



Minutes

Tuesday

January 11, 2022

1. Meeting called to order at 7:00 pm

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

2. Pledge of Allegiance recited

3. Public Comments – none

4. Approval of Consent Agenda – M. Cooper made motion to approve the consent agenda as presented. N. Jenkins with support. Motion carried. 5 yes and 0 no votes.

5. Approval of Agenda – Motion by B. Goward to approve the Agenda as presented. Support by M. Cooper. Motion carried.

6. Guest – none

7. Approval of Minutes –

Township Board Minutes - Motion by J. Rohde and support by B. Goward to approve the minutes of 12-14-2021. Motion carried. 5 yes and 0 no votes.

8. Approval of Invoices – Motion by B. Goward to approve bills for payment as presented, Support by N. Jenkins. Yes Votes: Rohde, Jenkins, Cooper, Bushre, Goward. No: 0 votes. Motion carried on a roll call vote.

9. Report by:

Supervisor:

- 1. Zoning Permits:** Reiner – Steel Bldg. on Adams Rd.
- 2. Land Division:** none

3. **Assessing update:** all 36 sections completed with new pictures. Still will need to check the Village of Breckenridge but will wait till spring.
4. **Complaints** – house on Woodbridge road. Sent info to the County for the pilot program and have not heard anything yet from the county enforcer.
5. **MREC** – getting close to an agreement with DTE. Discussed.
6. **Planning Commission Meeting** – was held on January 5th. All in attendance. Discussed the Solar Ordinance. Talked about the new projects in the Twp.

Treasurer:

1. **Tax update** – Summer Tax collection is at 93.6% collected with a remaining amount around \$90,000 to collect. Winter tax payments are coming in well. Have collected about 26% to date. Tax deadline date is February 14th without any penalty.

Clerk:

1. **Update** – upcoming events in the Township.
2. **ARPA Funds Mtg.** – MTA is working with the Township and getting more information out to help with these funds.

10. Fire/Rescue Department

1. 27 rescue runs for the month with a 2.8 responder average. 1 fireman has left with 2 new fireman go toe the academy now. Looking to switch to a different fuel supply company. Getting some hot sticks to be able to check hot down lines. Received the OSHA decision and fine on the Fireworks display accident.

11. Unfinished Business

1. We will be holding the Intergovernmental meeting with the Village of Breckenridge on February 2, at 5 pm at the Township Hall.

12. New Business

1. **MTA Annual Conference** – will be held April 25th thru 28th in Lansing.

13. Public Comments – none

14. Board Comments – none

15. Adjournment - J. Rohde adjourned the meeting at 7:27 pm.