

January 20, 2009
Regular Meeting Minutes

Meeting Called to order 7:00.

1. Parman Road trash pickup was cancelled. Ulrey stated the township was paying property taxes on the pick up and this has now been stopped.
2. Bill Conklin – Ingham County Road Commission. Next meeting is January 29,2009 at 1:30 at the Ingham County Road Commission building. Meeting is going to discuss the administration costs that could be passed onto townships. May also discuss what we are going to do with our roads. We need to find out how much we have in escrow, 22,000 in sharing. Possibility of doing some skip patching. Skip patching is patching areas that are bad and skipping onto the next. We need to find out the costs compared to paving the whole road. Trustee Rhines stated that many counties are doing skip patching to save money and to repair as many bad spots on the roads as possible. There are different levels of road repair. Some roads may only need to be sealed depending on the condition of the road. Others may need to be patched.
3. Heater Repair in Township Hall – We have a KW heater, which is electric forced air. Used to be considered a very expensive heater. A bid from Mid-Michigan said that 3 strips needed to be replaced. We received another opinion from Weifrigh, and he said to only replace the breakers and it would be much cheaper. Weifrigh also said the electric heat we have now would be the same cost as propane. Electric at 10 cents kW and propane @ 2.50 per BTU is nearly the same amount of money. 90% of our electric bill is heat.
4. Kazensky, Electrical Inspector – not present. Need to contact regarding the breakers on the west side of the building to see if they are compliant to current code.
5. Jim Howard – We haven't called to have Mr. Howard do anything. Supervisor Ulrey has taken some work out of his hands. We don't want the concerned properties to go to the attorney, as it will be costly. We have a lot of clean ups for the spring.
6. Building Inspector, 4 inspections and 3 office visits. Symonds has been working on the bathroom door to make it handicap accessible. We want to make the bathroom handicap accessible so people do not have to use the other bathroom when we have a hall rental. We can close the offices off during the rental if we have a handicap accessible bathroom
7. Treasurers Report – Motion to accept report as written Prater, Second Ulrey all in favor. Motion passed

January 20, 2009
Regular Meeting Minutes

Meeting Called to order 7:00.

1. Parman Road trash pickup was cancelled. Ulrey stated the township was paying property taxes on the pick up and this has now been stopped.
2. Bill Conklin – Ingham County Road Commission. Next meeting is January 29,2009 at 1:30 at the Ingham County Road Commission building. Meeting is going to discuss the administration costs that could be passed onto townships. May also discuss what we are going to do with our roads. We need to find out how much we have in escrow, 22,000 in sharing. Possibility of doing some skip patching. Skip patching is patching areas that are bad and skipping onto the next. We need to find out the costs compared to paving the whole road. Trustee Rhines stated that many counties are doing skip patching to save money and to repair as many bad spots on the roads as possible. There are different levels of road repair. Some roads may only need to be sealed depending on the condition of the road. Others may need to be patched.
3. Heater Repair in Township Hall – We have a KW heater, which is electric forced air. Used to be considered a very expensive heater. A bid from Mid-Michigan said that 3 strips needed to be replaced. We received another opinion from Weifrich, and he said to only replace the breakers and it would be much cheaper. Weifrich also said the electric heat we have now would be the same cost as propane. Electric at 10 cents kW and propane @ 2.50 per BTU is nearly the same amount of money. 90% of our electric bill is heat.
4. Kazensky, Electrical Inspector – not present. Need to contact regarding the breakers on the west side of the building to see if they are compliant to current code.
5. Jim Howard – We haven't called to have Mr. Howard do anything. Supervisor Ulrey has taken some work out of his hands. We don't want the concerned properties to go to the attorney, as it will be costly. We have a lot of clean ups for the spring.
6. Building Inspector, 4 inspections and 3 office visits. Symonds has been working on the bathroom door to make it handicap accessible. We want to make the bathroom handicap accessible so people do not have to use the other bathroom when we have a hall rental. We can close the offices off during the rental if we have a handicap accessible bathroom
7. Treasurers Report – Motion to accept report as written Prater, Second Ulrey all in favor. Motion passed

8. Bills – Motion Ulrey to pay the bills. Second Prater. All in favor, Motion Passed
9. Minutes – Motion Dufort Second Rhines to accept November 2008 and December 2008 minutes as written. All in favor Motion passed
10. Zoning Ordinances – Jerry Lugten. Lugten reported they are still working on going over the final draft of the zoning ordinances. Next meeting is Thursday January 22, 2009 at 6:45. Want to wrap up and send final comments to Carlisle Wortman and then set up a meeting with them. Prater suggested we need to make sure our zoning map is current and where we want it to be also.

