

Bunkerhill Township  
Regular Meeting  
January 15, 2013

Meeting called to order 7:03 PM

Ulrey led Pledge of Allegiance

Present: Ulrey, McCann, Zeitz, Dufort, Morehouse Absent:None

Motion Zeitz to accept minutes as amended support Ulrey. Motion carried

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

Motion Dufort, support Ulrey to pay bills totaling 17,400.08. Motion carried

Land Lease – 2 interested farmers in leasing the property. Cavanaugh – Jay Cavanaugh present to represent Cavanaugh Farms. Cavanaugh interested in leasing the ground feed cattle feed. Greg Barnett gave resume and would like to rent ground for crop farm. Ulrey read resume.

Roll Call vote:

Morehouse – Barnett, Dufort -Cavanaugh, Mccann -Cavanaugh, Ulrey- Cavanaugh, Zeitz, questioned whether or not to vote due to relationship. Zeitz, Cavanaugh

4 Cavanaugh, 1 Barnett

Cavanaugh to lease the ground for 5 year contract at 70 dollars per acre. Motion carried.

Road Repair – Paid striping cost. Original bill was 7800 and we got the bill reduced to 6097.00

102,000 spent in 2012 on road repair. May due Olds road next year, Lienhart may be chip sealed and also Vicary will be capped.

SAESA – membership cards available

900 calls last year for ambulance

Planning Commission – Had meeting with Fullers regarding special use permit for Adult Foster Care Home

State of Mi controls Adult Foster Care Home under there guidelines. Fullers to move out of home and company will run business.

Motion Ulrey, support Dufort, to approve Special Use permit for Fullers. Morehouse, Yes, Dufort, Yes, Zeitz, Yes, Mccann Yes, Ulrey , Yes Motion Carried 5 Yeas 0 Nays

Neighborhood Watch – 4<sup>th</sup> Tuesday of every month at 7:00 PM. Door to door salesperson in the area.

Tri County Office on Aging for Meals on Wheels. Discuss Payment for Meals on Wheels for Next Month.

Sherry Morehouse would like to be Member of Planning Commission.

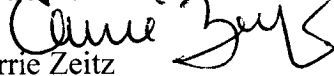
Planning Commission members -Darwin Shaver, Art Badgley, Jerry Lugten will remain, Evert Ordiway to remain on board and Leanne Barnett will be a deputy in case of absence.

Motion Ulrey, support McCann to elect Sherry Morehouse to Planning Commission Board, Motion carried

Zeitz swore Morehouse in to Planning Commission Board

Motion Ulrey, Support Zeitz to adjourn at 7:43

Motion Carried

  
Carrie Zeitz

Bunkerhill Township Clerk

Bunkerhill Township Regular Meeting  
February 19, 2013

Meeting called to order 7:00 PM

Ulrey led Pledge of Allegiance

Present: Ulrey, McCann, Zeitz, Dufort, Morehouse Absent: None

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

Motion Dufort, Support to pay bills totaling 15,990.87. Motion Carried

Enbridge – Consent Agreement for Enbridge Line 6B Pipeline Project

Consent to allow Enbridges Project. Enbridge will provide insurance, pay nominal fee to the twp.

Consent is for public roads and public right of ways. Consent drafted by MTA so rights would be protected. Enbridge to leave roads in the same or better condition after they leave the project. Roads on the website of what will be affected with pipeline. May 1<sup>st</sup> will be starting Bunkerhill segments.

Contract to be signed, notarized and sent back.

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

Building Inspector – 4 building permits since November 2012. 2 Pole Barns, new furnace, and propane tank.

SAESA- Subscriptions available

Tire Grant – Grant paperwork submitted for grant from the state to have tires removed. Will have an update next month to see if we are accepted for grant money

Hall Improvements – Gene made shelves out of old tables in the storage room. Steel door approximate 2 hours fire safe room.

Siren – late march possibly have the siren installed

Neighborhood Watch. - Meeting next Tuesday night break ins around the area. Going to remail the CPS certification cards

Public Comment – Greg Barnett

Last month put a bid in for the Township land. Concern that Cavanaugh's bid was only 70 dollars and Barnett was 90. He wants us to reconsider. Wants an answer from each member.

