

Minutes

Tuesday

June 14, 2022

**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 –** Brett Baublitz is running for District 5 Commissioner. Brett gave a little information about himself. George Bailey is also running for District 5 Commissioner and gave us information about him and current information on current happens at the County.

**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 M. Cooper to approve the Agenda with 2 additions. Item #6 Cemetery Road & Item #7 Liability Insurance under New Business. Support by J. Rohde. Motion carried.

**6. Guest** – none

**7. Approval of Minutes** of 5-10-2022 - Motion by N. Jenkins to approve the Township Board Meeting Minutes of May 10, 2022. Support by B. Goward. Motion carried.

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

**9. Report by:**

 **Supervisor:**

1. **Zoning Permits** – none
2. **Land Division** – adjusting property lines for V. Hynes on 3 parcels that join each other in Wheeler.

**3. Assessing update** –Working on a Tax Tribunal with Integrety Fab. Doing some driving and checking of parcel lots.

**4. Complaints -** holes in road on M-46 & Mason Rd. Tall grass in Wheeler. Discussed. Will send letter to have them get mowed. Also look into being able to charge them on tax bill.

**5. MREC – DTE appeal –** all Townships & Muncipalities have approved the agreement. DTE will be will be putting out a press release soon.

**6. MMWA –** has proposed 2 bids. Discussed. Will need to decide next month.

 **Treasurer:**

1. **Tax update** – 2021/22 tax settlement is completed. Working on getting the Summer Tax bills out by July 1st.

 **Clerk:**

1. **Upcoming events** – Hall is booked for the months of June, July & August.
2. **Election results/upcoming Elections –** May election went well. Only 150 voters total. 38 in person and 112 absentees. August 2nd is the Primary and November will be the General Elections. Getting items ordered and workers lined up for these 2 remaining elections this year.
3. **ARPA –** will be receiving the remainder of the funds soon. Discussed a little on the spending of the funds.

**10. Fire/Rescue Department**

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

**11. Unfinished Business**

**1.** none

**12. New Business**

 **1. Update on Budget mtg. –** discussed on the changes that were made.

**2. Appropriations Act** – Motion by B. Goward to approve the Appropriations Act resolution as presented. Support by M. Cooper. Roll call vote. 5 yes and 0 no votes. Motion carried.

**3**. **Approval of 2022/2023 Budget by Cost Center**

General Revenue

 General Fund Revenue $756,500.00 Motion by Bushre, support by Goward

General Expenditures

 General Township $54,100.00 Motion by Goward, support by Cooper

Governing Body

 101.101 Township Board $ 13,500.00 Motion by Cooper, support by Jenkins

Executive

 101.171 Supervisor $ 14,800.00 Motion by Goward, support by Jenkins

Financial and Tax Administration

101.215 Clerk $ 41,700.00 Motion by Cooper, support by Rohde

 101.223 Audit $ 6,200.00 Motion by Cooper, support by Jenkins

 101.228 Data Process, Inf. Tech $ 9,000.00 Motion by Rohde, support by Goward

 101-233 Office business expense $ 15,500.00 Motion by Bushre, support by Cooper

 101.247 Board of Review $ 2,200.00 Motion by Jenkins, support by Rohde

 101.253 Treasurer $ 39,300.00 Motion by Goward, support by Rohde

 101.257 Assessor $ 27,200.00 Motion by Bushre, support by Jenkins

Other General Government

 101.262 Elections $ 9,800.00 Motion by Goward, support by Rohde

 101.265 Buildings and Grounds $ 51,300.00 Motion by Cooper, support by Rohde 101.266 Legal $ 8,500.00 Motion by Cooper, support by Jenkins 101.276 Cemetery $ 11,900.00 Motion by Goward, support by Jenkins

Public Works

 101.345 Policing/Magnet $ 3,000.00 Motion by Cooper, support by Rohde

 101.445 Drain at large $ 22,000.00 Motion by Goward, support by Jenkins

 101.446 Roads $ 325,600.00 Motion by Jenkins, support by Rohde

 101.596 Trash Collection $ 90,000.00 Motion by Goward, support by Bushre

Planning Commission

 101.721 Planning Comm $ 2,900.00 Motion by Jenkins, support by Rohde

Recreation and Culture

 101.751 Parks $ 5,000.00 Motion by Cooper, support by Jenkins 101.790 Library $ 1,500.00 Motion by Goward, support by Jenkins

 101.803 Historical Society $ 1,500.00 Motion by Jenkins, support by Goward

Wheeler Street Lights

 219.000 Street Lights Revenue $ 5,000.00 Motion by Goward, support by Jenkins

 219.000 Street Light Expenditures $ 5,000.00 Motion by Bushre, support by Goward

Sewer

 590.000 Revenue $ 369,800.00 Motion by Cooper, support by Rohde

 590.000 Expenditures $ 369,800.00 Motion by Cooper, support by Goward

**Supervisor Rohde declared that the 2022-2023 Budget has been approved.**

1. **2021/2022 Budget Adjustments –** Motion by M. Cooper to approve the 2021/2022 Budget adjustments as presented. Support by N. Jenkins. Roll call vote. 5 yes and 0 no votes.
2. **Fence bid –** discussed. Motion by M. Cooper to accept the bid from Midland Fence to repair fencing along the Cemetery. Support by J. Rohde. Motion carried. Roll call vote 5 yes and 0 no votes.
3. **Cemetery Road –** discussed. Motion by B. Goward to repave the asphalt road in the cemetery. Support by N. Jenkins. Motin carried Roll call vote 5 yes 0 no votes.
4. **Liability Insurance** – discussed the quote from Burnham & Flower. Motion by J. Rohde to accept the quote for liability insurance as presented. Support by M. Cooper. Roll call vote 5 yes and 0 no votes. Motion carried.

**13. Public Comments** – None

**14. Board Comments** – None

**15. Adjournment** - Motion by Rohde to adjourn at 7:55 pm. Support by K. Bushre. Motion carried.

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Jerome Rohde, Supervisor Kelly A. Bushre – Clerk