

Tuesday

April 9, 2019

**1. Meeting called to order** at 7:00 pm

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

**2. Pledge of Allegiance recited**

**3. Public Comments** – none

**4. Approval of Consent Agenda** – Motion by N. Jenkins with support from B. Goward 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 2 additions. Under Supervisor Item #6 MMWA meeting. Under New Business #2 PA116 for Darren Brown. Support by M. Cooper. Motion carried.

**6. Guest** – none

**7. Approval of Minutes** – Motion by J. Rohde to approve the 3/12/2019 Township Board meeting minutes as presented. Support by M. Cooper. Motion carried. Roll call vote 5 yes and 0 no votes.

**8. Approval of Invoices** – Motion by N. Jenkins to approve bills as presented, Support by B. Goward. 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: none**
- 2. Assessing update** – Rex Smith from the County Equalization Dept. will be retiring.
- 3. Land Division** - none
- 4. Complaints** – barking dogs, chickens running loose, sheep in backyard, loud jake brakes on M-30.

5. Wind Coalition Mtg. – conference call on March 26<sup>th</sup>, talked on the Tax appeal with DTE, and working on a new State Tax table.
6. MMWA – talked on recycle, price if down 60%, educate public on recycle more.

**Treasurer:**

1. **Tax update** – all settled with the county. Working on disbursing IFT's to the State.

**Clerk:**

1. **Upcoming events** – reported on hall rentals and upcoming meetings.

Motion by N. Jenkins to purchase a new refrigerator for the hall kitchen. Support by B. Goward. Motion carried on a roll call vote. 5 yes and 0 no votes.

**10. Fire/Rescue Department**

1. **Update.** New Fire truck is almost completed.
2. **Budget** – Motion by B. Goward and supported by J. Rohde to approve the Breckenridge/Wheeler Area Fire/Rescue Department Budget. Motion carried.

**11. Unfinished Business**

1. **Hall Remodel** – discussed, waiting on a quote on the roof.
2. **Playground** – discussed, Motion by M. Cooper to purchase the playground equipment and install ourselves. Support by B. Goward. Motion carried. 5 yes and 0 no votes.
3. **Copier** – discussed, Motion by B. Goward to purchase a new copier for the office from MOS. Support by N. Jenkins. Motion carried. 5 yes and 0 no votes.
4. **Lawn Bids** – discussed the bids that were received. Motion by N. Jenkins to accept the bid from Bernie's Lawn Service. Support by K. Bushre. Motion carried. 5 yes votes.

**12. New Business**

**1. Road Agreements** – discussed.

Motion to gravel 10 miles of roads by J. Rohde, support by K. Bushre. Motion carried.

Motion to chip seal N. County Line Rd on a 4 way split of the Township paying ¼ \$28,357.50 by B. Goward, support by K. Bushre. Motion carried.

Motion by J. Rohde to 2 applications of road brine on gravel roads. Support by M. Cooper. Motion carried.

**2. PA116** – Motion by B. Goward to approve the PA116 application from Darren Brown for property in Section 9. Support by N. Jenkins. Motion carried.

**13. Public Comments** –none

**14. Board Comments** –

Treasurer Cooper brought that our computers are support by Windows 7 that will no longer have support after 2019.

Trustee Jenkins- talked about what he had learned on Medical/Recreational Marijuana at the MTA Conference.

**15. Adjournment** - Motion by J. Rohde to adjourn at 8:18 pm. Support by K. Bushre.

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Jerome Rohde, Supervisor

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Kelly A. Bushre, Clerk