Zeitz Commented we wanted no bidding war. Wanted who was going to use the land properly. Barnett wanted to keep property because it was in his family. Barnett upset the land didn't go to the higher dollar. Not to reopen.

Haas wanted to know what the procedure was for notification.

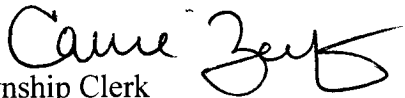
Morehouse wanted to know when we were getting copies for the zoning ordinance.

Shannon Murray, Deputy Treasurer to be on the Board of Review.

Motion Ulrey, Support, Zeitz to adjourn at 7:37. Motion carried

Carrie Zeitz

Bunkerhill Township Clerk



Bunkerhill Township Regular Meeting  
March 19, 2013

Meeting called to order 7:03

Present: Ulrey, Mccann, Zeitz, Dufort, Morehouse Absent: None

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

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

Motion Dufort, support Zeitz to pay bills totaling 9,776.18. Motion carried

Lugten – questioned the cemetery purchase – Township paid Wrights 1500 for piece to add to our cemetery.

Barnett – questioned Steve Martin payment

Dufort – explained it was a payment made late by register mail, that she did not receive or pick up Independent Bank in Leslie will start collecting payments for us.

Building Inspector – 1 building permit for a new pole barn style house.

Roads (secondary) for roads to repair – Lienhart 1.6 miles, wedge and pad 450 ton 22,500 Vicary Rd .9 @ 59,200, Olds Rd chip seal .4 miles that was improved last year. (6000)

County Pay 22,200

Overage on Vicary of 10% = 65,120

Motion Ulrey, support Zeitz to approve road repairs up to 95,000 for 2013. Motion carried

Grant – Waiting to hear from State of Mi regarding tire removal. Have not heard any more results

Hall Improvements – Windows, carpet, made conference table, door made wider to 36 inches for wheel chair, new roof, wains coat, new tables and chairs, old tables used in the storage room for shelving, fire steel door. \$18,000

When weather warms up, we will begin cemetery cleanup.

Neighborhood Watch – Next Tuesday night. Collecting money for Jim for a gift for donating time for CPR certification. Few suspicious cars lately on Decamp Rd.

Grey car driving with no lights on on Freiermuth Rd at 5 in the am. Salesperson giving out keychains with chips that can collect information.

Board of Review – 9 people showed up

SAESA – Next meeting Thursday, March 28<sup>th</sup>

Annual Meeting – March 30th 9:00

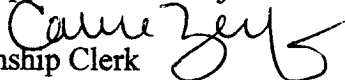
Raises to be discussed by the public

Public Comment – No other news on the siren

Motion Ulrey, support Zeitz to adjourn meeting at 7:45 PM Motion carried.

