

Hamilton Farms: Property is up for sale at present time while developer finishes plat near PawPaw. If property is not sold when that is finished they may move ahead with Hamilton Farms.

Rambling Trails: First house is up in Phase I of Rambling Trails.

Mountain View: Coleman owes approx. \$7,000 in engineering costs and it appears as though he does not plan to move forward. Bither suggested that we call Cindy Ortega, Colemans attorney, for our next course of action. If not paid, we may need to put them on tax roll next year.

NEW BUSINESS

Commercial review: request board approval. Pierson reviewed with the Board the user bills that have been adjusted based upon water consumption (annual review process). A motion was made by Bither and seconded by Barnum to approve the adjustment of the user bills. **Motion carried, all ayes.**

Incoming credit card payments: We are looking into another company that works with governmental offices. Will report on next month.

Audit Report – Robert Loftus: Pierson reported that he and Smith had reviewed draft audit with Loftus. Loftus to proceed and send to State, then meet and review with the Board at the October meeting.

Gull Lake Grand Bash – request: The Board indicated we should not participate.

New Sign for Front Yard - \$860: Following some discussion on the safety of the existing drive, the Board requested that a new drive opening on to 37th St. be investigated. Sign on hold for present.

Easement variance request- Waite: Pierson explained the problem and that a variance is in order in this situation similar to prior approvals. A motion was made by Barnum and seconded by Bither to allow encroachment to within 4' of pipe at SE edge of house address 1259 West Gull Lake Drive. **Motion carried, all ayes.**

OLD BUSINESS

Augusta inflow/infiltration calculation: Waiting to hear from Augusta.

Employee salary and review procedure (on going): Pierson has met with Roger Turner once and will be meeting again. Pierson has been reviewing the Personal Policy adopted in 1990, making additions and corrections as needed.

Direct Connection Fee: Pierson is still working on the Direct Connection Fee issue.

Sale of truck (October Meeting): Board reviewed flyer to be put out and suggested that minimum bid be \$6,000.00. Radio equipment still needs to be taken out prior to being put on market. Will be doing that before Oct. 20,2005 meeting so that bids can be opened that day as part of our regular board meeting.

FINANCIAL REVIEW/ PAY BILLS

Barnum made a motion to file the Financial Report as presented and approve the standard bills as paid. The motion was seconded by Herzog. **Motion carried, all ayes.**

A motion was made by Bither and seconded by Barnum to pay the Prien & Newhof bills in the amount of \$4,298.71. **Motion carried, all ayes.**

CLOSING COMMENTS

Barnum reported that MDOT is considering the widening of the road through Delton.

Bither said that sirens operated correctly when tested. The are radio controlled by Fire Dept. in Augusta.

Herzog still working on assessing in Prairieville Township. Township just bought property beside cemetery on Cressey Rd. for constructing at some future date a new Township Hall and Fire Barn.

Blanchard stated that the new Richland Township Rescue truck was being equipped as we speak. Eastern Hills Golf Course is up for sale. There are 232 acres in golf property and several developers are looking into it. He also stated that the beavers are still alive and well and building more dams on 28th St. North. The new Dollar General is underway on the corner of M-89 and 34th St.

ADJOURN MEETING TO OCTOBER 20, 2005: Meeting was adjourned at 2:40 p.m.

Submitted for Approval

Dean Blanchard – Chairman

