

January 17, 2012  
Bunkerhill Township Regular Meeting

Meeting called to order at 7:00 PM.

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

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

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

Motion Dufort, support Zeitz to pay bills totaling 8688.72. Motion carried

Building inspector – Board requesting prices from other townships for permits

FEMA – Resident Joel Martinez – is in the flood plain and pays \$1200 per year for flood insurance.

FEMA could offer him insurance for around \$500 per year if the township approves. You can opt out of the program at anytime. If we join and dislike the program we can opt out.

Motion Ulrey, support Zeitz to join FEMA flood plain insurance..

Roll call Vote: Barnett:No, Zeitz Yes, Dufort Yes, Rhines No, Ulrey Yes. Motion carried.

Siren – Sargeant Ott suggested to use our own maintenance program. Answer all questions at our next chapter meeting.

SAESA – Purchased a new ambulance for 107,000. Had enough money saved to pay for the truck in cash. SAESA 1.1 mills is paid by 4 township for ambulance and fire service.

Neighborhood Watch next Tuesday Night. Syringes/Needles can be dropped off at the Ingham County Sheriffs Department. Still have signs available.

Dufort mother passed away.

Public Comment: Bissell commented that our street lights are out.

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

*Carrie Zeitz*

Bunkerhill Township Regular Meeting  
February 21, 2012

Meeting called to order at 7:04 PM

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

Ulrey led the Pledge of Allegiance

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

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

Zeitz – Move pay the bills to the end of the meeting in order to discuss insurance quotes.

Insurance – Burnham and Flower Agency Representative came to discuss the insurance. We received a quote for 800 dollars less for insurance with more coverage. Burnham agent also discussed we can get other quotes for cheaper prices. Ulrey questioned why the price wasn't more competitive last year. Agent discussed that the market fluctuates. Barnett commented to discuss insurance because there wouldn't be time allowed before next meeting.

Building inspector – 4 days in office 2 mechanical 2 days of School

FEMA -

Motion Ulrey, Support Zeitz to adopt FEMA acceptance into our ordinance.

Barnett: No, Zeitz: Yes, Dufort, Yes, Rhines No, Ulrey Yes. Yeas:3 No 2 Motion Passed

SAESA – Voted to join Mavis (implemented by state police) Part of FEMA (homeland security against wide spread disaster)

Clyde Smith – running for Ingham County Sheriff. Retired from Lansing Police Department. Police officer work for the past 35 years. Smith believes that the Sheriffs department could do a lot more for our community than the current sheriff does. Smith – loves people. Wants to help Ingham County. Wants to cut off of the top. Sheriff and under sherriff both have take home cars. Cut two top heavy positions and the take home car. Put more officers on the road. Smith thinks that Wrigglesworth thinks of himself. Smith commented that inmates should be required to pay for jail stay. Macomb county has inmates pay for there stay. Running on Republican party. With more officers on the street crime will be reduced.

Motion Ulrey, support Barnett to pay bills totaling 10961.69 Motion carried

Budget

Spent 90,000+ on the roads

17,000+ on the cemetery

75,000 budgeted on roads with 22,500 from the county

Road committee meeting sometime at the end of March

Road commission determines the road frost laws

Motion Ulrey, support Rhines to approve budget. Motion carried

Neighborhood Watch – Tom Cottrell will be here from the Sheriff's Department next Tuesday night the 28<sup>th</sup>.

One individual has been arrested for meth from our townships.,

One individual still in jail for meth and one has been released. Meth still a problem in our township.

Public Comment

Ordiway - House fire on Dexter Trail – By the time the fire department came the house was destroyed.

2 hours later they were still fighting the fire. 18 marked fired vehicles. Major overkill.  
SAESA – reorganized fire department. John Beck is now the fire chief for time being. 3 assistant  
chiefs. Old chief not fired just reorganized. Moral problem that was unsustainable. Change was  
made. One of the assistants will probably become chief. It is up to Beck to make decision.  
Russ Stowe, Mark Armstrong

Mbridge new pipeline from Stockbridge facility. (Grimes Rd.) Should not affect Bunkerhill.

Annual meeting March 31, 2012 at 10 am

Motion Ulrey support Rhines to adjourn meeting at 8:00 PM motion carried

Carrie Zeitz  
Bunkerhill Township Clerk



March 20, 2012  
Bunkerhill Township Regular Meeting

Meeting called to order at 7:00 PM

Pledge of Allegiance led by Ulrey

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

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

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

BS&A software – Would like to update our General Ledger Program, Accounts Payable program.

