

Draft: 01/15/07  
Approved: 02/12/07

GRATTAN TOWNSHIP BOARD  
Regular Meeting of January 8, 2007  
12050 Old Belding Road

**Call to Order/Roll Call**

Supervisor Frank Force called meeting to order at 7:00 p.m.  
The Pledge of Allegiance followed

**Board Members Present**

Supervisor Frank Force, Clerk Jim Fues, Treasurer Sabrina Freeman, Trustee Paul Knoerl

**Board Members Absent** - Dennis Heffron, excused

**Approval of Agenda**

J. Fues moved and P. Knoerl supported to approve agenda as amended. **All Ayes**

**Officers Report**

January 4, 2007 Special Board Meeting Minutes

J. Fues moved and S. Freeman supported to approve the January 4, 2007 special board meeting minutes as written. **All Ayes**

December 11, 2006 Regular Board Meeting Minutes

P. Knoerl moved and J. Fues supported to approve the December 11, 2006 Regular Board Meeting Minutes as revised. **All Ayes**

Accounts Payable

P. Knoerl moved and S. Freeman supported to approve the accounts payable in amount of \$25,917.17 (Check # 30750, and 30854 – 30867) **All Ayes**

J. Fues moved and S. Freeman supported to approve payroll in the amount of \$16,485.21 (Checks # 21202 – 21247) **All Ayes**

**Consent Agenda**

P. Knoerl moved and J. Fues supported to approve the Consent Agenda. **All Ayes**

Public Comments

No public comments

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#### Fire Department

Fire Chief L. Kirkbride reported 3 fires, 14 medicals, 2 trainings and 2 meetings, and 1 non fire totaling 22 for the month of December 2006.

#### Fire Administration Safety Committee

Trustee P. Knoerl reported that the Proposed Fire Station Budget for 2007-2008 was reviewed and the Grattan Township Fire department 5-year equipment facility plan was finalized.

#### Zoning Officer Report

Supervisor F. Force reported that Mr. Osmolinski had his final Day in Court. Mr. Green also went to court for violating the burning ordinance on two different occasions. Mr. Green was given a \$500 fine for each of these occasions, **payable if a and 1-year probation is violated.**

#### Safety Board of Appeals

No Meeting

#### Sewer Report

Supervisor F. Force reported that all work is finished regarding the electrical updates on the sewer systems.

#### Planning Commission

(See Planning Commission Minutes Dated January 3, 2007)

#### Zoning Board of Appeals

No Meeting

#### Building Department Monthly Report for December 2006

Issued building permit for, one Residential remodel.

There were 20 Electric permits (18 for Sewer System), 2 Mechanical permits and 3 Plumbing permits issued

#### Old Business

##### Resolution to update fees for cemetery lots and burial spaces

J. Fues moved and P. Knoerl supported to adopt the resolution as printed updating the cemetery burial lot costs. **Roll Call: 4-Ayes, 0-Nays.**

#### Burnaham & Flower

Clerk J. Fues read a letter of response from Burnham & Flowers regarding Insurance on the Museum. Currently the building is insured for \$138,000 replacement cost and the company does not do historical value. The board agreed to leave the insurance as it is.

#### New Business

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Committee Appointments

Planning Commission

F. Force moved and J. Fues supported to appoint Jerry Spitler to finish out the one-year term vacated by the resignation of the chair. **Roll Call: 4-Ayes, 0-Nays**

Zoning Board of Appeals

F. Force moved and J. Fues supported to appoint Jon VanderWiel as an alternate on the Zoning Board of Appeals for a 3-year term. **Roll Call: 4-Ayes, 0-Nays**

Wetland Board of Review

P. Knoerl moved and J. Fues supported to appoint Dee Hockemeyer for a 2-year term to the Wetland Review Board. **Roll Call: 4-Ayes, 0-Nays**

Board of Review

P. Knoerl moved and J. Fues supported to appoint Deborah Swan-Ellis for a 2-year term to the Board of Review. **Roll Call: 4-Ayes, 0-Nays**

J. Fues moved and P. Knoerl supported to appoint George Wright for a 2-year term to the Board of Review. **Roll Call: 4-Ayes, 0-Nays**

J. Fues moved and F. Force supported to appoint Lewis A. Belka for a 2-year term to the Board of Review. **Roll Call: 4-Ayes, 0-Nays**

Board Member Communications


Meeting Dates

January 16, 2007, 9:30 am Budget Review Meeting  
January 29, 2007, 7:00 pm Budget Review Meeting

February 12, 2007, 7:00 pm Next Regular Board Meeting

Adjournment

Meeting adjourned at 7:40 p.m.

  
\_\_\_\_\_  
Jim Fues, Township Clerk

2-14-07  
Date

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Franklin J. Force  
Franklin J. Force, Township Supervisor

2-14-07  
Date

Recording Secretary,  
Monica Burt