Monterey Heights / South Passage CSTS Rate Hearing
February 21, 2012

Call to Order:
Chairman Brent Lawrence opened the Monterey Heights / South Passage CSTS rate public hearing at 6:00 pm.

Members Present:
Chairman Brent Lawrence, Vice Chairman Bruce Nilsen, Supervisor Al Novak, Supervisor Leroy Schommer, Supervisor Tom Kraft

Others Present:
Township Clerk Cathy Haugh, Township Treasurer Sarah LeVoir, Township Attorney Bob Ruppe, Township Clerk in Training Lisa Quinn

Treasurer LeVoir provided an overview of the MHSP CSTS Budget and noted that the system has been operating at a net loss. After recommendation by the system operator based upon projected expenditures, the Treasurer provided justification for an increase to a monthly rate of $98.75. The Board then discussed the proposed Monterey Heights / South Passage CSTS budget.

At 6:16 PM, Supervisor Schommer made a motion to close the Monterey Heights / South Passage CSTS rate public hearing, Supervisor Kraft offered a second, motion passed 5 – 0.

Attorney Ruppe explained that the Board can amend the CSTS Rate Ordinance to remove the need to hold a Public Rate Hearing when CSTS rates increase. At some time this issue will be placed on a Board Meeting agenda for discussion. For this rate adjustment, Treasurer LeVoir will draft a letter outlining the rate increase to be mailed with the March 2012 billing

Supervisor Kraft made a motion to adopt Resolution 2012-6 Resolution to Adopt a Rate for the Monterey Heights / South Passage Environmental Subordinate Service Districts, and the monthly rate will change from $64.00 to $98.75 effective March 1, 2012. Vice Chairman Nilsen offered a second, motion passed 5 – 0.

Recorded By: (s/) Lisa Quinn
Township Clerk
Credit River Township

Approved By: (s/) Brent Lawrence
Chairman Board of Supervisors
Credit River Township