Motion Zeitz, support Ulrey to purchase BS&A software programs General Ledger and Accounts Payable. Motion carried

Roll Call: Barnett, Yes, Zeitz, Yes, Dufort Yes, Rhines, Yes, Ulrey Yes, 5 Yes 0 No

Motion carried

David Chapman Agency – Gave a quote for insurance. Current insurance is Burnham and Flower. Quote is a little higher than the current rate. Last year we paid over 4000 dollars. This year the quote is 2756.00. Rhines questioned his knowledge of FEMA. Rhines commented that David Chapman Agency is a good company.

Zeitz commented that I would go with the insurance company that has the cheapest insurance. I cant spend more money on my insurance because I like an individual, it ultimately has to be about the cost. Ulrey and Rhines do not like the competitiveness.

Roll Call Vote Yes Change to David Chapman No to stay with current company

NO, Barnett, No Zeitz, No Dufort , Rhine yes, Ulrey Yes. Insurance carrier will remain Burnham and Flower.

Grass Mowing – Chad Silveus will continue to mow grass for same quote as last year.

New contract to be typed up and signed

Motion Dufort, support Ulrey to accept Silveus to continue with lawn mowing. Motion carried

Pay Raise

0 % or 2.7 cost of living.

Leanne would like a it done on a piece of paper. Rhines and Ulrey would like to have a show of hands.

Annual meeting March 31<sup>st</sup> at 10 am

Motion Dufort, support Ulrey to pay bills totaling 16,199.56. Motion carried

Building Inspection – 1 electrical – 1 pole barn permit

Fees from other township for permits questioned by Barnett.

Neighborhood Watch - Bath salts packet – Kids are using to get high. Jim Cusino is going to do a presentation on the effects of smoking it.

Still looking for one individual in the township. Clyde Smith and Gene Wrigglesworth were at the last meeting.

SAESA – No meeting until next tuesday.

Road Repair Committee – April 10<sup>th</sup> at 7:00 PM. County will match up to 22,000. Quicker we can get something nailed down we will get a better price.

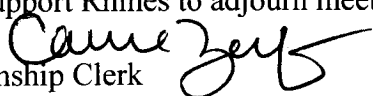
Hazardous waste ordinance – Minor changes were done to the ordinance, will vote on resolution at next meeting.

Planning commission and Board of Appeals – Need new members. Haas would like to retire

Motion Ulrey support Rhines to adjourn meeting at 8:00 PM motion carried

Carrie Zeitz

Bunkerhill Township Clerk



March 30, 2013  
Bunkerhill Township Annual Meeting

Present: Ulrey, Zeitz, Dufort, Mccann, Morehouse

Residents 15 present

Hass suggested Ulrey to chair meeting

Barnett – questioned how cemetery is going. Ulrey commented it would be ready for late spring. Fence has to be removed and wood needs to be burned. Plots need to be surveyed – Need to decide the size of the plots. May need a cemetery committee. Twp also bought 1/10 of an acre from Wrights to increase size.

Are we having a cleanup day for the cemetery?

We need storage of some kind. Someone stole dumpster. Is anyone interested in joining the cemetery committee. We will call around and get prices for for plots.

Claudette Hass will be on committee, Betty Ulrey will be on committee, Jan Barnett, and Sherry Morehouse, Gene Ulrey. Cemetery meeting will meet on Monday, April 29<sup>th</sup> at 7:00 PM

Last year twp spent 102,244.27 dollars on roads. Will spend a little less this upcoming year. Need to set up a road committee meeting. Meeting will be April 22<sup>nd</sup> at 7:00 PM

Scott Mccann to help with road committee, Gene to call Damon

Residents question what part of township covered by SAESA – The entire township is covered by SAESA for ambulance

Police Response – Paver paving driveways and not doing a good job. Some suspicious cars but no break ins lately

Raises – up to public for input on raises. Barnett questioned whether or not we can take volunteers to help with stuffing envelopes

Call Claudette Hass and Jan Barnett for help

Hass proposed a 3% cost of living raise for positions, for clerk, supervisor, treasurer, and trustees support Lugten. Barnett commented on money lost to Lansing State Journal, Tax collections for tax mistake, and land rent.

Barnett questioned if we were here on the last day to pay taxes. Dufort said she was here on the 14<sup>th</sup> the last day to collect taxes.

Ulrey commented that if you want good people in here to take jobs you have to make it desirable.

