

Minutes

Tuesday

February 8, 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** – N. Jenkins made motion to approve the consent agenda as presented. B. Goward with support. Motion carried. 5 yes and 0 no votes.

**5. Approval of Agenda** – Motion by B. Goward to approve the Agenda with addition of the Intergovernmental minutes of 2-2-2022. Support by M. Cooper. Motion carried.

**6. Guest** – none

**7. Approval of Minutes** –

**Township Board Minutes -** Motion by B. Goward and support by N. Jenkins to approve the minutes of 1-11-2022. Motion carried. 5 yes and 0 no votes.

**Intergovernmental Minutes** – Motion by N. Jenkins with support by J. Rohde to approve the Intergovernmental Meeting minutes of 2-2-2022. Motion carried by roll call. 5 yes and 0 no votes.

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

**9. Report by:**

 **Supervisor:**

1. **Zoning Permits:** none
2. **Land Division:** none
3. **Assessing update**: Attended a Board of Review Training with the members in Mt. Pleasant. Was a very good training class. Assessments notices will be going out on March 1st. March 8th will be the BOR organizational meeting with BOR being held on March 14th and 15th.
4. **Complaints –** bldg. on M-46 and McClelland Rd.
5. **MREC – DTE** has agreed on the settlement. Working with the MREC to get figures on any paybacks. Discussed.

 **Treasurer:**

1. **Tax update** – Summer Tax collection has approximately 72,000 left to collect. Winter tax payments are coming in well. Have collected about 85% to date. Tax deadline date is February 14th without any penalty and last day to pay at the Township will be February 28th. Office will be open February 14th & 28th from 9am to 5pm.

 **Clerk:**

1. **Update –** upcoming events in the Township. Hall rentals are going well.
2. **ARPA Funds Mtg.** – Looking at applying for some of the County Funds. Also still reading up on what we can spend Township funds for and what we might want to improve.

**10. Fire/Rescue Department**

**1.** 18 patients on rescue run with a 3.4 responder average. Appling for a FEMA grant to receive equipment to block of roads when needed. In the process of switching to Corrigan Oil for fuel. Truck #371 needing some repairs.

**11. Unfinished Business**

**1. Blight Program** – discussed the pros and cons of the program.

**2**. **Solar –** discussed.

**12. New Business**

**1. Road Commission Mtg & Contracts –** meeting will be held on February 16th at 9 am. Rohde, Goward, Jenkins are planning on attending. Discussed.

**13. Public Comments** – none

**14. Board Comments** – none

**15. Adjournment** - J. Rohde adjourned the meeting at 7:25 pm.

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Jerome Rohde, Supervisor Kelly A. Bushre, Clerk