Carrie Zeitz

Bunkerhill Township Clerk



User: CARRIE

DB: Bunker Hill

Fund: 101 GENERAL FUND

Calculations as of 04/30/2013

NUMBER	DESCRIPTION	13-14 AMENDED BUDGET	13-14 PROJECTED ACTIVITY
<b>ESTIMATED REVENUES</b>			
Dept 000			
101-000-402.000	Operational & Delinquent	45,000.00	
101-000-447.000	Administarion fee	22,000.00	
101-000-476.000	Building permits	4,500.00	
101-000-574.000	State shared revenue	157,000.00	
101-000-626.000	Land division fees	300.00	
101-000-642.000	Sales and service	301.00	
101-000-664.000	Interest on investments	2,010.00	
101-000-667.000	Rents and royalties	2,400.00	
101-000-676.000	Reimbursements	1,000.00	
101-000-694.000	Miscellaneous revenue	30,000.00	
<b>Totals for dept 000-</b>		<b>264,511.00</b>	
<b>TOTAL ESTIMATED REVENUES</b>		<b>264,511.00</b>	
<b>APPROPRIATIONS</b>			
Dept 101-TOWNSHIP			
101-101-702.000	Salaries & Wages	2,000.00	
101-101-803.000	Dues		
101-101-860.000	Training & Travel		
101-101-900.000	Printing & publishing	500.00	
101-101-970.000	Capital Outlay		
101-101-971.000	Township Bd land purch		
<b>Totals for dept 101-TOWNSHIP</b>		<b>2,500.00</b>	
Dept 171-SUPERVISOR			
101-171-702.000	Salaries & Wages	15,000.00	
101-171-703.000	Deputy Salary & Wages		
101-171-726.000	Supplies & Operat	500.00	
101-171-860.000	Training & Travel	500.00	
101-171-970.000	Capital outlay		
<b>Totals for dept 171-SUPERVISOR</b>		<b>16,000.00</b>	
Dept 209-ASSESSOR			
101-209-726.000	Supplies & Operat	1,200.00	
101-209-801.003	Assessor	15,600.00	
<b>Totals for dept 209-ASSESSOR</b>		<b>16,800.00</b>	
Dept 215-CLERK			
101-215-702.000	Salaries & Wages	14,400.00	
101-215-703.000	Deputy Salary & Wages	2,700.00	
101-215-726.000	Supplies & Operat	500.00	
101-215-861.000	Travel	800.00	
101-215-970.000	Capital outlay		
<b>Totals for dept 215-CLERK</b>		<b>18,400.00</b>	
Dept 223-AUDITOR			
101-223-801.001	Auditor	5,000.00	
<b>Totals for dept 223-AUDITOR</b>		<b>5,000.00</b>	
Dept 247-BOARD OF REVIEW			
101-247-702.000	Salaries & Wages	2,000.00	
<b>Totals for dept 247-BOARD OF REVIEW</b>		<b>2,000.00</b>	
Dept 248-TOWNSHIP SUPPLIES			
101-248-726.000	Supplies & Operat	5,000.00	
101-248-801.000	Contracted services	500.00	
101-248-803.000	Dues	1,500.00	
101-248-850.000	Telephone	3,600.00	
101-248-900.000	Printing and publishing	1,500.00	
<b>Totals for dept 248-TOWNSHIP SUPPLIES</b>		<b>12,100.00</b>	
Dept 253-TREASURER			
101-253-702.000	Salaries & Wages	14,400.00	



User: CARRIE

Fund: 101 GENERAL FUND

DB: Bunker Hill

Calculations as of 04/30/2013

CL NUMBER	DESCRIPTION	13-14 AMENDED BUDGET	13-14 PROJECTED ACTIVITY
APPROPRIATIONS			
101-253-703.000	Deputy Salary & Wages	2,700.00	
101-253-726.000	Supplies & Operat	2,300.00	
101-253-861.000	Travel	700.00	
Totals for dept 253-TREASURER		20,100.00	
Dept 262-ELECTIONS			
101-262-702.000	Salaries & Wages		
101-262-726.000	Supplies & Operat		
101-262-900.000	Printing & publishing	1,300.00	
101-262-970.000	Capital outlay		
Totals for dept 262-ELECTIONS		1,300.00	
Dept 265-BUILDINGS & GROUNDS			
101-265-702.000	Salaries & Wages	1,000.00	
101-265-920.000	Hall utilities	7,500.00	
101-265-930.000	Hall repair & maint	2,000.00	
101-265-967.000	Project costs	1,000.00	
Totals for dept 265-BUILDINGS & GROUNDS		11,500.00	
Dept 266-LEGAL			
101-266-802.000	Legal	1,500.00	
Totals for dept 266-LEGAL		1,500.00	
Dept 276-CEMETERY			
101-276-726.000	Supplies & Operat		
101-276-930.000	Hall repair & maint		
101-276-931.000	Maintenance	5,000.00	
101-276-970.000	Capital Outlay		
101-276-999.000	Cemetery transfer		
Totals for dept 276-CEMETERY		5,000.00	
Dept 301-POLICE/SHERIFF			
101-301-801.002	Public relations-road patrol		
Totals for dept 301-POLICE/SHERIFF			
Dept 346-HAZMAT			
101-346-998.000	PUBLIC SAFETY	250.00	
101-346-999.001	Hazmat		
Totals for dept 346-HAZMAT		250.00	
Dept 371-BUILDING INSPECTION			
101-371-702.000	Salaries & Wages	2,900.00	
101-371-801.000	Contracted services	750.00	
101-371-805.000	Training	500.00	
101-371-850.000	Telephone	200.00	
101-371-860.000	Training & Travel	1,000.00	
Totals for dept 371-BUILDING INSPECTION		5,350.00	
Dept 446-ROADS			
101-446-930.000	Hall repair & maint		
101-446-932.000	Roads	50,000.00	
Totals for dept 446-ROADS		50,000.00	
Dept 448-STREET LIGHTS			
101-448-920.000	Hall utilities	2,300.00	
101-448-921.000	Street lighting	2,000.00	
Totals for dept 448-STREET LIGHTS		4,300.00	
Dept 551-SANITATION			
101-551-801.000	Contracted services	1,800.00	
101-551-801.005	Sanitation		
Totals for dept 551-SANITATION		1,800.00	

