

MONTAGUE TOWNSHIP BOARD MEETING – FEBRUARY 13, 2018

Art. 1 The meeting is called to order at 7:00 p.m. by Supervisor King, all Board members are present.

Art. 2 Motion by Goodrich, supported by Korthase, to approve the minutes of the January 9, 2018 meeting as published. Motion carried.

Art. 3 Visitors were recognized.

Art. 4 Old business – discussed the caretakers for the parks for the 2018 season. We talked about having one person do all the mowing at both parks and another person do the maintenance at the main park. We will list some of the duties to be done at the main park including bathrooms, etc.

Art. 5 Discussion on removing the outfield fence in the east field.

Art. 6 New IRS mileage amount is 54.5 cents for 2018

Art. 7 Board of Review dates and times have been set

Art. 8 Motion by Korthase, supported by Weesies, to approve the minor changes to Articles of Incorporation for the Fire Authority as read by Supervisor King. Motion carried.

Art. 9 Board reports were received for information.

Art. 10 Motion by Korthase, supported by Seaver, to pay invoices payable totaling \$8,063.12 (checks 329 – 347). Motion carried.

Art. 11 Motion by Weesies, supported by Goodrich, to approve the treasurer's report. Motion carried.

Art. 12 Motion by Korthase, supported by Goodrich, to adjourn at 7:59 p.m. Motion carried. The next meeting will be March 13, 2018 at 7:00 p.m.

Wesley Weesies, Clerk