11. Fireproof safe – We are looking to purchase a fireproof safe to hold our important documents. Ulrey stated possibly the size of a gun safe. Trustee Rhines wanted to know how we were coming on getting documents and property from former Supervisor and former Clerk. Prater wanted to know how we go about getting items back. Prater indicated there are at least 2 filing cabinets stuffed with township documents at the former clerks home. Ulrey stated he spoke with Ed in December and he said he would bring it down after the first of the year. Zeitz stated we don't have a lot of stuff prior to 2008 including minutes and payables. Zeitz stated she called Lillian and asked her if she had anything left to return to the office and she stated she has nothing for her. Ulrey stated he has called Lillian twice and left messages and has never received a response. Zeitz stated she has called the MTA (Michigan township association) for suggestions. They stated to write a letter stating the documents you know are missing and ask her to return them by a certain date.

According the MTA if you do not get the items returned you have the right to bring an Ingham County Sheriff and obtain the documents from her home. Prater makes a motion to send a letter and if no response to come back with Sheriff. Motion struck

Second Motion Ulrey, Have Carrie draft a nice letter asking for documents and any historical information or belongings to be returned to the township. If no response, have our attorney draft a letter. Second Zeitz, Yeas, Rhines, Prater, Oppose Dufort

Letter not to be sent until Prater and Dufort visit former Supervisor Roark and former Clerk Rice in person.

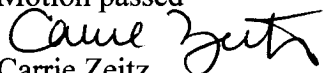
We may not know what size fireproof safe to purchase until we receive all documents back. May look at building a fire safe room. All the old assessors rolls have been filmed and our stored on a disk.

12. Cemetery – Supervisor spoke to Pat Turner from Wolverine Engineering and we have some layouts of cemeteries. Our current proposal is for the Wright's to donate one acre of land and we can build on rather inexpensively for around 6,000. Rhines stated we need to know how many lots we have available exactly and how many lots the other local cemeteries have sold in the past year and how

many they have available before we consider spending money to add on to our Bunkerhill Cemetery. 33% of burials are cremations. Ulrey stated that we have to make contacts with the Wrights before anything can be done. Prater stated that Bunkerhill is not progressing and there is no industry here. Ulrey stated America is about progressing and it is more feasible to add onto the cemetery rather than developing another one. The land that the township purchased is sitting and is collecting revenue. There is no law that says the Wrights can't establish their own cemetery. Prater wanted to make sure we are talking to the correct Wright as to who has the power to sell or donate the land. Ulrey to find out what lots are going for at all local cemeteries and how many lots have been selling.

Motion to adjourn Ulrey at 8:15 second Dufort all in favor

Motion passed


Carrie Zeitz
Bunkerhill Township Clerk

Bunkerhill Township Regular Meeting Minutes
February 17, 2009

Meeting Called to order 7:00. Prater, Zeitz, Dufort, Rhines and Ulrey present.

Sergeant Rhodes from Ingham County gave an informational report of the criminal complaints, blotter calls, traffic accidents, citations, patrol times and 911 calls. Rhodes indicated that Tri County Metro handles the meth problems in Bunkerhill Township.

Tim Whipple, Dansville Fire Chief requested a letter of support from the township to go along with their application for a grant for money to purchase updated air packs. Currently the fire department has one dry hydrant on Chris Fullers property. Want to put another dry hydrant on Zeitz's property on Catholic Church Rd. Motion Prater to draft a letter of support, support Ulrey, motion carried.

Approval of January 2009 minutes motioned by Prater, Support Rhines. Motion carried

Treasurers report Motion Ulrey, Second Prater to accept treasurer's report as written. Motion carried

Motion Ulrey, Support Dufort to pay invoices totaling 15,861.74. Motion carried

Inspectors Reports

Symonds issued one electrical permit

Planning Commission – March 5, 2009 at 6:45 meeting with Carlisle Wortman.

Budget – Proposed budget, board to have a month to review and discuss before annual meeting.

Cemetery Plots. – Not many sold in township over the last year. No lots available in the Bunkerhill Cemetery or Holt Cemetery. Holt Cemetery has not been used in a long time.