User: CARRIE

Fund: 101 GENERAL FUND

DB: Bunker Hill

Calculations as of 04/30/2013

NUMBER	DESCRIPTION	13-14 AMENDED BUDGET	13-14 PROJECTED ACTIVITY
<b>APPROPRIATIONS</b>			
Dept 703-TAX ACCT			
101-703-861.000	TRAVEL		
Totals for dept 703-TAX ACCT			
Dept 721-PLANNING COMMISSION			
101-721-702.000	Salaries & Wages	1,000.00	
Totals for dept 721-PLANNING COMMISSION		1,000.00	
Dept 722-ZONING COMMISSION			
101-722-702.000	Salaries & Wages	500.00	
101-722-703.000	Deputy Salary & Wages		
101-722-801.004	Planning & Zoning	500.00	
101-722-860.000	Training & Travel	200.00	
Totals for dept 722-ZONING COMMISSION		1,200.00	
Dept 751-OFFICE OF AGING			
101-751-726.001	Office on aging		
Totals for dept 751-OFFICE OF AGING			
Dept 861-INSURANCE & BONDS			
101-861-715.000	Insurance and bonds	6,000.00	
Totals for dept 861-INSURANCE & BONDS		6,000.00	
Dept 862-EMPLOYER'S SHARE OF FICA, MEDICARE			
101-862-711.000	Comp FICA, Medicare	5,000.00	
Totals for dept 862-EMPLOYER'S SHARE OF FICA, MEDICA		5,000.00	
Dept 871-WORKERS COMPENSATION			
101-871-715.000	Insurance and bonds		
101-871-716.000	Workers compensation		
Totals for dept 871-WORKERS COMPENSATION			
Dept 900-NEIGHBORHOOD WATCH			
101-900-702.000	SALARIES & WAGES NEIGHBORHOOD WAT	1,800.00	
Totals for dept 900-NEIGHBORHOOD WATCH		1,800.00	
TOTAL APPROPRIATIONS		188,900.00	
NET OF REVENUES/APPROPRIATIONS - FUND 101		75,611.00	
BEGINNING FUND BALANCE		522,688.79	522,688.79
ENDING FUND BALANCE		598,299.79	522,688.79

Bunkerhill Township Regular Meeting  
April 16, 2013

Meeting called to order at 7:04

Present: Ulrey, Mccann, Zeitz, Dufort and Morehouse. Absent: None

Take a moment of silence for the tragedy in Boston yesterday

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

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

Tire Grant – Zeitz commented DEQ has not picked candidates for the grant at this time.

Benjamin from the Ingham County Road Commission here to discuss roads in our township.

Recommends chip sealing for maintenance

Recommends chip sealing Nims, Lienhart needs asphalt. Lienhart is deteriorating from outside in.

Grinding Process – 2 different types of recycling. Partial, warm mix compacted and rolled somewhat like asphalt.

Board to discuss and wait for accurate information on road reviews from Jackson County.

Motion Ulrey, support Dufort to pay bills totaling 12,170.28. Motion carried

Siren working – test running 1:00 on the first saturday of every month

Budget – still working on budget

Building Inspector – 5 days in office – 2 inspections and 1 electrical and 2 pole barn permits

Public Comment – none

Neighborhood Watch – theft from barn

Red nissan truck – Reward for any information

Motion Ulrey, support Zeitz to adjourn at 8:25 pm

Motion carried

Carrie Zeitz

Bunkerhill Township Clerk



Bunkerhill Township Regular Meeting  
May 21, 2013

Meeting called to order at 7:00 PM

Present: Ulrey, Mccann, Zeitz, Dufort, Morehouse Absent: None

Ulrey led the Pledge of Allegiance

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

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

Motion Zeitz, support Ulrey to pay bills totaling 9746.37 Motion carried

Grant for Tires – We have been awarded a grant for tire removal. Zeitz to call and find out more information and how to proceed tomorrow.

