

ESSEX TOWNSHIP
Clinton County, Michigan

PLEASE NOTE: the Essex Township Clerk has prepared the following "DRAFT" minutes. The "FINAL" board approved document will replace this draft after the Township board has reviewed and if appropriate, corrected or made additions to this text. The "FINAL" minutes will be posted a few days after the next Township meeting.

ESSEX TOWNSHIP
Regular Meeting
December 08, 2011

Lynn Ferguson, Supervisor, called the regular meeting of Essex Township to order on Thursday, December 08, 2011 at 7:30 PM in the Maple Rapids Community Center. Ferguson began the meeting with the Pledge of Allegiance.

Present: Lynn Ferguson, Rex Ferguson, Zamarron, Warnke and Benson
Absent : none
Guests present: David Pohl, Angi Bunn and several community members.

MINUTES

The reading of the minutes from the previous meeting of October 13, 2011 was waived. R. Ferguson moved we approve the minutes. Zamarron seconded it and the motion carried.

VISITOR CONCERNS AND STATEMENTS

Vicki Becker noted that the Briggs Library has withdrawn free access for Essex Township citizens and now individuals must pay an annual fee to use the library. Becker requested we discontinue the annual support to Briggs Library and redirect the funds to the Maple Rapids Library. This will be considered when the new budget is developed in February. It was suggested we invite the heads of the libraries to the next meeting.

TRUSTEE REPORT

Zamarron and R. Ferguson attended the CCTOA at the Road Commission. The Road Commission has a new truck. Essex and Lebanon host the next meeting in April at the Maple Rapids Community Center.

TREASURER'S REPORT

The Treasurer reported there is a balance of \$ 81,212.50 in the General Fund.
Rex Ferguson moved we approve the report, Zamarron seconded it. (MPC)

CLERK'S REPORT

The clerk reported on expenditures 4775 to 4808.
L. Ferguson moved to approve the Clerk's report, Rex Ferguson seconded. (MPC)

The Clerk reported the next election is the Presidential Primary on February 28th. Fulton Schools also has a millage proposal on the ballot. There has been redistricting due to the census.

SUPERVISORS REPORT

The Supervisor and the Clerk met with the Woodrow Upton family concerning their father's cemetery lot. The Clerk has submitted a proposal to the family to accommodate another burial on the lot.

OLD BUSINESS

There was no old business.

NEW BUSINESS

The Clerk submitted a letter of resignation as of December 20, 2011. Benson has enjoyed working for the Township and expressed her appreciation for the many good people she has worked with through the years. The Clerk was presented a letter of recognition from Representative Opsommer congratulating her on her many years of service. She was also given a lovely engraved traveling jewelry case.

Benson moved we appoint Angela Bunn as the new Clerk, Zamarron seconded it and the motion passed.

The evening ended with a reception in honor of Benson's retirement.

The meeting adjourned at 8:00 PM

Respectfully submitted,
Florence Benson
Essex Township Clerk