Embridge Pipe Company – Township to question when they will do a follow up water test as a result of the 2006 leak. Russ Smith to call Ulrey back to discuss a recheck schedule.

Board of Review – New board of review member to be Janice Barnett.

Resolution for Bunkerhill Township hall to be free of rental cost for funerals. Motion Ulrey, Second Prater. Resolution passed

Township Roads – Ulrey to have another meeting with Bill Conklin regarding a new pulvering machine the county purchased. Machine may be able to save the township some money in road repair.

Grant money – Ulrey stated the government may be giving grants to townships for new facilities. Our current building is not very cost efficient and is very expensive to maintain. Ulrey figured we could save over 187,000 over 20 years with a new economic building that would also attract more rentals. The Wheatfield Township hall cost 310,000 in 2000. We can purchase the Wheatfield town hall plans from there designer for \$300.00. We have the land and if we have a plan we may be in a good situation to get the grant money. A new building with Geo thermal heating and cooling would be a fraction of the cost. According to the state building code, a licensed contractor must do all municipal buildings. There is a lot we can do ourselves but a contractor must oversee it.

Motion to spend \$300.00 to purchase Wheatfield Township building plan. Motion Ulrey, Second Dufort.

Prater No, Zeitz Yes, Dufort Yes, Rhines Yes, Ulrey Yes

Motion passed

Raises for employees.

Raise for deputies to go from 10 dollars to 12 dollars per hour, with 400 dollars per year.

SAESA rep from 42.50 to 50.00 per meeting

Zoning Board of Appeals. President 60.00 per meeting, members 50.00 per meeting

Planning Board President. 60.00 per meeting, members 50.00 per meeting.

Motion to accept Dufort, Support Zeitz

Prater Yes, Zeitz Yes, Dufort Yes, Rhines Oppose, Ulrey Yes

Motion passed

Raises for Township elected officials. 2 suggestions, one raise of 100 dollars per month with trustees adding 10 dollars more per month. Proposal A

Second cost of living raise of 4.4%. With trustees a \$5.00 per month raise. Proposal B

Public is to decide at the annual meeting.

Bunkerhill is very conservative and we want to attract good members to oversee the townships concerns.

Motion to support proposal A Ulrey, Support Dufort

Prater Oppose, Zeitz Oppose, Dufort Support, Rhines Oppose, Ulrey Support

Motion denied

Proposal B Motion to support Ulrey, Second Dufort,

Prater Yes, Zeitz Yes, Dufort Yes, Rhines Oppose, Ulrey Yes

Motion carried

Annual meeting will make final decision

Motion to adjourn Ulrey at 8:35 pm. Support Rhines. Motion granted



Carrie Zeitz

Bunkerhill Township Clerk

Regular Board Meeting Minutes
March 17, 2009

Meeting called to order at 7:03 PM

Ulrey led the Pledge of Allegiance

Present: Supervisor Ulrey, Clerk Zeitz, Treasurer Dufort, and Trustee Rhines, Absent Trustee Prater

Sergeant Rhodes from the Ingham County Sheriff's Department gave his monthly report. Rhodes stated there job is to serve and protect. Regarding the restructuring of funding for Primary Law services, Rhodes is concerned with losing our response and other townships responses will cause police officers to lose jobs and it will also create a safety issue with officers, because there wont be available backup for officers.

Restructuring the Funding for Primary Law Enforcement Services, The total cost for primary law enforcement services provided by Ingham County, to include investigative services, is \$5052.38. The proposal is a restructuring of the funding for these services. To assist the 13 townships in the transition, Ingham County would make a \$140,000 grant available to each township for 2010 and a \$70,000 grant available for 2011. Ulrey stated we have to apply for the grant to use Ingham County Services or if we want to go elsewhere for law enforcement. Ulrey stated there are no stipulations on how we use the grant money. According to Randy Schaffer if you don't apply for the grant money you don't get the service and you don't get the money.

Electrical Inspector – Mark Kazensky introduced himself

Minutes – Motion Dufort, Support Rhines to accept minutes as written. Motion carried

Ulrey stated the plans to purchase the Wheatfield township hall are \$500 dollars not the \$300 dollars that was quoted at the last meeting.

