

Tuesday

February ~~12~~ 19, 2019

1. Meeting called to order at 7:00 pm

Meeting was held on February 19 due to cancellation of meeting on February 12 for a snow storm.

Board Members present: Jerry Rohde, Supervisor; Neil Jenkins, Trustee; Marguerite Cooper, Treasurer; Kelly Bushre, Clerk; Brian Goward, Trustee.

2. Pledge of Allegiance recited

3. Public Comments – none

4. Approval of Consent Agenda – Motion by J. Rohde with support from N. Jenkins to approve the Consent Agenda as presented. Motion carried. 5 yes and 0 no votes.

5. Approval of Agenda – Motion by B. Goward to approve the Agenda with 1 addition for under the Approval of Minutes to add the Intergovernmental Meeting Minutes on February 6th to Item #7. Support by M. Cooper. Motion carried.

6. Guest – none

7. Approval of Minutes – Motion by N. Jenkins to approve the 1-8-2019 Township Board meeting minutes as present. Support by B. Goward. Motion carried. Roll call vote 5 yes and 0 no votes.

Intergovernmental Meeting Minutes of 2-6-2019 – Motion by J. Rohde to approve the minutes as presented. Support by M. Cooper. Motion carried. Roll call vote 5 yes and 0 no votes.

8. Approval of Invoices – Motion by B. Goward to approve bills as presented. Support by N. Jenkins. Yes Votes: Rohde, Jenkins, Cooper, Bushre, and Goward No: 0 votes. Motion carried on a roll call vote.

9. Report by:

Supervisor:

1. **Zoning Permits**– C. Crowell for a Pole Barn
2. **Assessing update** – Board of Review will not be attending class this year. Personal Property Statements are being imputed. Property Assessment Statements will go out into the mail on March 1st.
3. **Land Division** – none
4. **Complaints** – Gibson on corner of Mason/Jackson – looking to put up fence when weather gets nicer. Going to give us updates periodically.
5. **MMWA Mtg update** – meeting was cancelled. Will need to do a new Contract by the end of this year.

Treasurer:

1. **Tax update** – 2018 Winter Tax total collected to date is 96% Last day to pay at the Township will be February 28th. The treasurer will be in the office from 9am to 5pm.

Clerk:

1. **Upcoming events** – hall rental report

10. Fire/Rescue Department

1. **Update** – continuous training with 20 to 22 persons attending. New truck to be delivered next month. Brian and Brent Gillis put in their resignations. Still working on grants.

11. Unfinished Business

1. **Hall Remodel** – will be getting in contact with a couple of contractors.

12. New Business

1. **Meeting with Village of Breckenridge** – we approved all the Intergovernmental Agreements with the Fire/Rescue Dept. Thought the meeting went well.
2. **Road Commission Mtg. of 2-13-2019** – Jerry Rohde & Neil Jenkins attended the meeting. Discussed on the cost and options for 2019.
3. **Copier Bid** – discussed the quote we received. Will get another quote.

4. Pipeline Safety Mtg. on 2-28-19 this meeting will be held in Mt. Pleasant at the Comfort Inn at 5:30pm.

5. Playground – Clerk Bushre presented items that would be a nice addition to the existing playground. Will get a quote on price and bring back to the next meeting.

13. Public Comments –none

14. Board Comments – Motion by B. Goward to pay an invoice to the Gratiot County Road Commission for the 1st phase of the work done on County Line between M-46 and Lincoln Roads. The amount is 45,558.87. Support by M. Cooper. Discussed. Motion carried on a roll call vote of 5 yes and 0 no votes.

15. Adjournment - Motion by J. Rohde to adjourn at 7:48 pm. Support by K. Bushre. Motion carried.

Jerome Rohde, Supervisor

Kelly A. Bushre – Clerk