Stevens made a motion to approve the minute from May 8, 2013 meeting. Tomasek-Swan seconded the motion.

Yes: All

Nay: None Carried

Motion to Approve Bills:

Givens made a motion to approve paying the bills with checks 3349-3365 with void on checks 3350 and 3358 and 2 EFTs in an amount of $6,300.75 from General Fund account and check 1018 for $315.77 from the Road Fund account.

Stevens seconded the motion.

Yes: All

Nay: None Carried

Communications:

Tomasek-Swan updated the board the outcome of the Shiawassee County Planning Commission meeting in May. She stated the changes the planning commission wanted to be made on the site plan were more trees on the berm and a one way signage added.

Tomasek-Swan alerted the board about fraud charges on the township credit card. There were two charges that passed through $133.49 and $144.33. The bank is investigating the charges and will credit the money back to the township.

Business:

MTA Class Motion: Tomasek-Swan made a motion to approve payment of classes to send the treasure, clerk and potential deputy clerk to the cemetery meeting on July 25 and Accounting and Payroll meeting for the clerk and potential deputy clerk on July 24. Stevens seconded.

Ayes: All

Nay: None Carried

Elm Road Property: A motion was made Herendeen to authorize the Supervisor to execute all the documents for the sale of Elm Road property in accordance with purchase agreement t between the township and Memorial Hospital. Stevens seconded the motion.

Aye: All

Nay: None Carried

DRAFT