

Campbell Township

Regular Meeting - January 10, 2019

7:00 pm

Present: Larry Patrick, Dan Jackson, Brian Thompson, Linda Willison, Marshann Ludema

Absent: none

Visitors attending: 11

Minutes of December 2018 were read and approved (Larry,Dan)

Public Comment-

Bonnie Cronk asked that board consider at 25% increase in officer salaries for Fire Department. Brian will work with Chief Paul Immoos in creating a budget.

Bob Cronk reported that both lights on sign in front of fire department are out and light over big bay doors is also not working

Old Business: Field Usage Agreement was approved as presented. (Dan/Linda)

Brian talked with attorney who took over for Ken Lane at Clark Hill. Attorney will discuss with Clark Hill's lead team and get back with Brian about actual bill amount.

New Business: Salaries for coming fiscal year were discussed. Resolutions were made and adopted with motion by Dan, support by Brian to increase salary for Clerk and Treasurer by 2 %. Both resolutions were adopted. Trustees are currently at \$130 per meeting.

Bills for January totaling \$33,406.15 were approved for payment. (Larry/Dan)

Financial Report for December was approved as presented. (Dan/Larry)

Motion to adjourn at 7:30 pm was carried. (Larry/Dan)

Marshann Ludema, Clerk

