

Blumfield Township
Board of Trustees Meeting Minutes
March 14, 2017

Supervisor Reinbold called the meeting to order at 7:30pm with all board members present.

Frahm moved to approve the February regular meeting minutes as presented. Huber supported. Motion carried.

Annette Swain from the American Red Cross informed the board of the FREE smoke alarm install/replacement program they have. Any resident interested in having their smoke alarms replaced or new ones installed for free, please contact Annette at 810-893-6642. The Red Cross needs volunteers to help with the installation of the smoke alarms. If you are willing to help, please contact Annette at 810-893-6642

Supervisor - Earth Day Celebration at the Children's Zoo will be April 22nd from 10 – 2. Admission is FREE with a recyclable drink container.

Construction Code – 2 Electrical and 1 Mechanical permit was issued in February.

Planning Commission – Meeting was held Monday, March 13, 2017 at 7:00pm. The Master Plan was reviewed and it was determined no changes are required at this time. There was discussion regarding a Solar Power Ordinance.

Fire Chief – reported no runs for February. Training was Incident Commands/NIMS and Star of the West

Reese – reported 2 Medical, 1 CO detector, and 1 Fire run for February.

Treasurer – working on tax settlement with the County.

Trustees – kitchen counter has been caulked.

OLD BUSINESS

Zoning Administrator/Code Enforcement Officer – Supervisor Reinbold has confirmed all responsibilities will be handled when needed.

Reese Fire Contract – FOIA information has been received and reviewed. Due to several discrepancies found in the documents, missing information, and discrepancies in the numbers reported by the Village, the Board felt the substantial increase requested by the Village could not be justified. Daenzer moved to make a counter offer of \$20,000 for 3 years and request an answer by March 26, 2017. Frahm supported. Motion carried.

Frahm moved to reappoint Landskroener, Rogers, and Poellet for 3 year terms to the Planning Commission. Huber supported. Motion carried.

NEW BUSINESS

Frahm moved to decline the opportunity to help fund the Reese Fire Department's new thermal imaging camera. Roethlisberger supported. Motion carried.

Roethlisberger moved to reappoint Hausbeck to the Blumfield/Reese Water Authority. Frahm supported. Motion carried.

Frahm moved to approve presented check register 24745 - 24771 and monthly EFT's. Huber supported. Motion carried.

After a 15 minute break, the Board reconvened to go over the 2017-2018 budget proposals.

The Annual Budget Hearing meeting of the Blumfield Township Board of Trustees will be held Tuesday, March 27, **2017** at 7:30pm at the Blumfield Township Office.

The next regular meeting of the Blumfield Township Board of Trustees will be held **Tuesday, April 11, 2017** at 7:30pm at the Blumfield Township Office.

Meeting adjourned at 11:45 pm

Respectfully Submitted,
Lisa Roethlisberger
Blumfield Township Clerk