Motion Zeitz; support Ulrey to accept Treasurer's report as written

Motion Dufort, Support Ulrey to pay the bills totaling 12,250.25. Motion Carried

Building Inspector Ron Symonds – 1 mechanical inspection and the other 5 inspections were building or office time. Did a walk thru on the new Fogg Rd home. Symonds reported that the Fitchburg Rd home that burned is a complete loss. The owners and neighbors are going to clean the property up. Symonds spoke to gentleman in Fitchburg working on his home and determined he did not need a permit for the work he was doing.

Ulrey stated the grant money from Ingham County we will wait to apply. Ulrey to find out when the deadline to apply for the money is. The county wants us to buy into their program. Either way we are at there mercy. Motion Ulrey for the board to be given the

go ahead to apply for grant if it comes to the point we are going to lose it. Support Zeitz, Second Dufort. Roll Call Vote, Zeitz Yes, Dufort Yes, Rhines No, Ulrey Yes. Motion carried

Roads – Ulrey and Rhines attended the road commission meeting and discussed how to spend our money to fix our roads. Skip patching and chip sealing instead of paving a whole road would be a better route. The County can do most of the work and they can make the money instead of contracting it out. We have 44,200 to use and if we match that amount we would have 88,400. The cost for skip patching one mile would be around 15,000 and to pave a mile would be 85,000. Rhines to take a map and mark where patches are needed. Turn into the county and come up with much we can do with the money that we have. The county is excited about working with the township. There is a 2% administration fee to pay where as last year the fee was around 7%. This is something new for the township. Skip patching may help us keep up with our roads.

Requesting Williamston Rd south of Fitchburg to be an all seasoned road.


The barn on the corner of Fitchburg and Williamston road is being salvaged. 3100 Lienhart – complaints from neighbors of trash, noise and its vacant most of the time. Ulrey called Howard to check out the residence.

Public Comment

Margaret McCann commented on a trailer on Meridian road where the home is dismantled partially. Also 4300 Haynes Rd there is a trailer that has been burnt and has not been cleaned up.

6 Homes in Fitchburg abandoned. Need to find out the status of these homes.

Motion Dufort, Support Rhines to adjourn 7:50. Motion Passed


Carrie Zeitz
Bunkerhill Township Clerk

Bunkerhill Township
March 28, 2009
Annual Meeting Minutes

Meeting called to order 9:05
Pledge of Allegiance led by Ulrey.

Present: Ulrey, Dufort, Zeitz, Rhines, and Prater

16 residents present

Ulrey stated the annual meeting is to have open public comment on employee raises.

Motion to Support Cost of Living Raise

Motion Ann Prater, Support Jim Ulrey to accept a cost of living raise for township board officials. By show of hands in favor motion not passed.

Motion Leanne Barnett, support Ann Prater to accept minutes from last years annual meeting as written.

Treasurer's report: Ulrey gave a short report on SAESA and what it covers, Fire and Ambulance. Leanne Barnett commented that the Stockbridge Fire Department did a good job when they were called to there home. Citizen Doris Ramalia commented that Dansville Fire Department came out right away when they were called to a burning garage and did a good job. Gary Ramalia stated we need to support our local fire departments and ambulance.

Motion Jerry Lugten, Second Ann Prater to accept treasurer's report as written.

Motion carried

Proposed Budget 2009-2010

Jim Ulrey questioned the utilities of our current township hall. Wants to know what we can do to bring these costs down.

Supervisor Ulrey commented we are looking at grants to build a new economic building with grant money from the government. Trustee Prater commented that there is lots of grant money to apply for and over 500 townships have applied already.

Ulrey stated that only 5% of the applications are "shovel ready". Haven't received a straight answer from Byrum's office as to how the money will be dispersed.

Jan Barnett questioned what would happen to the current town hall if we build a new building. Ulrey stated, the portable building would go and we would keep the old town hall and maybe use as a library or museum some time down the road. Other townships really make money renting their township hall. Wheatfield only charges 100 dollars per rental and only allows their residents to rent the hall. They also did not go after grants to build there building. Our residents can now use our hall for free for a funeral service.

Gary Ramalia questioned the large amount of land the township owns. Why don't we sell part of the land and build with the money we get from the land.

Ulrey commented we don't want to sell the land for less than what we paid for it.

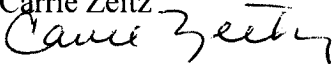
Ramalia questioned everyone's taxes going up when value's are going down.

Ryan Zeitz commented that some residential went down this year with the majority of residential going up.