Roads – 1.6 miles of Lienhart Wedging and chipping. 41,000 dollars – May wait til next year to invest more money into roads. Decamp and Williams looking to get federal grant to help change curve in the road

Trying to get the county to repair Catholic church rd

Leslie Library – Gave presentation of library and there services

Building inspector – 3 days in office 5 days at school Plan review for Fuller on Extended family care system. Final on Kennell on Haynes building and mechanical. Electrical upgrade on Freiermuth.

Cemetery committee – has had two meetings.

Present cemetery and addition. 200-250 sites that will be the new sites

Prices, rules, name plaque, burial types. Next meeting May 24<sup>th</sup> at 7:00 PM Like to have a fence up by late June and have it seeded. Green burials are burials with no box or casket.

Budget

Motion Ulrey, support Zeitz to approve 2013/2014 budget with roads decreased to 50,000. Motion carried

Neighborhood Watch – May 28<sup>th</sup> next meeting

Enbridge – donate 15,000 for certain projects

Fire – Holland Rd house burned. Mr and Mrs Hawkins came to discuss what they went through with the house that burned. Should have taken pictures of everything you own and put in safety deposit box.

Insurance companies want to know your contents. Suggest everyone check on insurance and what policy your have to cover yourself.

Zeitz exited at 7:45

Mr Hawkins continued on the importance of house insurance.

Motion Ulrey, support Dufort to adjourn at 8:00 PM Motion carried

Carrie Zeitz

Bunkerhill Township Clerk





Bunkerhill Township Regular Meeting  
June 18, 2013

Meeting called to order

Present: Ulrey, Mccann, Zeitz, Dufort, & Morehouse Absent: None

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

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

Ulrey – did some landscaping around building to prevent animals for entering the building.

Motion Zeitz, support Mccann to pay bills totaling 10957.93. Motion carried

Lt Kyle Bowman from Michigan State Police presented Michigan State Police Strategic Plan.

2012 – 54 criminal complaints. 17 taken by State Police. 43 accidents

25 complaints – 5 taken by State and 20 by County for 2013 – State going to check on getting us a monthly report of complaints or criminal activity for the Township.

State police have computers in there car. This allows troopers to stay out on the road and visible. State wants troopers out on the road.

Tire Grant – Waiting for signed copy from the DEQ

Roads – Leinhart Rd – 1.6 miles of wedging and chipping. Holding back on spending this year in hopes to join with other townships to do reclamation.

Building Inspector – 2 rough inspections 1 final on pole barn and garage

2 permits for mechanical and plumbing

Pipeline – Due to start July 8<sup>th</sup>. Granted 15,000 per year to SAESA for training.

Cemetery Committee – Next meeting June 24<sup>th</sup> at 7:00 will be discussing rules and regulations.

Public Comment: Resident questioned the hall rentals


SAESA – covers the entire township. The only reason SAESA wouldn't come is if they were busy.

Neighborhood Watch – Next Tuesday night meeting. Wanting Wigglesworth to come to the next meeting.

Enbridge Grant – Possibly hazardous wastes cleanup or removal station

Motion Zeitz, support Ulrey to pay consumers and AT&T bill on time even if before a meeting.

Motion Ulrey, support Zeitz to adjourn at 7:53. Motion carried

  
Carrie Zeitz

Bunkerhill Township Clerk

Bunkerhill Township Regular Meeting  
July 16, 2013

Meeting called to order at 7:00 PM by Ulrey

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

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

Motion Dufort, support Mccann to pay bills totaling 9091.66. Motion carried

Motion Ulrey, support Zeitz to close checking account at SSB Bank and reopen checking account at Farmers State Bank of Munith. Motion carried. Motion Ulrey, support Zeitz to open a savings account at Dart Bank of Mason. Motion carried

Tire Drop Off – Saturday July, 20<sup>th</sup> 8-4

No outside residents.

Roads – Lienhart Rd. to be only repair. Considering spending another 18,000 on Lienhart to fix low spot. Budget amendment at the next meeting.

