

Tuesday

June 8, 2021

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

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

**2. Pledge of Allegiance recited**

**3. Public Comments – none**

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

**5. Approval of Agenda** – Motion by J. Rohde to approve the Agenda with 2 additions. Item #1 under Supervisor report #5. MREC update. Item #2 under New Business #4. Permit Fees. Support by M. Cooper. Motion carried.

**6. Guest – none**

**7. Approval of Minutes** of 5-11-2021 - Motion by M. Cooper to approve the Township Board Meeting Minutes of May 11, 2021 with a correction to Supervisor report of the CAMA which is State Uniform Chart of accounts. Support by N. Jenkins. 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, Cooper, Rohde. No: 0 Motion carried.

**9. Report by:**

**Supervisor:**

**1. Zoning Permits** – NGL –Special use permit, D. Gutierrez – addition to shed

**2. Assessing update** –Assessor Rohde working on getting all his hours of training. Next training is the middle of June at Emerson Twp. Hall.

**3. Complaints** - mowing in the cemetery. Supervisor Rohde talked with Bernie's Lawn Service and addressed the issue.

**4. Planning Commission** – held a public hearing on 5-26 for a Special Use permit for NGL upgrade.

**5. MREC** – Supervisor Rohde attend the zoom meeting of MREC with Senator Horn on issues of Tax Tribunal cases on the Wind Farms that are still pending and have been pending for a long period of time.

**Treasurer:**

**1. Tax update** – received the L4029 from the County. Will be getting the Summer taxes printed and in the mail by July 1<sup>st</sup>.

**Clerk:**

**1. Upcoming events** – Hall is booked for the months of June and July.

**10. Fire/Rescue Department**

**1. Update** – no meeting in May do to no business that needed addressed.

**11. Unfinished Business**

**1. Blight Ordinance** – County has been in contact with the owners of the property on the corner of M-46 and McClelland rd. Owners looking to demolish the building. Supervisor Rohde gave the information of the Company that demolished the Woody's building on the fire department property.

**2. McClelland Rd – repaving** – bids were opened and the Village of Breckenridge Office and looking for the project to start around July 1<sup>st</sup>.

**12. New Business**

**1. Approval of 2021/202 Budget by Cost Center**

<u>General Revenue</u>		
General Fund Revenue	\$653,000.00	Motion by Goward, support by Jenkins
 <u>General Expenditures</u>		
General Township	\$118,600.00	Motion by Cooper, support by Jenkins
 <u>Governing Body</u>		
101.101 Township Board	\$ 15,300.00	Motion by Goward, support by Cooper
<u>Executive</u>		
101.171 Supervisor	\$ 14,100.00	Motion by Cooper, support by Jenkins
<u>Financial and Tax Administration</u>		
101.215 Clerk	\$ 41,300.00	Motion by Goward, support by Cooper
101.223 Audit	\$ 2,500.00	Motion by Bushre, support by Cooper
101.228 Data Process, Inf. Tech	\$ 9,000.00	Motion by Bushre, support by Goward
101-233 Office business expense	\$ 14,500.00	Motion by Cooper, support by Rohde
101.247 Board of Review	\$ 2,200.00	Motion by Rohde, support by Jenkins
101.253 Treasurer	\$ 37,900.00	Motion by Jenkins, support by Goward
101.257 Assessor	\$ 25,200.00	Motion by Bushre, support by Jenkins
<u>Other General Government</u>		
101.262 Elections	\$ 3,000.00	Motion by Goward, support by Jenkins
101.265 Buildings and Grounds	\$ 30,200.00	Motion by Rohde, support Cooper
101.266 Legal	\$ 8,000.00	Motion by Cooper, support by Goward
101.276 Cemetery	\$ 2,400.00	Motion by Bushre, support by Cooper
<u>Public Works</u>		
101.345 Policing/Magnet	\$ 5,500.00	Motion by Jenkins, support by Goward
101.445 Drain at large	\$ 24,000.00	Motion by Goward, support by Cooper
101.446 Roads	\$ 204,700.00	Motion by Jenkins, support by Rohde
101.596 Trash Collection	\$ 84,000.00	Motion by Cooper, support by Goward
 <u>Planning Commission</u>		
101.721 Planning Comm	\$ 2,600.00	Motion by Jenkins, support by Rohde
<u>Recreation and Culture</u>		
101.751 Parks	\$ 5,000.00	Motion by Goward, support by Cooper
101.790 Library	\$ 1,500.00	Motion by Jenkins, support by Goward
101.803 Historical Society	\$ 1,500.00	Motion by Jenkins, support by Goward
 <u>Sewer Revenue</u>		
590 Revenue	\$ 124,800.00	Motion by Goward, support by Jenkins
590 Expenditures	\$ 124,800.00	Motion by Rohde, support by Cooper
 <u>Wheeler Street Lights</u>		
219.000 Street Lights Revenue	\$ 5,100.00	Motion by Goward, support by Jenkins
219.000 Street Light Expenditures	\$ 5,100.00	Motion by Bushre, support by Cooper

**Supervisor Rohde declared that the 2021-2022 Budget has been approved.**

2. **2020/2021 Budget Adjustments** – Motion by M. Cooper to approve the 2020/2021 Budget adjustments as presented. Support by J. Rohde. Roll call vote. 5 yes and 0 no votes.
  
3. **General Appropriations Act for 2021** – Motion by B. Goward to approve the General Appropriations Act as presented. Support by N. Jenkins. Motion carried. 5 yes votes: Bushre, Cooper, Goward, Jenkins, Rohde. 0 no votes.
  
4. **Permit Fee** – Supervisor Rohde presented Permit Fee increase. Discussed. Motion by K. Bushre to adopted the Permit Fee costs as presented and will go into effect on July 1, 2021. Support by N. Jenkins. Motion carried on a roll call vote. 5 yes and 0 no votes.

**13. Public Comments** – None

**14. Board Comments** – Clerk reported that she is working on a new play structure at the Cross Children Park in Wheeler.

**15. Adjournment** - Motion by Rohde to adjourn at 7:46 pm. Support by K. Bushre. Motion carried.

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Jerome Rohde, Supervisor

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Kelly A. Bushre – Clerk