Leanne Barnett questioned the small amount of money in the budget for trash removal. Ulrey stated its because we no longer have the clean up on Parman Road that was so costly and we no longer have the huge dumpster by the town hall. We are going to have a summer clean up and everyone will be notified of the cleanup.

Printing and Publishing has more money in this year's budget as we are going to be doing more publishing to let people know what is going on in the township.

Motion Gene Ulrey to adjourn at 10:30 am motion carried

Carrie Zeitz

Bunkerhill Township Clerk

Bunkerhill Township
April 21, 2009
Regular Meeting

Meeting called to order at 7:00 PM by Ulrey

Ulrey led the Pledge of Allegiance.

Present: Ulrey, Zeitz, Rhines Absent: Dufort

Sergeant Ted Buehler from Ingham County Sheriffs Department gave statistics for the month of March.

Ulrey stated Wheatfield township will charge us \$300.00 for building plans not the \$500.00 that was quoted at the last meeting.

Motion Ulrey, support Rhines to accept minutes as written. Motion carried

Motion Ulrey, support Zeitz to accept treasurer's report as written. Motion carried

Motion Ulrey, support Rhines to pay bills totaling 9527.76. Motion carried

Road Repair Update – Rhines and Ulrey discussed that skip patching and chip sealing 4.4 miles of Haynes Rd may be our best bet for road repair this year. If we have enough money left over we could repair the half- mile stretch on Covert Rd. Ewers Road will be in horrible condition by next year. Ingham County has no plans to repair our primary roads in the next two years.

SAESA- Our fire and ambulance department seems to be operating fine. The Mason Ambulance sits at the park and ride on Barnes Rd. to be closer.

Building Department – 3 building permits, 1 electrical and 1 mechanical permit were issued for March.

Zoning – Jim Howard to check on some public complaints. We have a lot of cleanup areas in Fitchburg that needs to be worked on.

Motion Ulrey, Support Zeitz to adjourn regular meeting at 8:00. Motion carried

Carrie Zeitz

Bunkerhill Township Clerk

Special Meeting
May 5, 2009

Meeting called to order 7:20 PM

Present: Ulrey, Zeitz, Dufort, Rhines, Absent:Prater

Ulrey led the Pledge of Allegiance

Discussion of Ingham County Sheriffs Department cutting out our response and road patrol for Ingham County Townships.

Ulrey went to seminar given by McKenna and Associates. Recommends hiring the firm and pay up 1,000 dollars for them to represent us in our fight for Ingham County to continue to protect us.

Motion Ulrey to pay up to 1,000 to McKenna Associates, Support Zeitz. Motion carried

Motion Ulrey to adjourn meeting at 8:00 PM, second Dufort. Motion Carried



Carrie Zeitz
Bunkerhill Township Clerk

Bunkerhill Township
Regular Meeting Minutes
May 19, 2009

Meeting called to order 7:00 PM by Ulrey
Present : Ulrey, Rhines, Dufort, Zeitz

Ingham County Drain Commissioner Deputy Paul Pratt gave a summary of the drain commission soil erosion report for our township. Pratt commented that they use topographic maps for assessments and they are available on the drain commissioner's web site.

Ingham County Sheriffs Department Sargeant Rhodes gave April's monthly statistics for Bunkerhill Township. Rhodes to check and see if we can separate the actual patrol time from the response time to get more accurate statistics.

Beth Spanski from 475 Vaughn Rd, requested permission to have a raffle selling quilts to raise money to train dogs for the physically challenged. Spanski stated that two quilts sold at an auction will bring enough money to train two dogs. Tickets are to be sold at dog events not during an event in Bunkerhill Township. Board to review paperwork and make a decision.

Cemetery Mowing Bids – 5 bids submitted for Township Cemetery mowing. Scott McCann awarded mowing bid. To start immediately and have mowed before Memorial Day weekend. McCann to mow as needed.

Road Repair

Plan on chip sealing and skip patching Haynes Road from Baseline to Decamp. If there is any money left over the funds will be used on the 4/10 of a mile on Covert Rd

Unsafe Structures – Ulrey reported the barn on Fitchburg and Williamston road is being salvaged and they are working on finishing it up.

Unmowed lawns – Township can mow lawns and add the costs to the tax roll. We need to make residents know we are serious about cleaning up. Attorney fees are very expensive and we want to avoid using an attorney. Jim Howard seems to be fairly active contacting residents regarding clean up. If Howard cannot get the resident to clean property up it is then turned over to the attorney.

