

**PRAIRIEVILLE TOWNSHIP
SPECIAL BOARD MEETING**

April 29, 2009

CALL TO ORDER

Supervisor Stoneburner called the meeting to order at 7:00 p.m.

PRESENT: Supervisor Jim Stoneburner, Clerk Jill Owens, Trustee Sharon Ritchie, Trustee Bill Miller, and Treasurer Vickey Nottingham

Also present 6 guests.

All present pledged Allegiance to the flag and a moment of silence for our troops.

APPROVAL OF AGENDA

Motion made by Trustee Miller for the agenda to be approved. Supported by Trustee Ritchie. All Ayes. Motion carried.

1. Resolution Authorizing Acceptance of Payments of Parking Fees

Trustee Miller stated the Resolution was requested from Parks Commission to be able to use credit cards.

PRAIRIEVILLE TOWNSHIP, BARRY COUNTY MICHIGAN

**RESOLUTION AUTHORIZING ACCEPTANCE OF PAYMENTS OF
PARKING FEES**

WHEREAS, the Prairieville Township Parks Commission has requested that the Prairieville Township Board take the necessary action to authorize payment of parking fees in one or more Prairieville Township parks as designated by the Parks Commission with a financial transaction device as specified herein; and

41 WHEREAS, Michigan Public Act 280 of 1995 grants this Board the
42 authority to adopt the within resolution authorizing the acceptance of
43 payments of the aforementioned fees by financial transaction devices as
44 provided herein; and

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46 WHEREAS, the Township Treasurer has determined that the
47 following financial transaction devices are acceptable for paying the
48 aforementioned fees:

- 49
- 50 1. VISA credit card and debit card.
 - 51
 - 52 2. MasterCard credit card and debit card.
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54 NOW, THEREFORE, BE IT HEREBY RESOLVED as follows:

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- 56 1. That the Township Board hereby authorizes effective April 29,
57 2009, acceptance by the Township of payment of the above-referenced fees
58 by the above-listed approved financial transaction devices. This Resolution
59 shall not be deemed to authorize acceptance of financial transaction devices
60 for payment of any other taxes, assessments or fees except as may be
61 authorized by separate resolution hereinbefore or hereinafter adopted by the
62 Prairieville Township Board.

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- 64 2. That all resolutions or parts of resolutions in conflict with this
65 Resolution are hereby repealed.

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67 Motion was made by Trustee Ritchie, seconded by Trustee Miller, to
68 adopt the foregoing Resolution.

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70 Upon roll call vote, the following members voted “Aye”:

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72 Trustee Miller, Trustee Ritchie, Supervisor Stoneburner, Treasurer
73 Nottingham, Clerk Owens

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76 The following members voted “Nay”:

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78 None

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The Supervisor declared the motion carried and the Resolution duly adopted.

CERTIFICATE

I hereby certify that the foregoing Resolution was adopted at a regular meeting of the Township of Prairieville held at 10115 S. Norris Road, Delton, Michigan, on April 29, 2009; that the meeting was conducted and public notice of the meeting was given pursuant to and in full compliance with the Open Meetings Act of Michigan; that a quorum of the Board was present and voted in favor of the Resolution; and that the minutes of the meeting were kept and will be or have been made available as required by the Open Meetings Act.

TOWNSHIP OF PRAIRIEVILLE

Jill Owens, Clerk
10115 S. Norris Road
Delton, MI 49046

2. Zoning Administrator

Supervisor Stoneburner stated Mike DeVries, Zoning Administrator turned in his resignation. He asked Professional Code Inspections (PCI) to attend the meeting and explain quote for Zoning Administer duties.

Glen Stoneburner, Mechanical and Plumbing Inspector and Eric Thompson, Office Manager introduced themselves. The Board asked questions on attending Planning Commission and Zoning Board of Review meetings, hourly fee starting time, and meetings at the Township Hall. Eric Thompson stated they would be willing to work with the Township to accommodate them. He also stated that price per hour is negotiable on some items.

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3. PLFD Tahoe

Supervisor Stoneburner talked to Chief Garrison regarding PLFD 1999 Tahoe. Chief Garrison has taken items of use from the truck and is ready to sell it. Supervisor Stoneburner will get the specifications, so blue book price can be determined.