Lugten - Cost of living is an indicator for a raise but the concept is pay for performance. Pay for individuals whether they are doing there job.

Morehouse – Claims they work for taxes. They don't want any more taxes in there current situation.

Barnett – questioned what we have done for the year for a raise.

Barnett questioned why the benches were taken out.

Community Day – Do we want a get to know your neighbor day?

Neighborhood Garage Sale – Do we want to have a community garage sale?

Annual meeting needs to be on a postcard every year.

Might want to look at other options for interest for CD's

Want layout for the year of building permits

Ron gave overview of permits that are going on or building so far this year

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

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

Motion Ulrey to adjourn at 10:44

Carrie Zeitz  
Bunkerhill Township Clerk



Bunkerhill Township Regular Meeting  
April 17, 2012

Meeting called to order 7:00 PM

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

Ulrey led Pledge of Allegiance

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

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

Motion Zeitz, Support Dufort to pay bills totaling 8081.67. Motion carried

Building inspector – 4 permits

Hazardous Waste Ordinance – Motion Ulrey, support Zeitz to accept Resolution to change Hazardous Waste Ordinance.

SAESA 911 Ordinance – Bunkerhill Township requesting 911 coverage under SAESA for first response. Response would be Stockbridge first instead of Mason or Leslie depending on your area.

Motion Ulrey, support Zeitz to change to Stockbridge. Motion carried

Roll Call Barnett: No, Zeitz Yes, Dufort, Yes, Rhines, Yes, Ulrey Yes. Motion carried

4 Yeas 1 Neigh

Neighborhood Watch – April 24<sup>th</sup> Individual complained of meth at our meeting. Looking for Gary Fulgar

SAESA – Deputy Fire Chief Russ Stowe -

John Beck – General Manager

Mark Armstrong – Shane Batdorff Other Deputy Fire Chiefs

Always change back to original Fire Emergency boundaries if Stockbridge doesn't work out.

36 inch crude line. Enbridge – Many questions. Pipe will run through some township properties.

Cell Tower up and running on Fitchburg Rd

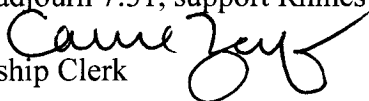
Public Comment

None

Motion Ulrey to adjourn 7:31, support Rhines Motion carried

Carrie Zeitz

Bunkerhill Township Clerk



Bunkerhill Township Regular Meeting  
May 15, 2012

Meeting called to order at 7:00 PM by Ulrey

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

Motion Dufort, support Ulrey to correct Fire Emergency to Ambulance. Motion carried

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

Motion Ulrey, support Dufort to pay bills totaling 7,800. Motion carried

Building Inspector – 3 permits for the month.

Fire Insurance withholding program discussion. 2 fire letters were wrote from residents discussing the lives that were saved because of the fire department.

Discussion of updating old town hall. New carpet and windows. Carpet to cost 1584.64 for the carpet without installation. Will wait on the windows. Price between 3000 to 4665 dollars for triple pane windows.

Motion Dufort, support Ulrey to purchase carpet and repair materials to walls. Motion carried

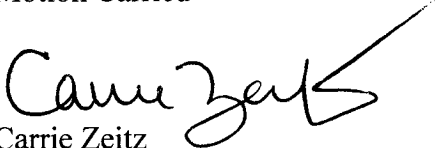
Pipeline is in the area marking line. Many questions from residents.

Police issue – State police are taking more control because of reduction in staffing at county levels. Call 517-241-8000 after business hours to make a report. Central dispatch Desk of State Police – 517-322-1907. Can also email. If you want service from the state call 517-241-8000

Neighborhood Watch May 29<sup>th</sup> at 7:00 PM

Motion Ulrey, support Dufort to adjourn meeting at 7:45

Motion Carried

  
Carrie Zeitz  
Bunkerhill Township Clerk



Bunkerhill Township Regular Meeting  
June 19,2012

Meeting Called to order at 7:05 PM by Ulrey

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

Ulrey led the Pledge of Allegiance

Public Comment: None

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

Motion Zeitz, support Dufort to pay bills totaling 14,472.50. Motion carried

Building Inspector – 5 permits and 4 inspections for the month.

SAESA – Applying for grants for a engine (main truck) Costs are around 300,000.

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

Table Fire Insurance Withholding Program for another month

Fire Siren to be installed within 45 days.

Need a new roof on the new part of the town hall. Ulrey to get quotes from different companies. Our roof currently leaks. Currently have a metal roof.