Building Inspector – 4 days in the office, 1 electrical, and 1 footings for a new garage

Pipeline – In action – Complaints can be reported be sure to get the name of the supervisor

Cemetery – Morehouse to attend seminar. Next meeting July 29<sup>th</sup> at 7:00

Public comment – Walker won at tax tribunal and is awaiting refund – Dufort said money comes from the county.

Neighborhood Watch – Wigglesworth at the last meeting. Possibly set up a tour of the new 911 facility.

Enbridge Grant – Any suggestions. Ulrey suggested a track around our property for running or walking. Zeitz suggested a hazardous waste clean up.

Motion Ulrey support Dufort to adjourn at 7:30. Motion carried



Carrie Zeitz

Bunkerhill Township Clerk

Bunkerhill Township Regular Meeting  
August 20, 2013

Meeting called to order at 7:00 PM by Ulrey

Ulrey led Pledge of Allegiance

Present: Ulrey, Dufort, Mccann and Morehouse. Absent: Zeitz

Deaths in the Township – Helen Cavanaugh, Roy McClain and Louis Pugh

Motion Ulrey, Support Mccann to support treasurer's report as written. Motion carried

Motion Dufort, Support Mccann to pay bills totaling 15598.86. Motion carried

Tire Grant – Grant original amount was \$3000.00. State will more than likely cover the remainder of the tires. May be interested in applying for grant again.

Motion Ulrey Support Dufort to amend budget to add 7500 to pay for tire removal.

Road Repair – Asphalt on Lienhart Rd close to 800 tons. Chip sealing done. 41,000 – 46000 for Lienhart Rd.

Building Inspector – 4 permits for the month

Pipeline – Noisy – Work getting done

Cemetery Update – Most townships have rules in ordinance as to how rules should be chosen regarding cemeteries. Ulrey stated the Township Attorney could review.


Public Comment – None

Neighborhood Watch – Mailboxes are being smashed. Looking for ways to prevent.

Grant – Working on applying for 15,000 hazardous waste removal grant – Will not use the whole amount the first year. May be something we hold every year.

Fireworks – All townships having issues with semi illegal fireworks. Animals are scared by neighbors fireworks.

Motion Ulrey, support Dufort to adjourn at 7:35 Motion Carried



Carrie Zeitz

Bunkerhill Township Clerk

Bunkerhill Township Regular Meeting  
September 17, 2013

Meeting called to order 7:00 PM

Present: Ulrey, Mccann, Zeitz, Dufort and Morehouse Absent: None

Ulrey led the Pledge of Allegiance

Deaths or Illnesses – none anyone is aware of

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

Motion Dufort, support Zeitz to pay bills totaling 14,121.69. Motion carried

March 31, 2013 Audit conducted by Layton & Richardson P.C

Professional fees, deputy clerk and treasurer fees over budget for the year. Letters of comments and recommendations. Check signing process. - Do not print checks with signatures. Control of blank checks – leave in safe. Check beginning and ending check numbers. Cash receipts and regular deposits.

Cost of land use permits – 150 +additional costs

If zoning commission has to meet for request. It is a fee of 350.00.

Motion Zeitz, support Dufort to have land use permit fee to be increased from 150 dollars to 350 dollars if the request is not during a regular zoning meeting. Roll Call Vote, Morehouse yes, Dufort Yes, Zeitz Yes, Mccann Yes, Ulrey Yes. 5 Yes 0 nos

Building Inspector – Building Permit for Carr Jr – Class for mechanical next thursday and friday

Pipeline Update – No news

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

Cemetery – Need to set up another meeting.

Public Comment – Greg Mccann questioning Road Commission if they are going to fix roads. Ulrey talked to pipeline and they are going to give money for damage after the project complete. Ulrey to talk to County tomorrow night about damage.

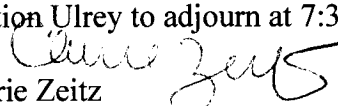
Williamstown Township – Reclamation on Germany Rd. 80,000 per mile to be ground and stabilized.

Chip sealing and cap on top of that

Gene to investigate the roads that have had this work done 10 years ago to see if the roads will hold out and if its worth the money.

