

Supervisor Creager called the meeting to order at 6:30 p.m. Other Board members present: Dianne Berenbrock, Troy Goodno, Ed Kelly & Jan Redding.

**Agenda Approval-**

Motion by EK to approve the agenda as amended. Second-DB, motion carries.

**Public Comment-**

None

**Consent Agenda-**

Minutes of 12/14/2009.

Treasurer's report & payment of bills.

Motion by DB to adopt the consent agenda as presented. Second-EK, motion carries.

**Township Reports-**

Fire Dept-Chief Sheridan reported that the total number of runs for 2009 was 105, up only 2 from 2008. The new truck is in service and the old truck will be sold.

**Old Business-**

Standby Generator-still waiting for more proposals. Item will be tabled until next meeting.

**New Business-**

None

**Board Member Discussion-**

A meeting will be held with the Ottawa County Road Commission on 1/18.

JR & DB will be attending the Michigan Townships Assn. conference at the end of the month.

The first budget hearing will be held on 2/1.

**Adjournment-**

Motion to adjourn at 6:45 p.m. by DB. Second-EK, motion carries.

Janice Redding

Chester Township Clerk

*(Any document referenced in these minutes is on file in the Clerk's office)*