

The Fork Township Supervisor, Jack Bark Sr., called the regular meeting of the Fork Township Board to order at 7:00 p.m. The Pledge of Allegiance to the United States Flag was recited.

Roll call of board members: Jack Bark Sr., Cathleen A. Martin, Patti McNeilly, Penny Huffman and John Singer all present.

**Approval of the Minutes:** Penny Huffman moved to approve the minutes of 12-21-09 as presented. John Singer seconded. All ayes, motion carried. John Singer moved to approve the minutes of 01-04-10 as presented. Penny Huffman seconded. All ayes, motion carried. Penny Huffman moved to approve the minutes of 01-11-10 with the one correction on page one, eighth line from the bottom, second word. Word should be "offer". Jack Bark Sr. seconded. All ayes, motion carried.

**Treasurers Report:**

General Fund	\$122,330.55
General Fund C.D.	\$100,739.54
Fire Department	\$ 35,038.19
Fire Equipment	\$ 68,040.87
Fire Equipment C.D.	\$100,739.54
First Responders	\$ 17,266.91
Flake Cemetery	\$ 16,500.00
Tax Collection	\$ 1,502.94
West Chippewa	\$ 5,404.50
Merrill Lake Roads	\$ 2,350.01
Merrill Lake Park	\$ 430.15

Cathleen Martin moved to accept the Treasurers Report as presented. John Singer seconded. All ayes, motion carried.

**Approval of the Bills:** Cathleen Martin moved to approve the following checks;

General Fund	checks # 8983-8997	totaling \$ 6,003.48
Fire Department	checks # 3630-3638	totaling \$ 1,908.64
First Responders	checks # 2226-2229	totaling \$ 566.16
W. Chippewa Vista	checks # 609	totaling \$ 740.00

Penny Huffman seconded. Roll call vote: Cathleen Martin-yes, Patti McNeilly-yes, Penny Huffman-yes, John Singer-yes and Jack Bark Sr.-yes. All ayes, motion carried.

**Public Comments:**

No public comment at this time.

**Unfinished Business:**

- 1. Fork/Barryton Community Fire Department** -Fire Chief, Terry Vogel presented the monthly Chiefs report to the board. Jack Bark Sr. moved to appoint David Vogel as Lieutenant of the Fork/Barryton Community Fire Department. Patti McNeilly seconded. 2 ayes-3 nays, motion failed. Penny Huffman moved to appoint Adam Snider as Lieutenant of the Fork/Barryton Community Fire Department. John Singer seconded. 3 ayes, 2 nays, motion carried. John Singer moved to hire Wade Caryl as a Firefighter on the Fork/Barryton Community Fire Department with a probationary period of 6 months. Jack Bark Sr. seconded. All ayes, motion carried.
- 2. Fork Township Rescue:** Supervisor of Rescue, Terry Vogel presented the monthly Rescue report to the Board.
- 3. Community Center:** No report from Grounds Manager, Katie Bazaire at this meeting. Katie informed Clerk, Cathleen Martin that she had authorized the use of the horseshoe pits for a benefit that will be held in the month of March. No report from Community Center Manager, Tom Guadagnoli.
- 4. Risk Management / Cindy White-** Cathleen Martin informed the board that Cindy would be here tomorrow at 10am for a complete review of the Township/Fire/Rescue/Community Center operations.

**Pubic Comments:**

Morris Langworthy Jr. candidate for the 102<sup>nd</sup> district was present to introduce himself to the board and audience.

**New Business:**

- 1. Audit:** Cathleen Martin moved to hire Terry Kirtpatrick to perform the Townships audit for 2009-2010 fiscal years. Patti McNeilly seconded. Roll Call Vote: Cathleen Martin-yes, Patti McNeilly-yes, Penny Huffman-yes, John Singer-yes and Jack Bark Sr.-yes. All ayes, motion carried.
- 2. Roads:** Cathleen Martin reported on the recent damage that had happen on 10<sup>th</sup> Avenue ¼ mile north of Coleman Road. County Road Commission is handling this matter. Cathleen Martin reported to the Board that the Mecosta County Road Commission would like to hold their Annual Road Commission/Township Meeting at the Fork Township Hall. Meeting is scheduled for March 25, 2010 @ 6pm.

**Reports:**

**Jack Bark Sr., Supervisor** - Jack reported on attending 2 Tax Tribunal Hearings, and getting a copy of the questions asked during a 14 point review. Budget material was passed out to Board members.

**Cathleen A. Martin, Clerk**- Cathleen reported on Electronic AV Ballots, Pantry Bags, Conference and who is driving, Thank you card were mailed out, Microsoft Word program has two more installations available, Road Commission dinner meeting, County Chapter Meeting, Correspondence on table and Eric Williams contacted on White Pine Manor PILOT.

**Patti McNeilly, Treasurer**- nothing to report.

**Penny Huffman, Trustee**- Penny stated she needed 10 stamps and envelopes for mailing out annual hall rental contract. Penny thanked Jack for sanding the front of the Township Hall for a rental she had. Penny also commented on the construction on the hall side and the Bridal Show.

**John Singer, Trustee**- John reported that he had contacted Todd Case and he wasn't interested in the Assistant Managers position at the Community Center.

**Adjournment:**

Hearing no objections, Supervisor, Jack Bark declared the meeting adjourned. Meeting adjourned at 9:10 p.m.

Cathleen A. Martin, Fork Township Clerk

Approved:

Jack Bark Sr., Fork Township Supervisor