

**Regular Meeting  
November 19, 2012 6:00 P.M.**

**OPENING PRAYER** offered by: Supervisor McCormick

**PLEDGE OF ALLEGIANCE** led by: Supervisor McCormick

**Call Meeting to order:** Supervisor McCormick

**ROLL CALL:** Arnold ( p ) Feger (p) Hiller ( p ) McCormick ( p ) Shallenberger ( p )  
Risinger ( p ) Christianson ( p )

**Guests:** Shelly Hranka, Les Knollenberg, Brian Manual

**Motion to appoint Brian Manuel as Township Trustee to fill the vacancy left by Crystal Shaw's resignation:**

**Motion by:** Shallenberger

**Second by:** Arnold

**Discussion:** None

**Roll Call:**

**Arnold ( y )**

**Feger: ( y )**

**Shallenberger ( y )**

**McCormick ( y )**

**Motion Carried:**

Oath of Office administered by Pam Christianson, Town Clerk and sworn to by Brian Manual

**Motion to Approve Minutes:** Oct.22, 2012 Regular Meeting.

**Motion by:** Arnold

**Second by:** Feger

**Discussion:** None

**Voice Votes: All in favor: Motion Carried.**

## **CORRESPONDENCE: Bread of Life October Report**

Mr. McCormick read report to the board noting that, "Bread of Life" has been given the opportunity to purchase holiday turkeys for \$5.00 each and have ordered 110 turkeys this year to cover the number of households they have been serving. They will also be hosting a Christmas Dinner for those who come to the Food Bank. They are also in need of donations of child (\$10-\$15) and adult (\$5.00) gifts to be given at the dinner.

Mr. McCormick noted that recently he has counted as many as 84 cars in the parking lot before the food bank opens. He says that while the Township already supports the food bank financially he is encouraging the board to consider personal donations this year and to help spread the word of their needs.

## **APPROVE TREASURER'S REPORT:**

**Motion by:** Arnold

**Second by:** Shallenberger

**Discussion:** None

## **Roll Call:**

**Arnold ( y )**

**Feger: ( y )**

**Shallenberger ( y )**

**Manual ( y )**

**McCormick ( y )**

**Motion Carried:**

## **OLD BUSINESS:**

### **1. Election Procedures Review**

Caucus set for December 4, 2012 at 6:30p at the UAW Hall.

Note the addition of new trustee Mr. Manual.

### **2. Review any scholarship recommendations**

Items agreed on so far;

1.) Scholarships are open to any college student.

2.) Awards given to 1 Boy and 1 Girl.

3.) If only one gender applies then 2 awards still given.

Still under consideration is the process of how to determine who will receive scholarships. We will finalize this at the next meeting.

**NEW BUSINESS:**

**1. Ordinance creating a special township committee (Pioneer Committee)  
Ordinance Creating Groveland Committee on Literacy, Youth, and Senior Citizen Services.**

This will give the Groveland Township board the authority to promote and provide services to the residents of Groveland Township related to health, libraries, and social services for the poor and aged.

Mr. McCormick reviewed main bullet points of the ordinance noting that it does not identify any specific groups or persons so it is open to revision and that legal recommendations are covered on page 2 under "Powers and Duties of Committee"

Mr. Shallenberger comments that he likes the design of the ordinance; especially noting that he appreciates that there is flexibility and that issues of liability are addressed.

**Motion by:** Arnold

**Second by:** Manual

**Discussion:** None

**Roll Call:**

**Arnold ( y )**

**Feger ( y )**

**Shallenberger ( y )**

**Manual ( y )**

**McCormick ( y )**

**Motion Carried:**

**2. Appointment of members of the new committee and terms of office.**

Pioneer Committee will consist of 9 members whose terms shall range from 1-3 years in length. Each member shall be appointed by the Groveland Township Board, and 3 members shall be appointed each November by said Board. Initial committee and terms are listed as follows:

- 1.) Jean Ward, 2.) Gail Fee, 3.) Joe Hranka, 4.) Les Knollenberg,
- 5.) Shelley Hranka, 6.) Stephanie Stecken, 7.) Brian Manual,
- 8.) Ross Hovind, 9.) Mike Turner. Term; November 2012-2013

This is a public committee. Therefore it is subject to the "Open Meetings

Act and the Freedom of Information Act". The committee is expected to meet, organize, elect officers, take minutes and be as transparent as any public body must be.

The first official meeting to be held November 26, 2012 at 7:00pm

**Motion by:** Shallenberger

**Second by:** Arnold

**Discussion:** None

**Roll Call:**

**Arnold ( y )**

**Feger ( y )**

**Shallenberger ( y )**

**Manual ( y )**

**McCormick ( y )**

**3. Xmas luncheon date and ideas**

Mr. McCormick comments that we have outgrown the township facility and has arranged to hold this year's luncheon at the Northern Oaks Hospitality House where there is more room and kitchen facilities. There being no objections the Christmas luncheon will be held December 19, 2012 at the Northern Oaks Hospitality House from 11:30 – 1:00pm. Invitations will be sent with RSVP by December 17<sup>th</sup>.

**ROAD COMMISSIONER'S REPORT:**

Mr. Risinger reports they are getting ready for winter working on Salt Dome. Otherwise it's business as usual.

**ASSESSOR'S REPORT:** Assessor Hiller:

Mr. Hiller reports that there is a new parcel of properties under development near Morton. The one property currently completed was in question of overlapping Groveland Township. In a meeting with Assessor – Vivian Hagman for Morton Township it was agreed that this property would be Groveland Township. There are 18 – 20 more properties yet to come that are likely to be assigned as Groveland Township as well.

**General Assistant Report: Oct. 23, 2012- November 19, 2012 by: Stephanie Stecken, Case Worker.**

**Oct./Nov. CLIENT G.A. /E.A. EXPENDITURES:**

**Oct./Nov. G.A. REPORT:** There were three inquires this month. Two cases were determined not eligible, and one other was given appointment and asked to bring in required paperwork to determine eligibility but, has not brought anything back as yet.

**Oct./Nov. E.A. REIMBURSEMENTS: \$00**

**PAYING OF BILLS:**

**Motion to Pay Town Bills:**

**Motion by:** Arnold

**Second by:** Manual

**Discussion:** None

**Roll Call:**

Arnold ( y )

Feger ( y )

Shallenberger ( y )

Manual ( y )

McCormick ( y )

**Motion Carried:**

**Motion to pay GA bills:**

**Motion by:** Feger

**Second by:** Shallenberger

**Discussion:** None

**Roll Call:**

Arnold ( y )

Feger ( y )

Shallenberger ( y )

Manual ( y )

McCormick ( y )

**Motion Carried:**

**Motion to Pay Road & Bridge bills:**

**Motion by:** Arnold

**Second by:** Manual

**Discussion:** None

**Roll Call:**

**Arnold ( y )**

**Feger ( y )**

**Shallenberger ( y )**

**Manual ( y )**

**McCormick ( y )**

**Motion Carried:**

**Motion to Pay Special or Permanent Road Bills:**

**Motion by:** Arnold

**Second by:** Manual

**Discussion:** None

**Roll Call:**

**Arnold ( y )**

**Feger ( y )**

**Shallenberger ( y )**

**Manual ( y )**

**McCormick ( y )**

**Motion Carried:**

**MOTION TO ADJOURN by:** Arnold      **Second by:** Manual

**All in favor:** Voice Votes: Motion Carried

**Meeting Adjourned at:** 6:35p

Pam Christianson Town Clerk