for disposal, with the trailer being used belonging to the maintenance person and they would keep the proceeds. It usually needs emptying 1 time every 2 weeks. While a decision is being made on how to handle this, the supervisor will take care of the metal trailer. Bring this up at our next meeting.

10. Motion by Little and seconded by Hartman to pay the accounts payables in the amount of \$64,66586, check #28503 through #28548. Roll call vote with all ayes, motion carried.

Several comments from the audience regarding getting rid of the township metal.

Meeting adjourned at 8:21.

Sharon K. Hartman, Clerk