

Meeting called to order by Sue Hobbs, Supervisor

Also Present: Lynn Sparks - Clerk  
Marie Kelenske – Treasurer  
Debbie Carson - Trustee  
Randy Matelski – Trustee  
Leonard Zakrzewski, Zoning Admin  
Tom Towne – E.M.S./Fire  
Sarah Towne – EMS/Fire  
Jim Hawkins – Fire/Rescue  
Bill Carson – Village of Boyne Falls

#### MINUTES

MOTION by Randy to approve minutes of January 14, 2013 as presented.  
2<sup>nd</sup> by Debbie. 5 yes. Motion carried.

#### FINANCIAL

MOTION by Marie to approve Financial Report for January 2013.  
2<sup>nd</sup> by Randy. 5 yes. Motion carried.

#### VISITORS

Bill Carson expressed that the Village would like to install a sidewalk on Mill Street from the Methodist Church to Railroad Street, north on Railroad to Church Street. He is estimating 450 feet at \$3.50 per sq foot. Total estimated to be approximately \$9400.00. Bill will be contacting the Polish Festival Committee, as well. Township board agreed to split the sidewalk three ways with the Polish Festival Committee and the village at an approximate cost of \$3100.00.

#### BOARD PAY

Board discussion. Concensus that board salaries should not increase for the 2013-2014 budget year.

#### WAR MEMORIAL

MOTION by Lynn to designate a 3 person war memorial committee to work on completion of memorial; committee to include Bernie Kondrat and Geneva Towne. Board will need to find a third member.

2<sup>nd</sup> by Randy. 5 yes. Motion carried

#### FIRE/RESCUE

Jim reported a quiet month.

#### PLANNING

Jim reported a quiet month.

ZONING

Leonard presented a zoning property division. The board determined that the division does not meet our zoning ordinance and is an illegal division.

PUBLIC COMMENTS

Budget workshop for Fire and Ambulance fund is rescheduled for Tuesday, February 12, 2013 at 6:00pm.

MOTION by Lynn to pay the bills.

2<sup>nd</sup> by Marie. 5 yes. Motion carried.

MOTION by Marie to adjourn at 7:35 pm.

2<sup>nd</sup> by Lynn. 5 yes. Motion carried.

Respectfully submitted,

Lynn Sparks  
Clerk