Motion Dufort, support Rhines to accept minutes as written. Motion carried

Motion Ulrey, Support Zeitz to accept treasurer's report as written. Motion carried

Regarding the concerns of family members being used to assist in township business. It was suggested for Dufort to ask at the meetings for help before using family members for jobs.

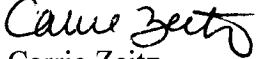
Township Deaths – Carl (Butch) Briggs passed away this month

Motion Ulrey, Support Dufort to pay bills totaling \$10, 577.25. Motion carried. Ulrey holding Carlisle Wortman bill to double check the actual costs of the project and to make sure they haven't exceeded their original quote.

Zeitz read the resignation letter from trustee Stephen Prater.

Motion Ulrey, Support Rhines to adjourn meeting at 8:00 PM. Motion carried

Bunkerhill Township Clerk



Carrie Zeitz

Bunkerhill Township Regular Meeting
June 16, 2009

Meeting Called to order at 7:05 by Supervisor Ulrey

Present: Supervisor Ulrey, Clerk Zeitz, Treasurer Dufort and Trustee Rhines

Sergeant Ted Buehler from Ingham County Sheriffs Department gave statistics for May Road Patrol. Dennis Hall will be taking Sergeant Rhodes place. Buehler stated May was a busy month with a home invasion, breaking and entering and an aggravated assault.

Bill Conklin from Ingham County Road Commission – All of Haynes Rd will be skip patched and chip sealed. This will take all of the townships money allocated for roads this year. Scofield Rd was mentioned as being in worse condition than Covert. Scofield needs an asphalt cap whereas Covert Rd could be wedged and chip sealed to be in okay shape. Primary Roads - not much stimulus money to do more roads. Catholic Church Rd will be repaired where the edges have been chewed up. The roads in general are in horrible shape. Revenues are declining 5% a year. People are simply driving less. There is not a lot of mowing being done due to budget cuts.

Leanne Barnett sworn into office to replace former trustee Steve Prater.

Motion Ulrey, support Rhines to accept minutes as written.

HSC Services requesting a \$50 dollar raise per month. Board to decide at next meeting.

Motion Ulrey, Support Zeitz to accept treasurer's report as written.


Motion Dufort, support Rhines to pay bills totaling \$12051.28. Motion carried

Next planning commission meeting to be held Thursday, June 18, 2009 at 6:30. Meeting held to discuss final zoning draft.

Ron Symonds – 12 inspections for the month

Vacant Homes – Ulrey commented on the progress of several homes. Penfield residence on Meridian Rd. is being turned over to the township attorney.

Motion Ulrey, Support Rhines to adjourn meeting at 8:15. Motion Carried


Carrie Zeitz
Bunkerhill Township Clerk

Bunkerhill Township Regular Meeting
July 21, 2009

Meeting Called to order at 7:05 by Supervisor Ulrey

Present: Ulrey, Zeitz, Dufort, Rhines and Barnett. Absent: None

Sergeant Hall from Ingham County Sheriff's Department gave the statistics for June 2009. There was marijuana found on state land, several B&E's and 1 ticket. The new proposed mileage will be dedicated to put police officers on the road. According to Sergeant Hall a very small portion of citation money actually goes to the Sheriff's department. If mileage does not pass huge cuts will be made within the sheriff's department.

Motion Ulrey, Support Zeitz to accept treasurer's report as written. Motion carried

Motion Ulrey, Support Dufort to accept minutes as written. Motion carried

HSC Services are requesting a raise of fifty dollars per month. Dufort commented on the good job Heidi and Scott do. Zeitz commented on the amount of rising costs they have to pay to remain current. Motion Ulrey Support Rhines to approve raise request of \$50 dollars per month. Motion carried

Motion Ulrey, support Dufort to pay bills totaling 10741.80. Motion Carried
Ulrey commented we have contracted with Swan Fuel for propane and have paid ahead to get cheaper rate

Building Inspector Report – Symonds had 1 inspection, 1 building permit and 1 mechanical permit. Ulrey questioned the pole barn that was moved on Haynes Road. Symonds said the owner plans to dismantle and move but hasn't done so yet.


Planning Commission – Ulrey to contact Carlisle Wortman for a copy of our contract to determine if they have charged us too much money. Planning commission still going through ordinance and making corrections.