Julie Pulling Request –Zeitz commented Pulling is Requesting permission for a single wide trailer on one acre lot for her daughter. Applied in 2010 before the zoning changed. Ulrey commented he would talk to her on Friday.

New carpet and paint was done on the old part of the town hall.

Wanting to get new tables that are lighter. Looking for good used furniture that are lighter. Wanting folding chairs.

New windows quotes – Hanson Lifetime warranty, much higher price. Exteriors of Lansing good price on decent windows made in Ohio. Includes 30 year warranty.

Motion Ulrey, support Rhines motion carried.

Stolen Escalade reported on Catholic Church Rd

Neighborhood Watch – Next Tuesday Night.

Would like to have SAESA come to our next meeting so residents can check out equipment.

Possibility to have CPR training at neighborhood watch meeting.

Roads – Potter Rd and Ewers Rd to be repair. 2.83 miles. If we put in 90,000 they will pay 22200.

1000 ton of asphalt and the rest wedging and chip sealing. Maximum 90,000 for the township to put into repair.

Williamston Rd may get work done. Catholic Church Rd needs maintenance.

Spent 3,943 so far on the hall with another 3000 on windows.

Motion Ulrey, support Rhines. Motion carried

Bunkerhill Township Clerk

Carrie Zeitz.



Bunkerhill Township Regular Meeting  
July 17, 2012

Meeting called to order

Pledge of Allegiance led by Ulrey

Public Comment: Shannon Murray running for Treasurer Position. Gave brief summary of qualifications. Stay at home mom looking to get involved.

Sherry Morehouse – Running for trustee, comes to all meetings. Wants to have voice in the community and to put a stop to paying for things unnecessary.

Scott Mccann – Running for Trustee on the democrat ticket. Looking to help out in the township. Lived here his whole life and knows around 50% of the residents here.

Chris Percernaio – Wants to get involved in the community – Democrat ticket for trustee

Leanne Barnett is running for treasurer. Looking to get more people involved in the township.

Jana Dufort is still running for treasurer position. Have held position for 12 years. Dufort willing to train whoever the next treasurer is should she not win.

Haas commented that the board should give opinions on everything that comes brought to the board.

New Zoning Board of Appeals and Commissioners will be established.

Planning Commission – Lugten commented on last meeting. Discussed setbacks on property.

Currently going to finish this topic before new board. August 1, next meeting.

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

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

Fire Insurance Withholding Program – Escrow account to assure buildings and homes affected by fire are properly reconstructed. Still many questions so we are going to wait and decide at a later date.

Motion Ulrey, support Dufort to pay bills totaling \$16,087.92. Motion carried

Town Hall repairs. \$7090 dollars windows paint carpet and labor.

SAESA – no meeting last month. 3 vehicles new tires 5600 dollars.

Siren - No news on the siren – West side of the building is where the siren will go.

Building Inspector – 5 inspections 4 Permits 3 mechanical and 1 electrical

\$22000. Potter and Ewers Rd. wedging and padding. Also .4 miles of Olds. Vicary also needs some repair with spray patching.

Complaints about primary roads. Trees that need to be trimmed. A lot of people on vacation in county.

Crews are much less than in the past. Less money every year.

No money spent on primary roads. If we start we will not be able to stop. We cant afford anymore roads. Paving is over 100,000 per mile.

Neighborhood Program – Next meeting next Tuesday 6-9. 11 people are signed up. Can go up to 30 people. \$1.50 for the card.

State troopers have been out.

SAESA – will be out at the next meeting in August.

Lynn at Sun times would like email addresses of candidates running for positions.

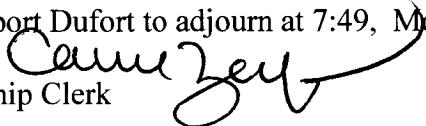
2 deaths in the township – Bob Craft, & Mary Prater died.

Community Wide Garage Sale – anyone interested contact Leanne

Motion Ulrey support Dufort to adjourn at 7:49, Motion carried

Carrie Zeitz

Bunkerhill Township Clerk



Bunkerhill Township Regular Meeting  
August 21, 2012

Meeting called to order at 7:10

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

Pledge of Allegiance led by Ulrey

Deaths in neighborhood: Winnie died in car accident on Baseline Rd

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

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

Motion Ulrey, support Zeitz to pay bills totaling \$13,103.72. Motion carried

Building Inspector – 1 red tag on Catholic Church Rd. No building permit obtained. Electrical and plumbing permit needs to be pulled

Roof Estimates – Ulrey pulled 3 different types of roofs and quotes. Spray on roof has a 10 year warranty. Asphalt roof no insulation.

