

VERMONTVILLE TOWNSHIP
MINUTES
MAY 27, 2010

The Vermontville Township Board met in regular session on Thursday, May 27, 2010 at 7:00 p.m. at the Opera House.

Supervisor Owens called the meeting to order at 7:00 p.m.

Present: J Owens, B Moore, J Nehmer and S Stewart. Absent: B Miller.

Pledge to the flag.

Nehmer requested an addition to Unfinished Business being D. Fire Billing. Motion by Moore, support by Nehmer to approve agenda, with addition. All ayes. Carried.

Jason Orton presented the board with the new insurance binder for 2010-11 and will prepare a waiver for alcohol use at the Opera House.

Motion by Nehmer, support by Moore to approve Consent Agenda items. All ayes. Carried.

Motion by Owens, support by Nehmer to approve extending Winans contract until the end of July; if he is willing. All ayes. Carried.

Motion by Owens, support by Moore to accept the OH Committee recommendation for rental, as written, and add alcohol use clause. 3 ayes, 1 nay (Nehmer). Carried.

Motion by Stewart to approve the recommendation by the Fire & Ambulance Committee to pursue 1 mill for operation and maintenance of the ambulance service, for a period of 3 years, support by Owens. Discussion. Stewart rescinded her motion.

Motion by Stewart to approve the recommendation by the Fire & Ambulance Committee to pursue 1 mill for operation and maintenance of the ambulance service for a period of 5 years, support by Owens. All ayes. Carried.

It was the decision of the Board to leave the Fire CD investments as is; not to specify for Building Fund.

Motion by Owens, support by Moore to adjourn. All ayes. Carried.

Meeting adjourned at 8:55 p.m.

Sharon Stewart
Vermontville Township Clerk

