OVERISEL TOWNSHIP Meeting Notes for 2/12/2008

The regular monthly meeting of the Overisel Township Board was held Tuesday, February 12, 2008 at 7:30 pm. in the Overisel Township Hall. Harv Jipping was absent.

The meeting was called to order by supervisor Marvin Brower and Russ VanDam opened with prayer. The minutes of the January 8, 2008 board meeting were read for approval.

The monthly financial statement was presented.

Pat Reuschel agreed to be on the Hamilton Area Recreation Board to represent our township.

Fire Chief Ron Horsting gave the Fire Run Report.

Commissioner Paul VanEck discussed county activities.

Russ VanDam gave a zoning report and a fire board report.

- 1. A motion was made by Russ VanDam and supported by Renee Hop to approve the purchase of a step ladder, cordless drill, 6 airpack cylinders for purchase after April 1, 2008 at a total cost of \$4250. Motion carried.
- 2. A motion was made by Renee Hop and supported by Pat Reuschel to propose a cost of living increase of 2.3% for all Overisel Township board members to be approved at the annual meeting. Motion carried.
- 3. A motion was made by Russ VanDam and supported by Pat Reuschel to accept the pay scale changes presented by the fireboard to be approved at the annual meeting. Motion carried.
- 4. A motion was made by Pat Reuschel and supported by Renee Hop to approve the Pension Plan Partial Surrender Resolution for David Arendsen. Motion carried.
- 5. A motion was made by Pat Reuschel and supported by Russ VanDam to approve the Board of Review to adopt the Federal Guidelines for Poverty for taxpayer relief. Motion carried.
- 6. A motion was made by Pat Reuschel and supported by Russ VanDam to pay the bills as presented. Motion Carried.
- 7. A motion was made by Renee Hop and supported by Pat Reuschel that the meeting stand adjourned. Motion Carried.

The Annual Township Budget Meeting is set for Thursday, March 27, 2008 at 7:30pm in the township hall.

The next meeting of the Overisel Township Board will be held Tuesday, March 11, 2008 at 7:30 pm in the Overisel Township hall.