Aluminum roof \$8,720. Table roof issue until next board meeting.

Neighborhood – Meeting the 28<sup>th</sup> at 7:00 PM Don't pick up pop bottles with duct tape and tin foil.

Meth bottles found on Decamp and Williamston Rd.

SAESA – Ambulance and fire truck brought to the meeting from Stockbridge.

New windows, and carpet and paint was put in the old town hall. Benches were taken out and made into tables.

Public Comment: Haas questioned the new members of the planning commission.

Notice of public hearing next regular meeting regarding zoning change.

Roads – 1280.48 tons of asphalt were put on 3.5 miles of Ewers and Potter. Wedging and some padding. Will start chip sealing tomorrow. Will go over 4% just over 4000 dollars.

4324.00

Motion Ulrey support Dufort to adjourn at 7:37 PM Motion carried

Carrie Zeitz

Bunkerhill Township Clerk



Bunkerhill Township Regular Meeting  
September 18, 2012

Meeting called to order 7:01 PM

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

Ulrey led pledge of Allegiance

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

Public Comment: None

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

Motion Dufort, support Zeitz to pay bills totaling 7817.22 Motion carried

\$606.00 dollars was a charge for electrical to hook up siren.

Building Inspector – 3 inspections for the month. 4 permits – 2 building, 1 mechanical and 1 plumbing.

Roof – Ulrey presented different samples of roofing and pricing. Motion Ulrey, support Zeitz to purchase Aluminum Raised Seam Roof for \$8720.00 Roll Call Vote

Barnett:No, Dufort Yes, Zeitz Yes, Rhines Yes, Ulrey Yes. Motion Carried 4 Yes 1 No

Zoning Change Request. Last meeting there was some issues regarding set backs. Took some verbage from Onondaga. Setbacks were confusing the way written. Setbacks from front yard and side yard.

Changed from 10 ft to 16.5 ft.

Swimming pools fall under same regulations as accessory building.

Kids pools are not included. Only pools that can be a permanent structure in a yard. (only issue if its in the front yard)

Motion Ulrey, to amend Section 1 and Section 6. Amendments will go in the back of the ordinance.

Barnett: No, Dufort Yes, Zeitz Yes, Rhines Yes, Ulrey Yes. Motion carried 4 Yes, 1 No

Road Report – Done with roads except for striping. Budget amendment at the October Meeting

Neighborhood watch meeting next Tuesday. Some meth bottles found on Decamp. Break ins again in the area. Mailboxes on fire on Haynes rd.

483-7600 to report activity

SAESA – Audit completed. Meeting will be here the 2<sup>nd</sup> Tuesday at 7:30.

Are notices going out for the testing of the siren? Will report on a postcard the times of the siren test.

Ulrey to find out information on when siren is going off.

Motion Ulrey, support Rhines to adjourn meeting at 7:43

Bunkerhill Township Clerk

Carrie Zeitz



Bunkerhill Township Regular Meeting  
October 16, 2012

Meeting called to order at 7:02 by Ulrey

Ulrey led of the Pledge of Allegiance

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

Murray to fill Cortney Duforts spot on Wednesday's while she is on Maternity Leave.

Motion Zeitz, Support Dufort to pay bills totaling 21896.49 Motion Carried

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

Building Inspections – 4 inspections for the month. 2 permits

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

Dave Hadrill PC – Presented audit to the board

Motion Ulrey, support Dufort to accept amended budget. Motion carried

Roll Call Vote

Barnett: Yes, Dufort Yes, Zeitz yes, Rhines Yes, Ulrey Yes. Yes: 5 No: 0

Discussion of Audit from David Hadrill. Ulrey questioned the amount of money in one bank.

Hadrill said there is a chance banks could go under. Only insured to 250,000.

Public Comment: Residents happy to receive postcards

Grant – Looking into state funded grant for tearing down blighted houses. Will have to vote to give the zoning administrator permission to ask for grant.

Motion Rhines, Support Ulrey, for Howard to pursue grant to demolish blight homes. Motion Carried

Neighborhood Watch – Next meeting next Tuesday the 23<sup>rd</sup>.

SAESA – Meeting was here this month. They will be going to other townships to host meetings.