Neighborhood watch next tuesday night september 24<sup>th</sup>. 911 center is not ready for us to tour.

Motion Ulrey to adjourn at 7:37 support Zeitz. Motion carried

  
Carrie Zeitz

Bunkerhill Township Clerk

Bunkerhill Township Regular Meeting  
October 15, 2013

Meeting Called to order at 7:00 PM

Ulrey Led the Pledge of Allegiance

Present: Ulrey, McCann, Zeitz, Dufort and Morehouse

Absent: None

Motion Ulrey, Support Zeitz, to accept minutes as corrected. Motion Carried

Motion Zeitz Support McCann to accept Treasurers Report as written. Motion carried

Motion Zeitz Support McCann to pay bills totaling 10518.61 Motion Carried

Budget Amendments

101-253-862 \$250 Treasurer Deputy Travel and 250 dollars Clerk Deputy Travel 101215862 250.00

Deputy Treasurer increase from \$2700 to \$5000. Deputy Clerk from \$2700 to \$5000

Building Inspector training increase of 500 dollars. 101371805

Motion Zeitz Support Morehouse to approve budget amendments. Motion carried.

Motion Zeitz Support McCann to update BS&A software for Tax roll up to 2000 dollars. Motion carried

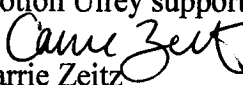
Building Inspector – 12 inspections for the month

Neighborhood Watch – Leanne commented no One responding as to whether-Wrigglesworth not replied. Gene commented that he would let Leanne know if the cops are coming

Roads – Have a meeting with Enbridge about widespread damage to the roads. Hopefully get some money out of them.

Cemetery – Ron Haus typing up changes – Should be complete in a couple meetings. Cell tower will be getting a fiber optic upgrade.

Motion Ulrey support Zeitz to adjourn meeting at 7:39

  
Carrie Zeitz

Bunkerhill Township Clerk

Special Meeting October 15, 2013  
Bunkerhill Township

Meeting called to order 6:05

Ulrey led the Pledge of Allegiance

Present: Ulrey, Zeitz, Morehouse, Mccann and Dufort

Absent: None

Ulrey commented that the purpose of the Special Meeting is to continue our quest for correcting the accounting problem.

Bill Fahey commented that the Forensic Auditor suggested that the Clerk, Carrie Zeitz and the Deputy Treasurer Shannon Murray should only have access to the township Records. Least amount of inconvenience on the township officers.

Meantime Treasurer – Prohibited from destroying records. Needs to bring all records. Provide list of log ons and passwords in order for the township to operate under normal operations

Principal keepers of all records is the Clerk which includes Treasurers Records.

Jody Jones – How is Dufort suppose to stay on board – Fahey commented she Can vote until audit is finished no financial records to be touched.

Mary Beth Cavanaugh – Treasurere should Step down at this point – Undo hardship to the Township -

Heather Dase – Wonder why we are paying someone who is not functioning fully -

Fahey – we can not reduce her salary even if she doesn't do her job

She may not want to accept her pay at this time – Cavanaugh

Public Comment Closed

Motion Zeitz, support Morehouse to adopt Resolution to Approve Forensic Accountants  
Recommendation.

Roll Call

Mccann Yes Ulrey Yes Zeitz Yes Dufort Yes and Morehouse Yes

5 Yeas 0 No's

Zeitz question attorney on bank account changes for Deputy Treasurer. Fahey commented the bank will use resolution to complete banking changes. Clerk Carrie Zeitz and Deputy Treasurer Shannon Murray are the only signers at this time. Jana Dufort and Courtney Dufort are no longer signers on the Bunkerhill Township Tax Account and the CD.

Motion Ulrey to adjourn at 6:17

  
Carrie Zeitz  
Bunkerhill Township Clerk



Bunkerhill Township Regular Meeting  
November 26, 2013

Meeting called to order: 7:00 PM

Present: Ulrey, McCann, Zeitz, Morehouse. Absent: Dufort

Ulrey led the Pledge of Allegiance

Deaths or illnesses – Ron Symonds son passed away

Motion Zeitz, support Morehouse to accept treasurers report as written. Motion carried

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

Motion Ulrey, support Zeitz to pay bills totaling 16,205.25 Motion carried

Lally Group – Forensic auditor Nathan Eades will be complete by the end of the year. Treasurer Jana Dufort submitted her resignation effective today. Resumes will be taken to fill the treasurer position until the next election.

