

Tuesday

May 14, 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** – Commissioner Jan Bunting reported about the stray cats in the County. Also reported on the funding for the Alma Airport.

**4. Approval of Consent Agenda** – Motion by K. Bushre 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 N. Jenkins to approve the Agenda with the date of the Meeting from May 15 to May 14. Under Supervisor Item #5 ZSF update. Support by M. Cooper. Motion carried.

**6. Guest** – none

**7. Approval of Minutes** – Motion by B. Goward to approve the 4/9/2019 Township Board meeting minutes as presented. Support by N. Jenkins. Motion carried. Roll call vote 5 yes and 0 no votes.

Motion by N. Jenkins to approve the minutes of the Intergovernmental meeting with the Village of Breckenridge as presented. Support by M. Cooper. Motion carried. Roll call vote 5 yes and 0 no votes.

**8. Approval of Invoices** – Motion by M. Cooper to approve bills as presented, Support by J. Rohde. 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** – working on updating the Village of Breckenridge with new pictures. Had a call with the Tax Tribunal on the T. Schaub property in Breckenridge. Waiting to hear on the outcome. H. Tester property is still waiting to be heard from the Tax Tribunal.
3. **Land Division** – R. Butcher dividing 1 property into 4. Motion by B. Goward to approve the land splint of R. Butcher into 4 different parcels. Support by N. Jenkins. Motion carried. 5 yes and 0 no votes.
4. **Complaints** – Roads
5. **ZSF** – will be having a conference call on Thursday with an attorney on see the options of getting a franchise agreement.

**Treasurer:**

1. **Tax update** – receiving information from mortgage companies and will soon be working on getting the Summer Tax bills produced.
2. **Debit/Credit card payments** – looking into getting a system set up to accept payments with cards by July 1<sup>st</sup>.

**Motion** by K. Bushre to make changes to all bank accounts at Isabella Bank to get more return on the money in accounts. Support by M. Cooper. Discussed. Motion carried. Yes: K. Bushre, M. Cooper, J. Rohde, N. Jenkins. Abstain: B. Goward.

**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.** Received the new Fire Truck. Going to keep the old pumper truck for back up. 20 Fireman have had the 1,2,3 training. Received toward the new Truck in grants 200,000 from Gerstacker, and 50,000 from Dow. Also receiving 7,500 grand from Trans Canada for a skid unit.
2. **Joint Financials** – discussed to have Village and Twp work together on the Financials of the Fireboard.

**3. Resolution to share Bookkeeping** – Motion was made by N. Jenkins to approve a resolution on a six month trail with the Village of Breckenridge for the financials of the Breckenridge/Wheeler Area Fire/Rescue Department. Support by M. Cooper. 5 yes and 0 no votes.

## **11. Unfinished Business**

**1. Playground** – New equipment has been installed and is ready for play. Thanks goes to Trustee Jenkins and his crew of making this happen.

**2. Copier** – has been ordered and waiting for the arrival and technician to set up.

**3. Roof Bids** – Discussed. Motion by N. Jenkins to go with the quote received from Bill Fetter. Support by B. Goward. Discussed. Motion carried with a roll call vote 5 yes and 0 no votes.

**4. Hall Remodel** – discuss in brief and will wait till new roof is in place.

## **12. New Business**

**1. PA116 for L. Feltman** – Motion by B. Goward to approve the 100 acre of L. Feltman to be placed into the PA116 program. Support by N. Jenkins. Motion carried. 5 yes and 0 no votes.

### **2. Twp Resolutions-**

**St. Lights** – Motion by K. Bushre to keep the 2 mil for the St. Light Assessment. Support by N. Jenkins. Motion carried. 5 yes and 0 no votes.

**Sewer** – Motion by B. Goward to increase the sewer usage fee from \$32 per month to \$35 per month and to be billed every other month. Support by N. Jenkins. Discussed. Motion carried. 5 yes and 0 no votes.

**Trash** – Discussed. Motion by J. Rohde to increase the yearly trash fee from \$120 to \$130 starting on the 2019 winter tax billing. Support by B. Goward. Discussed. Motion carried. 5 yes and 0 no votes.

## **Salary –**

**Supervisor** – Motion by M. Cooper to change the Supervisor salary from \$9,800 to \$10,100 per year. **Assessor** salary from \$16,300 to \$16,800 per year. **Monthly meetings** from \$45 to \$50 per meeting. Support by B. Goward. Motion carried. 4 yes votes and 1 abstained.

**Clerk** – Motion by M. Cooper to increase the Clerk salary from \$17,400 to \$17,900. Office administrator from \$10,300 to \$10,500 of 22 hours per week, and per meetings to \$50. Support by B. Goward. Motion carried. 4 yes votes and 1 abstained.

**Treasurer** – Motion by K. Bushre to change Treasurer salary for Regular Tax collecting duties from \$18,000 to \$18,500 and the second tax collection from \$8,500 to \$8,700. Per meeting from \$45 to \$50. Support by J. Rohde. Motion carried. 4 yes and 1 abstained vote.

**Trustee** – Motion by M. Cooper to change per meeting from \$155 to \$165 and \$45 to \$50 per meeting. Support by K. Bushre. Motion carried. 5 yes and 0 no votes.

### **Other Officers -**

1. Board of Review - \$45.00 per diem to \$50
2. Board of Appeals - \$45.00 per diem to \$50
3. Planning Commission - \$45.00 per diem to \$50.00 for Chairperson \$50 to \$60
4. General Hourly Rate - \$12.00 per hour to \$13
5. Hall Opening - \$12.00 per opening to \$14

Motion by B. Goward with Support by M. Cooper to increase all Other Officers Pay as presented above. Motion carried. 5 yes and 0 no votes.

**3. Budget Workshop** – will be held at 10am on Thursday May 30, 2019

**13. Public Comments** –none

**14. Board Comments** – none

**15. Adjournment** - J. Rohde to adjourn the meeting at 8:35 pm.

---

Jerome Rohde, Supervisor

---

Kelly A. Bushre, Clerk