Steve Dougan – Running for Delhi Township Treasurer, was formally our county commissioner. Green and Vickers will be running for County Commissioner spot. Dougan thanks our township for our support in the past 8 years.

Ulrey questioned the advisory meeting tomorrow night for supervisors for roads.

Motion Ulrey, support Rhines to adjourn 7:55 PM

Bunkerhill Township

Carrie Zeitz



Bunkerhill Township Regular Meeting  
November 20, 2012

Meeting called to order at 7:05 PM

Present Ulrey, Zeitz, Dufort, Barnett Absent: Rhines

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

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

Budgeted last year 90,000 for road repair. Actual cost will be 110,787.63 Motion Dufort, support Zeitz to approve an increase budget amendment in the amount of 13,977.77

Ulrey to find out about the 7,830 dollar invoice for striping as we were not charged that last year.

Building Inspector – 2 electrical permits

Symonds out on medical leave. Charlie Barnum to fill in while he is gone.

Enbridge Pipeline Company in attendance to answer residents questions.

Enbridge planning on replacing current line with new pipe. Old pipe will not be removed. Purpose of new pipe is to increase productivity with new technology and to avoid continual repairs. Estimated time to begin May 2013 with completion the end of 2013. Old pipe will be deactivated and cleaned.

New pipe will be adjacent to old pipe.

SAESA – Subscription applications have been mailed out to residents. 35 dollars per year.

Jim Howard – Zoning enforcer gave overview on grant money we may be eligible for to clean up blight areas. Blight Elimination Program for 2013

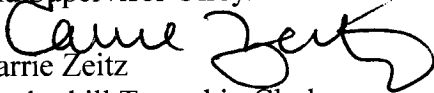
Program does not require a local match from the township level. Purpose of money is to tear down some of the existing homes that owners do not have the money to remove themselves. Ulrey has talked to two homeowners that would be interested.

Motion Zeitz, support Ulrey to approve Blight Elimination Program Grant Ordinance. Motion carried  
Neighborhood Watch Meeting – November 27, 2012. Leanne Barnett no longer on board and commented that she is resigning from position.

Motion Ulrey, Support Zeitz to make the neighborhood watch program a paid position of 150 dollars per month. Roll call vote: Ulrey, yes: Zeitz, yes, Dufort, yes: Barnett : No

Motion carried. 3 Yes 1 No

Swearing in of new trustees Sherry Morehouse and Scott McCann. Township thinks Leanne Barnett and Damon Rhines for there service. Swearing in of Current position of Clerk Zeitz, Treasurer Dufort, and Supervisor Ulrey.

  
Carrie Zeitz  
Bunkerhill Township Clerk

Bunkerhill Township Regular Meeting  
December 20, 2012

Meeting called to order at 7:01 PM

Ulrey led the Pledge of Allegiance

Present: Ulrey, Mccann, Zeitz, Dufort, Morehouse

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

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

Motion Ulrey, support Zeitz to pay bills totaling 7697.03. Motion carried

Enbridge – Township signed contract for Enbridge to cross township property. .7 acre easement for 25,000.

Next months meeting we will be discussing the rental of the township property for a 5 year lease.

Public Comment: None

SAESA – Sent our membership applications. Membership applications are available at the townhall. 35 dollars for a years coverage of emergency service. Most insurances pay for the first ambulance run. If you have a second one SAESA will cover the ambulance bill. Next months meeting will be in Stockbridge.

Planning commission – Next meeting is the 27<sup>th</sup> of December at 7:00 PM. Purpose of the meeting is to discuss applications of a special use permit for an assisted living facility for a residential property on Haynes Rd for Chris Fuller.

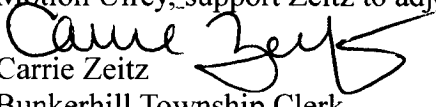
Swore in new member Art Badgley and Gene Ulrey. No meeting this month because of Christmas. Morehouse questioned who was going to replace Barnett as township official. Ulrey clarified that he was the new member.

Welcomed new trustees to the Board for there first meeting.

Vicary Rd will be up for discussion next year. Olds Rd will possibly be chip sealed. Possibly wedge and chip seal all of Lienhart Rd.

Cut down trees and trimmed several trees at the cemetery. Rented a lift and hired one individual to clean up the cemetery. Lugten and Ulrey worked hard at the cemetery.

Motion Ulrey, support Zeitz to adjourn at 7:31 PM Motion carried

  
Carrie Zeitz

Bunkerhill Township Clerk