Road Report – Haynes road has been marked where they are going to skip patch.

Public Comment: Scott Mccann made a comment on the mole problem. He will try to get something to get rid of them at the township hall.

Motion Ulrey, Support Rhines to adjourn meeting at 8:10. Motion carried

Bunkerhill Township Clerk


Carrie Zeitz

Bunkerhill Township August 18, 2009
Regular Meeting

Meeting called to order at 7:02 PM by Supervisor Ulrey

Present: Ulrey, Zeitz, Dufort & Barnett Absent: Trustee Rhines

Ingham County Sheriff's Departments Lt. Elliott gave monthly statistics for July. Commissioner Steve Dugan gave some information regarding the proposed mileage to go on November's ballot. It will cost approximately \$70,000 dollars to be put on the ballot. The proposal will be a county wide proposal. The proposal states that 43% of the mileage will be used towards out Ingham county sheriffs department to go towards road patrol. It is written this way in hopes to gain the votes of Lansing.

Planning Commission – Jerry Lugten stated they have completed going over the final draft for the zoning ordinance. All major work is now completed. We will need to hold a public hearing.

Concerned citizen Kevin Morehouse questioned the drain tax on his tax bill. Supervisor Ulrey to make a call to the Ingham County Drain Commissioners office.

Motion Ulrey, support Dufort to accept minutes as written. Motion carried

Motion Zeitz, support Ulrey to accept treasurer's report as written. Motion carried

Motion Ulrey, support Dufort to pay bills totaling \$9226.35. Motion carried

HSC Services our accessing firm agreed to a raise of 25.00 dollars per month instead of the \$50.00 they originally requested.

Road Report – Wedging to begin the week of August 28, 2009 on Haynes Road. They will then chip seal over the wedging. The township will spend \$44,400 toward the repairs on Haynes Rd. A 2 inch cap on .4 miles of Scofield Rd will cost approximately \$35,000. Leslie Township owns the rest of Scofield. Bill Conklin Ingham County Road Commission Engineer did not think it would be any cheaper to wait until Leslie repairs their portion of the road. If we don't fix the road now it will only get worse and cost more money.

Motion Ulrey, Support Zeitz to repair Scofield, with a 2 inch cap with the price not exceed \$35,000. Motion carried

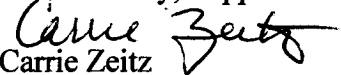
Fund for Park, Recreation and Building. Ulrey commented we need to start a fund for Parks, Recreation and Building. It would make us more eligible for grants. Treasurer Dufort to verify if we can move money from general fund into the new fund.

Brian Clery renewed lease for 1000 dollars per year for leasing the vacant township property.

Tree and Brush Removal. There is a sign up sheet at the township hall for interested residents to assist with the fall cleanup of the cemeteries.

Ulrey has made a map of Haynes road as to the spots that have been repaired for future reference.

Motion Ulrey, Support Dufort to adjourn meeting at 8:10 PM. Motion carried


Carrie Zeitz
Bunkerhill Township Clerk

Bunkerhill Township September 15, 2009

Regular Meeting

Meeting called to order at 7:05 PM

Present: Ulrey, Zeitz, Dufort, Barnett and Rhines. Absent None

Moment of Silence for Tom Doyle

Building Inspector – 2 building permits, one for a garage and other for a pole barn

Zoning – Finalized comments on revised zoning ordinance. Waiting for final draft from Carlisle Wortman.

Motion Dufort, support Rhines to accept minutes as written. Motion carried

Motion Ulrey, support Zeitz to accept treasurer's report as written

Motion Dufort, Support Ulrey to pay bills totaling \$7429.53. Motion carried

Road Report – Grinding was completed and 2 ½ inches of patch was done on Haynes Rd. Chip sealing to be completed by the end of the month.

Cemetery Clean Up is Saturday September 26th at 8 am. Township to rent a lift to cut trees and trim brush.

Board approves Open Space Preservation permit for Angelo Parente.

Police Report – Millage for police patrol is not going to be on the November school elections ballot. Supervisors to have another meeting to come up with new ideas for road patrol.

Carrie Zeitz


Bunkerhill Township Clerk

Bunkerhill Township Regular Meeting

October 20, 2009

Meeting called to order at 7:03 PM by Ulrey

Present: Ulrey, Rhines, Dufort, and Barnett Absent: Zeitz

Ingham County Sheriff's Department Report –Sergeant Tim O'Neil commented that the amount of time spent in Bunkerhill Township has dropped. Other townships are already going to contracted services or are discussing them.