4. Copier / Lease or Service Contract

Clerk Owens started a discussion keeping current copier and changing service contract or leasing a new copier. Clerk Owens and Treasurer Nottingham reported that the current copier was working in good order. The service technician from Applied Imaging felt the copier was in sound mechanical order.

Clerk Owens moved to change to Applied Imaging Service contract with the understanding that drum replacement is included and service can be done in 24 hours notice. Supported by Trustee Ritchie. All Ayes. Motion carried.

5. Green Gable Contract

Treasurer Nottingham moved to accept Green Gables Haven Community Shelter contract as corrected. Supported by Trustee Miller. All Ayes. Motion Carried.

6. Treasurer Nottingham Resignation

Supervisor Stoneburner read Treasurer Nottingham's letter of resignation dated April 28, 2009 for resignation date as July 1, 2009.

Trustee Miller asked Treasurer Nottingham to work hours needed for the office. Treasurer Nottingham stated she would perform her duties as a Treasurer for the Township, but would not be able to have office hours.

Trustee Ritchie stated she would need help on the stimulus package. Treasurer Nottingham said she would make arrangements to meet with Trustee Ritchie.

160 Trustee Miller asked if Treasurer Nottingham was sure that she wanted the
161 motion made tonight or would she would like the opportunity to change her
162 mind. Treasurer Nottingham stated she had not expected the resignation to
163 be on the agenda and would not object to waiting until the May Regular
164 Meeting. She also requested other resignations, dated on April 29, 2009 be
165 on the May Regular Meeting Agenda.

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167 Trustee Miller moved to put Treasurer Nottingham's resignation on the May
168 Regular Board Meeting. Supported by Trustee Ritchie. All Ayes. Motion
169 carried.

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171 PUBLIC COMMENTS

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173 Lloyd Goyings stated he was very disturbed by Treasurer Nottingham's
174 Rresignation. He also complained that Barry Township was having it own
175 meeting on Crooked Lake Weed Assessment. Supervisor Stoneburner stated
176 we are having joint meetings with Barry Township, Barry Township had a
177 stop petition, and therefore they needed to have the first ~~meeting~~ *Public*
178 *Hearing* again.

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180 BOARD COMMENTS

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182 SUPERVISOR STONEBURNER

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184 None.

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186 CLERK OWENS

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188 Clerk Owens stated that last weekend we had a power outage and the UPS,
189 Battery Backup System, for the Server was not large enough to handle our
190 system. Treasurer Nottingham's UPS also went down this week. CRT
191 recommends we purchase a larger UPS and move the current one to
192 Treasurer Nottingham's computer.

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194 Clerks Owens stated that she was taking bids on the Cemetery water this
195 week. Delton Plumbing reported that he felt the pipes could be fixed at
196 lower cost. Discussion took place regarding the pipes condition. The Board
197 decided pipes are too rusted and broken to be fixed. Clerk Owens will
198 continue to take bids.

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200 Clerk Owens handed out Special Meeting Notice for the Prairieville
201 Township and Barry Township Joint Meeting for the Crooked Lake Weed
202 Assessment.

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204 Clerk Owens had information comparing price on new and used file cabinet
205 for the Assessor. Discussion took place on advantages and disadvantages of
206 each. Board decided to order new file cabinet.

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208 TRUSTEE RITCHIE

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210 Trustee Ritchie is continuing to work on stimulus package. She is at a point
211 that she will require help from Supervisor Stoneburner and Treasurer
212 Nottingham. They both stated they are willing to help.

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214 TRUSTEE MILLER

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216 Trustee Miller stated that area's stores are only carrying Phosphorus Free
217 Fertilizer. He will be getting more quotes for the ceiling at the PLFD ~~Barn~~
218 *Station*.

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221 TREASURER NOTTINGHAM

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223 Treasurer Nottingham stated Marty, from Gun Plain Township contacted her
224 regarding water to Scobey's property. Mr. Scobey will need to contact
225 Prairieville Township before Gun Plain Township will proceed.

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227 Trustee Ritchie moved to adjourn the meeting. Supported by Trustee Miller.
228 Supervisor Stoneburner adjourned the meeting without objection at 8:10 pm.

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230 Respectfully Submitted,

231 Jill Owens, Clerk