

CLERK'S UPDATE Clerk will be notifying all registered voters in Precinct 6 that the polling location for all elections will be the First Church of the Nazarene on Clinton Road. Cost of mailing this notification estimated at \$800.

PARKS & REC Ready to launch pavilion rental calendar on the township website.
Volleyball net and balls available from the Township office for use at Rod Mills Park, with payment of a deposit fee.
Parks Committee meeting scheduled for 5/8 at 4:00.

PUBLIC SAFETY No issues

PLAN & ZONING No issues

TECH COMM. No issues

UTIL. COMM. No issues

NEW BUSINESS

SALE OF HENRIETTA ST. LOT Motion by Snell, support by Clingerman, to accept the offer of \$500 by adjoining property owner for lot on Henrietta Street.
Roll call: Yeas: 7 Nays: 0 Motion carried

MAES TOOL & DIE REN. RECOVERY ZONE - RES. #16 Motion by Thomas, support by Barrett, to approve Res. #16-2008-0507, designating Maes Tool & Die Company a Renaissance Recovery Zone until 2/7/2020.
Roll call: Yeas: 7 Nays: 0 Motion carried

REPLACING WATER LINE Motion by Snell, support by Clingerman, to authorize the Township Engineer to create plans and seek bids for the replacement of some aging cast iron water lines with plastic pipe.
Roll call: Yeas: 7 Nays: 0 Motion carried

ADOPT NON-UNION PAY SCALE Motion by Barrett, support by Thomas, to approve adoption of the non-union pay scale matrix as presented, except for a change to the part time employee increase after 90 days from one dollar to fifty cents.
Roll call: Yeas: 7 Nays: 0 Motion carried

FEES FOR GIS SERVICES Motion by Thomas, support by Brockie, to adopt the same fees charged by Jackson County for GIS services, excluding sizes greater than 17"x22", which are not available through BCT.
Roll call: Yeas: 7 Nays: 0 Motion carried

REGULATION OF METALS & GEMS DEALERS-RES.#17 Motion by Thomas, support by Sercombe, to approve Res. #17-2007-0507, establishing procedure and fees for inspecting and licensing dealers in precious metals and gems to comply with PA 95 of 1981.
Roll call: Yeas: 7 Nays: 0 Motion carried

ANNUAL INCR. ACCOUNTANT/BOOKKEEPER Motion by Thomas, support by Barrett, to approve wage increase for accountant/bookkeeper to a rate of \$17.81/hour.
Roll call: Yeas: 7 Nays: 0 Motion carried

C.O.L.A. ADJUSTMENT Motion by Snell, support by Clingerman, to set the Cost Of Living Adjustment at 3% for all employees with greater than five years service, effective on their anniversary date, for the year 2008.
Roll call: Yeas: 7 Nays: 0 Motion carried

