

Tuesday

July 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** – Rev. Michael Podeszwa introduced himself as the Pastor of the Immanuel Lutheran Church on M-46 in Wheeler.

**4. Approval of Consent Agenda** – Motion by B. Goward 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 M. Cooper to approve the Agenda with the addition to New Business Item #1 Marihuana Ordinance. Support by N. Jenkins. Motion carried.

**6. Guest** – none

**7. Approval of Minutes** – Motion by J. Rohde to approve the 6-11-2019 Township Board meeting minutes as presented. Support by B. Goward. Motion carried. Roll call vote 5 yes and 0 no votes.

Motion by M. Cooper to approve the minutes of the Budget Hearing held on 6-11-2019. Support by N. Jenkins. 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 M. Cooper. 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** – sent Assessment Roll to the State for review to the AMAR Audit July BOR review will be held Tues. July 16<sup>th</sup> at 10:00 am.

3. **Land Division** – none
4. **Complaints** – weed high at intersections. Sent out 2 letters for tall weeds to property owners. Abandoned houses.
5. **MREC** – meeting on Friday July 12<sup>th</sup> on the pending tax appeals with DTE that are at the State Tribunal.
6. **ZFS** – is going to contribute some funds for road repair when they are done running pipe alongside of the roads.

**Treasurer:**

1. **Tax update** – New Deputy Treasurer is Emma Rohde. Summer 2019 Tax bills have been sent out.
2. **Debit/Credit card payments** – are now receiving payment with cards but with a 3% fee to the customers.

**Clerk:**

1. **Upcoming events** – reported on hall rentals and upcoming meetings.
2. **Computer upgrades** – ordered 1 new computer for the clerk office. Also will be updating all computers to Windows 10.

**10. Fire/Rescue Department**

1. **Update – New Handbook, Tornado** siren is not working looking to get that fixed. Replacement of overhead doors in the Fire Hall. Paint of the Hall along with more stone crete in the parking lot.

**Next meeting is July 16<sup>th</sup> at 7pm at the Fire Hall**

**11. Unfinished Business**

1. **Roof update** – discussed, just waiting on contractor Bill Fetters
2. **Lighting options** – discussed and looked at 1 pricing. Tabled and will work on getting another price.
3. **Painting** – tabled

**12. New Business**

- 1. Marihuana Ordinance – discussed and will send all information to the Planning Commission to discuss at their next meeting.**

**13. Public Comments** –Jan Bunting (County Commissioner) MSU extension is looking at ways to help the local farmers. MMR is above average for the runs they have had.

**14. Board Comments** – none

**15. Adjournment** - J. Rohde to adjourn the meeting at 7:50 pm.

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Jerome Rohde, Supervisor

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Kelly A. Bushre, Clerk