

Tuesday

June 11, 2019

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

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

**2. Pledge of Allegiance recited**

**3. Public Comments – none**

**4. Approval of Consent Agenda** – Motion by N. Jenkins to approve the Consent Agenda as presented. Support by K. Bushre. Motion carried.

**5. Approval of Agenda** – Motion by J. Rohde to approve the Agenda with 3 additions. Support by N. Jenkins. Motion carried.

**6. Guest – none**

**7. Approval of Minutes** of 5-14-2019 - Motion by B. Goward to approve the Township Board Meeting Minutes of May 14, 2019 as presented. Support by J. Rohde. Motion carried.

**8. Approval of Invoices** – Motion by B. Goward to approve the Invoice registry as presented. Support by N. Jenkins. Yes: Goward, Bushre, Jenkins, Rohde. No: 0 Motion carried.

**9. Report by:**

**Supervisor:**

**1. Zoning Permits** – Pole barn for Richard Story.

**2. Assessing update** – DTE Tribunal case is still pending. County has hired a new Equalization Director – Keegan Bengal.

**3. Land Division** – none

**4. Complaints** – Supervisor Rohde sent out letters to property owners. Ives, Ghafari, Thayer, Crews, to clean up their property.

**5. MMWA Mtg.** – discussed their Audit, no market for recycle. Looking at doing recycling a different way or not at all. Sending out a letter on update recycle to residents in the summer tax bills. Next meeting in July will be discussing New Contracts with the MMWA.

**Treasurer:**

**1. Tax update** – absent no report

**Clerk:**

**1. Upcoming events** – reported on the events that are going to be going on within the next months.

**10. Fire/Rescue Department**

**1. Update** – received the new grass rig.

**11. Unfinished Business**

**1. Roof update** – Pavilion is completed and steel has been ordered for the Township Hall roof. Looking at approximately 2 to 3 weeks for completion.

**2. Lighting options** – Consumers Energy was out and looked at lighting. With updating looking at a 40% energy savings. Contractor that was recommend by Consumers Energy was out and waiting on quotes for the upgrade.

**3. Painting** – on hold until roof is complete.

**4. Hall Remodel** – waiting on getting roof and lighting options done before we continue on with new carpet, etc.

**5. ZSF project** – talked with the lawyer. He looked into the work being done and permits and says not much we can change.

**12. New Business**

**1. Approval of 2019/2020 Budget by Cost Center**

General Revenue

General Fund Revenue

\$636,200.00

Motion by Goward, support by Jenkins

<u>General Expenditures</u>		
General Township	\$ 44,300.00	Motion by Bushre, support by Rohde
<u>Governing Body</u>		
101.101 Township Board	\$ 14,900.00	Motion by Rohde, support by Bushre
<u>Executive</u>		
101.171 Supervisor	\$ 13,800.00	Motion by Bushre, support by Goward
<u>Financial and Tax Administration</u>		
101.215 Clerk	\$ 39,200.00	Motion by Rohde, support by Goward
101.223 Audit	\$ 5,000.00	Motion by Goward, support by Jenkins
101.228 Data Process, Inf. Tech	\$ 10,000.00	Motion by Goward, support by Jenkins
101-233 Office business expense	\$ 12,100.00	Motion by Jenkins, support by Rohde
101.247 Board of Review	\$ 2,000.00	Motion by Goward, support by Jenkins
101.253 Treasurer	\$ 37,400.00	Motion by Bushre, support by Goward
101.257 Assessor	\$ 24,000.00	Motion by Goward, support by Jenkins
<u>Other General Government</u>		
101.262 Elections	\$ 4,000.00	Motion by Rohde, support by Bushre
101.265 Buildings and Grounds	\$ 85,300.00	Motion by Jenkins, support Goward
101.266 Legal	\$ 9,000.00	Motion by Rohde, support by Goward
101.276 Cemetery	\$ 2,400.00	Motion by Jenkins, support by Bushre
<u>Public Works</u>		
101.345 Policing/Magnet	\$ 1,500.00	Motion by Goward, support by Jenkins
101.445 Drain at large	\$ 22,900.00	Motion by Goward, support by Rohde
101.446 Roads	\$ 222,000.00	Motion by Goward, support by Jenkins
101.596 Trash Collection	\$ 78,000.00	Motion by Bushre, support by Goward
<u>Planning Commission</u>		
101.721 Planning Comm	\$ 2,400.00	Motion by Jenkins, support by Rohde
<u>Recreation and Culture</u>		
101.751 Parks	\$ 3,000.00	Motion by Bushre, support by Goward
101.790 Library	\$ 1,500.00	Motion by Jenkins, support by Goward
101.803 Historical Society	\$ 1,500.00	Motion by Goward, support by Rohde
<u>Sewer Revenue</u>		
590 Revenue	\$ 124,800.00	Motion by Goward, support by Rohde
590 Expenditures	\$ 124,800.00	Motion by Bushre, support by Jenkins
<u>Wheeler Street Lights</u>		
219.000 Street Lights Revenue	\$ 6,500.00	Motion by Goward, support by Bushre
219.000 Street Light Expenditures	\$ 6,500.00	Motion by Rohde, support by Bushre

**Supervisor Rohde declared that the 2019-2020 Budget has been approved.**

**2. 2017-2018 Budget Adjustments** – Supervisor presented items that needed Budget Adjustments. Motion by B. Goward to make the Budget Adjustments that were presented by Supervisor Rohde. Support by J. Rohde. Discussed. Motion carried. 4 yes and 0 no votes.

**3. General Appropriation Resolution** - Motion by J. Rohde to approve the Appropriation Resolution as presented. Support by B. Goward. Motion carried on a roll call vote. 4 yes and 0 no votes.

4. Liability Insurance - Motion by B. Goward to until with Burnham & Flower to carry the Insurance and pay the premium. Support by J. Rohde. Discussed. Motion carried on a roll call vote. 4 yes and 0 no.

**13. Public Comments** – None

**14. Board Comments** – none

**15. Adjournment** - Motion by Rohde to adjourn at 7:42 pm. Support by K. Bushre. Motion carried.

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Jerome Rohde, Supervisor

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Kelly A. Bushre – Clerk