

KEENE TOWNSHIP MONTHLY MEETING

February 14, 2017

Meeting called to order by Supervisor Robert Simpson with flag salute at 7:00pm.

Guest present: Larry Tiejema, Jeanne Vandersloot, Ed Roth, Holly Melton and Bradley Potter

Board members present: Kara Albert, Harvey Noon, Robert Simpson and Nancy Feuerstein

Motion made by Harvey and supported by Kara to accept the December board minutes as written. Passed.

Motion made by Harvey and supported by Kara to pay bills. Motion passed.

Clerk gave report: County will be looking at new voting equipment on March 8, 2017. Prices to come.

Kara gave treasurers report.

Larry Tiejema gave report for the new building project, and will be setting up time to do audit for the Township.

Jeannie gave report for Zoning in the township.

Supervisor gave report:

1. Robert Rose, County Drain Commissioner reported that the 15" drain near the corner of Higgins Road and Potters Road will need to be replaced. The cost is the amount of \$5000.00 per mile. The tube will be a double wall and 440'.
2. Ionia Township group met February 13. Robert was elected as the new chairman
3. Report was read on the rating of our roads from the Road Commission and the repair that will be done.
4. The MTA meeting is in April and in Lansing this year. Anyone interested let Robert know.
5. Saranac Fire Department Board Meeting was on January 23. Saranac Fire Department compensation was the amount of \$400.00 per person. The amount will be \$1200.00 per year per person. The replacement of boots and gloves will be in the amount of \$16,000 and Rehab chairs, tents and medial bags with AED will cost over \$16,000. Our share will be 14% of the total cost.
6. March Board of Review will be on March 13 and 14 at the hall.
7. Trash Day is April 29th 7-12.

8. Robert suggested we do the Annual Meeting after our regular meeting next month. Harvey made a motion and Nancy seconded. Past.

Special resolution was made by Robert to approve the \$5000.00 per mile to replace the drainage tube on the corner of Higgins and Potters Roads. Passed.

Next board meeting will on March 14, 2017.

Motion by Harvey and supported by Kara to adjourn at 8:25pm.

NANCY FEUERSTEIN

KEENE TOWNSHIP CLERK