Building Inspector – 11 inspections for the month of September.

Zoning- Final corrections have come in from Carlisle Wortman. Planning committee to make sure corrections have been made and a meeting needs to take place with Jon Enos. A final hearing also needs to take place.

Motion Ulrey, support Rhines to accept minutes as written. Motion Carried

Motion Ulrey, support Barnett to accept treasurer's report as written. Motion carried

Motion Ulrey, support Dufort to pay bills totaling \$9676.66. Motion carried

Road report – Haynes Rd. chip sealing was done way to late by the county. Ulrey to check to see if the road is under warranty.

Cemetery Clean Up – Bunkerhill Cemetery is all cleaned up. One more tree needs to be cut up.

Ulrey commented he put plexiglass on 9 windows for \$350.00 with no labor costs.

Energy Grant- Town hall needs news roof. Grant available for a geothermal heating system, roof and windows. Motion Ulrey for the township to pay \$3000.00 toward the \$50,000 dollar grant for roof, windows and geothermal heating. Dufort Support. Motion carried

Motion Ulrey, support Rhines to adjourn meeting at 8:08 PM. Motion carried

Carrie Zeitz

Bunkerhill Township Clerk

Bunkerhill Township Regular Meeting

November 17, 2009

Meeting Called to order at 7:05 PM by Supervisor Ulrey.

Present: Ulrey, Zeitz, Dufort, Barnett and Rhines Absent: None

Ingham County Sheriff's Department Report – Sargeant Hall A total of 50 hours was spent in Bunkerhill Township for the month of October. Home invasions have been taking place in Stockbridge Township. Car deer accidents are not taken care of by Ingham County Sheriff's department unless the vehicle is not drivable or there is personal injury or if the animal needs to be put down. People can come in to the sheriff's department to file a report for a deer accident for a report for insurance purposes. Sargaent Hall to check on our status for the neighborhood watch program, that we just reinstated.

Building Inspector Report – 1 Building Permit, 1 Electrical and 1 Mechanical permit for the month of October.

Zoning- Still waiting for the final print of the revised ordinance book.

Motion Dufort, Support Rhines to accept minutes as written. Motion carried

Motion Ulrey, Support Zeitz to accept treasurer's report as written. Motion carried

Motion Dufort Support Ulrey to pays bills totaling \$7458.67 Motion carried

Road Report – Road commission will re do the chip sealing on Haynes Rd next summer at no additional cost to the township due to the chip sealing being done to late in the season. Board wants to start a roads committee. We want to have a good plan of action and we can get the most for our money. Trustee Rhines to start the committee. County has been so used to not having anyone double check their work, we want to make sure we are roads are taken care of.

Cemetery Clean Up- Bunkerhill Cemetery has been cleaned up and the last tree has been cut down.

Public Comment - None

Energy Grant Application Update. The application has been sent in and we haven't heard any response. The roof leaks in our current town hall. This building costs a lot of money to maintain and heat. If we can get the grant we could better our situation.

Motion Ulrey to adjourn at 7:35 PM support Rhines. Motion carried

Carrje Zeitz

Bunkerhill Township Clerk

Bunkerhill Township Regular Meeting

December 15, 2009

Meeting called to order at 7:00 PM by Ulrey

Present: Ulrey, Dufort, Barnett and Rhines Absent: Zeitz

Ingham County Sheriff's Department gave monthly statistics of patrol time for our township.

Motion Ulrey support Dufort to accept minutes as written, motion carried

Motion Dufort, support Ulrey to pay bills totaling 8903.94. Motion Carried

Motion Ulrey support Dufort to accept treasurer's report as written, motion carried.

Ulrey gave update on SAESA committee looking to build new Fire and Ambulance Building

Cemetery Clean Up - Bunkerhill Cemetery has been completely clean up by Scott Mccann

Zoning Report – Last meeting the committee made the final changes to the new zoning ordinance, next will be a public hearing.

AT&T - Possibility of AT&T putting in cell tower in our township.

Energy Grant Update – We have had no news on our Grant application

Motion Ulrey, support Dufort to adjourn meeting at 7:28 Motion carried



Carrie Zeitz

Bunkerhill Township Clerk