

6. The applicant will provide language on how each of the townhouses sections and the single-family lots will be owned. This is in relation to the home-owners associations for the homes and the townhouses.
7. The applicant will install picnic tables on the open space area, lot 15 and lot 26. The applicant will maintain the walking paths.

AYES: 6 NAYS: 0 MOTION CARRIED.

EMPLOYEE SCHEDULES.

It was the consensus of the Board that the Clerk Department can do a three month pilot program with 4 - 10 hour days per week and a committee will be set up to study this issue during the three month process. The Board wants the committee to look at a Monday through Friday scenario of flex hours and also a four day week with flex hours with the building shut down one day a week for energy savings. This information will be brought back to the board at the end of the three month period.

POLICE TRAINING.

Hill moved, Tabor second to expend \$495.00 for Medico Legal Death Investigation Training in Detroit, Michigan September 23-26, 2008. This would come from the Capital Improvements Training Fund 401.306.957.

ROLL CALL.

AYES: Hill, Tabor, Britton, Trudeau, Greenberg, Seppanen.
NAYS: None. MOTION CARRIED.

FIRE DEPARTMENT PURCHASE OF NOTEBOOK COMPUTER AND SOFTWARE.

Britton moved, Trudeau second to authorize the Fire Department to purchase a notebook computer, LCD projector and accessories from Office Depot for \$2,212.00 and to purchase pre-incident planning software from CAD Zone Inc. for \$1,608.00 using KBIC money in the Capital Improvements Fund Fire Department 401.340.957.

ROLL CALL.

AYES: Britton, Trudeau, Greenberg, Hill, Tabor, Seppanen.
NAYS: None. MOTION CARRIED.

MARINA GRANT PROJECT.

Our volunteer workers are unavailable to complete the work at the Chocelay Marina. We have contacted Art Lauren from Marquette Corrections Department and they are able to complete the work at a reasonable price.

Trudeau moved, Britton second to pay the Marquette County Community Corrections Department to finish the work on the water trail boardwalk and fishing pier with the expenditure being made from the following account Capital Improvements Fund Recreation 401.708.957 for a total of up to \$2,500.00

ROLL CALL.

AYES: Hill, Tabor, Britton, Trudeau, Greenberg, Seppanen.
NAYS: None. MOTION CARRIED.

PUBLIC COMMENT.

None.

INFORMATIONAL REPORTS AND COMMUNICATIONS.

- A. Informational – Special Meeting Notice from the Marquette County Road Commission.
- B. Election Results.

Supervisor Seppanen adjourned the meeting at 8:03 pm.

Arlene E. Hill, CMC
Clerk

Mary L. Sanders, CMC
Deputy Clerk