Building Inspector – 12 inspections for the month

Cemetery – Finishing up – Will have something for the board to look at for the next meeting.

Motion Ulrey, support Mccann to purchase BSA software upgrade for 2400 dollars. Motion carried

Motion Zeitz, support Ulrey to purchase scanner for bank deposits. Motion carried

Newsletter will go out after Auditor report is complete.

Motion Zeitz support Morehouse to approve Oesterle PA 116 request. Motion carried

Enbridge – Supervisor had meeting with other townships, Enbridge and Road Commission. Townships asked for 3 million.

Public Comment

Hass – Questioned if siren went off when tornado touched down in Leslie. No one sure. Wind was too loud to hear.

Motion Ulrey, support Zeitz to approve Board Members for the following. Motion Carried

Planning Commission Board – Morehouse, Shaver, Badley, Lugten and Ordiway

Zoning Board – Rhines, Wallenwine, Haas, Mccann and Lugten

Board of Review – Ryan Zeitz, Perniciaro and Murray

Morehouse Questioned – Special Election Ulrey commented no special election.

Zeitz read the resignation letter from Jana Dufort.

Barnett questioned the amount paid to Shannon Murray – Zeitz commented the amount of time and hours Murray and Zeitz has spent to assist in the research of the shortage funds. Murray to get paid for all the time spent. Shortened the amount of hours we have paid to Lally Group.

Motion Ulrey support Zeitz to adjourn meeting at 7:36



Carrie Zeitz

Bunkerhill Township Clerk

Bunkerhill Township Regular Meeting  
December 17, 2013

Meeting Called to order 7:05

Present: Ulrey, Mccann & Zeitz Absent: Morehouse

Motion Ulrey support Mccann to approve minutes as written. Motion carried

Motion Ulrey, support Zeitz to accept the resignation of the former treasurer Jana Dufort. Motion carried

Interim Treasurer needs to be appointed to fill the remainder of the term.

Motion Ulrey Support Zeitz to appoint Shannon Murray as the interim Treasurer. Zeitz swore in Treasurer Shannon Murray

Attorney Bill Fahey recapped that funds were shorted from township. The largest amount of funds was shorted in 2009

Fahey -Records were not in good shape, obviously former treasurer was the one responsible for the shortages which is the reason for the resignation.

Recommendation is to turn over to prosecutor. Consider lawsuit to recover any lost money. Because of the state of records there may not be enough proof that we can prove that money was taken. Turn in as claim to insurance company.

Ulrey talked to insurance agency last Friday and report has been emailed.

Motion Ulrey, support Zeitz to turn over to Ingham County Prosecutors office.

Roll Call Vote

Mccann Yes, Ulrey yes, Murray Yes, Zeitz Yes, 4, Yeas 0 Motion carried

Is there a claim against the auditors. Problems with the claim is the passage of time.

Insurance company paying claim and they have the right to go after the old auditor.

Motion Ulrey, support Zeitz to accept the Layton Richardson auditor report from 2012-2013. Motion carried

January 6, 2013 Zoning Board of appeals at 7:00 PM.

Motion Ulrey Support Zeitz to increase premiums of following boards.

Zoning Board

75 chairman

60 regular member

Board of Review

100 Chairman

75 regular Member

Raise to 125 and 100

Motion Zeitz, support Mccann to accept treasurers report as written. Motion carried

Motion Ulrey, support Zeitz to pay bills totaling 18369.35. Motion carried

Building Inspector – 2 permits for the month

Tire Grant – We have applied for an additional grant this year to collect tires.

Motion Zeitz, Support Ulrey to apply for Bunkerhill Township DEQ Tire Grant. Motion carried

Need to have regular Meetings twice a year for Zoning and Planning Commission.

Neighborhood Watch – No meeting this month for Christmas. No updates. March 2014 the fourth Tuesday we will be touring the new 911 building. Background checks need to be completed first.

Motion Ulrey Support Zeitz to adjourn meeting at 7:45 Motion carried

  
Carrie Zeitz

Bunkerhill Township Clerk