

There was a general feeling that there should be some changes in the legislation. Treasurer Brown suggested that Oshtemo initiate a meeting between our local legislators and the other units of government, in order to have a discussion about the effects of this Act. Supervisor Fleckenstein will follow up that idea with the Kalamazoo County Chapter of the Michigan Townships Association.

Motion made by Anderson, seconded by Branch to accept the ordinance for First Reading and set the Second Reading for April 22. Carried.

BOARD APPOINTMENT COMMITTEE'S RECOMMENDATION

Trustee Johnson reviewed the Board Appointment Committee's recommendation to fill two vacancies on the EDC Board and one vacancy on the Planning Commission.

PLANNING COMMISSION -

Elizabeth Heiny-Cogswell to replace Anna Reddy and finish her term (1-01-96 to 1-01-99)

EDC BOARD -

Robert Pangle to replace Wilfred Dennie, term ending 1-01-03
Doug Weldon to replace Ted Pokorski, term ending 1-01-00

Both Anna Reddy, Ted Pokorski and Wilfred Dennie were thanked for their service and dedication to our community's development.

Motion made by Johnson, seconded by Block to accept the Committee's recommendations and approve the appointments. Carried.

BOARD OF REVIEW COMPENSATION

Supervisor Fleckenstein reported that due to an oversight, we failed to consider an adjustment to the compensation for the Board of Review for 1997. The Personnel Committee recommended that the rate of compensation for 1997 be set at \$15.00 per hour. This would be comparable to the Planning Commission's per diem.

Motion made by Brown, seconded by Johnson to accept the recommendation to set the 1997 compensation for the Board of Review at \$15.00 per hour. Carried.

BOARD MEMBERS COMMENTS

Fire Commissioner Anderson reported that truck No. 512 was back from the factory and looked like new.

Treasurer Brown reported that the 1997 SEV will be \$372,085,821 and the Taxable value will be \$355,471,862.

She commended both Deputy Treasurer Nancy Culp and Assessor Marci Betts for the excellent job they did during the tax season. It was a difficult time this year, due to Proposal A and a new computer program.

Trustee Bushouse presented the Board with a three part proposal dealing with flags. Supervisor Fleckenstein accepted the proposal and agreed to include it on the agenda for the April 22 meeting.

There was no further business. Meeting adjourned at 7:50 p.m.

Elaine J. Branch
ELAINE J. BRANCH, CMC
Township Clerk

Ron Fleckenstein
Attested: **RON FLECKENSTEIN**
Supervisor