

Melrose Township Board of Trustees Approved Minutes

November 12, 2013

Call to Order 7:00pm by V. Goodwin

Present: L. Meadows, S. Burr, V. Goodwin, P. Cotanche, R. Hissong Berry

Approval of Agenda

Motion to approve agenda as presented.

Motion P. Cotanche 2nd L. Meadows 5/0

Approval of Minutes

V. Goodwin reviewed the minutes of the October 8, 2013 meeting.

Motion to approve minutes from October 8, 2013 Township Board meeting as presented:

Motion S. Burr 2nd P. Cotanche; Approved 5/0

Old Business

- **Lee Street Update** - Copy of deed given to all board members.

New Business

- **Phone/Internet Access** –
Motion to approve moving our phone and internet service to a Charter bundle.
Motion P. Cotanche 2nd L. Meadows; Approved 5/0
- **Winter conference** – Reviewed conference information. Early bird fee is valid through December 18.
- **Water system petitions** – Bunny Marquardt presented the petitions that have been collected to this point to V. Goodwin. Public hearing will be December 3 at 7pm. Another public hearing will be held after first of year.

Financial Report

Motion to approve the financial reports as presented and pay all bills:

Motion S. Burr 2nd P. Cotanche; Approved 5/0

Zoning Administrators Report- See attached report.

Assessors Report- See attached letter.

Committee Reports

- Planning Commission- L. Meadows shared summary of attached minutes.
- Zoning Board of Appeals- No meeting.
- Road Committee- All projects completed this year. Annual meeting in January for all townships.
- Fire Department- See attached report.
- DDA- No meeting.

Correspondence None

Public Comment None

Adjournment 9:42pm