



<u>CLERK</u>	No issues	
<u>PUBLIC SAFETY TECHNOLOGY GRANT</u>	Motion by Barrett, second by DeBruler, to approve acceptance of technology grant in the amount of \$30,544 and expend the funds. Roll call: Yes - 6                      No - 0	Motion carried
<u>APPLICATION FOR GRANT</u>	Motion by Barrett, second by Sercombe, to approve submission of request for Public Safety building grant which would require a 10% municipal match if awarded. Roll call: Yes - 6    No - 0	Motion carried
<u>PLANNING &amp; ZONING</u>	No issues	
<u>PARKS</u>	Next committee meeting scheduled for Monday, July 13 <sup>th</sup> at 4:15 p.m.	
<u>TECHNOLOGY</u>	No issues	
<u>UTILITIES</u>	No issues	
<u>NEW BUSINESS</u>		
RES.#14 REIMBURSE LDFA	Motion by Brockie, second by DeBruler, to approve Res.#14-2009-0706 transferring \$88,200 from the Township Sewer Fund and \$86,600 from the Township Water Fund to the LDFA Administrative Fund to reimburse for expenditures associated with the extension of sewer and watermain infrastructure to the Jackson Technology Park. Roll call: Yes - 6                      No - 0	Motion carried
RES.#15 RIGHT OF 1 <sup>ST</sup> REFUSAL	Motion by Brockie, second by Clingerman, approve Resolution #15-2009-0706 releasing Township's right of first refusal on foreclosed properties as presented. Roll call: Yes - 6                      No - 0	Motion carried
RES. #16 PARNALL WATERMAIN	Motion by Barrett, support by Sercombe, to approve Resolution #16-2009-0706 directing that a Public Hearing be held on 8/5 and notices be sent to property owners in special assessment district regarding proposed watermain extension along Parnall Road. Roll call: Yes - 6                      No - 0	Motion carried
RIVES SEWER ACCOUNT	Motion by Sercombe, second by Clingerman, to approve transfer of \$5,000 from the Township Sewer Fund to establish a money market investment account for deposit of Rives sewer monies. Roll call: Yes - 6                      No - 0	Motion carried
ASSESSORS' CONFERENCE	Motion by Brockie, second by Barrett, to approve expenditures not to exceed \$1,400 for two assessors to attend the annual Assessors Conference August 2-5. Roll call: Yes - 6                      No - 0	Motion carried
CLOSED SESSION	Motion by Barrett, second by DeBruler, to adjourn into a closed session for discussion of collective bargaining issue at 6:20 p.m.  Motion by Barrett, second by Sercombe, to reconvene into open session at 6:54 p.m. Roll call: Yes - 6                      No - 0	Motion approved by voice vote  Motion carried
BILLS	Motion by Rando, support by Brockie, to approve payment of bills on the Board Invoice Approval Report dated 6/23/09 in the amount of \$90,616.34 and the Report dated 7/7/09 in the amount of \$357,145.92. Roll call: Yes - 6                      No - 0	Motion carried

EXTENDED  
PUBLIC  
COMMENTS

Opened: 7:02  
Closed: 7:02

ADJOURNMENT Supervisor Rando declared the meeting adjourned at 7:02 p.m.

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J. Michael Thomas, Clerk