

Minutes

Tuesday

July 12, 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 –** George Bailey – gave an update of the County.

**4. Approval of Consent Agenda** – B. Goward made a 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 M. Cooper to approve the Agenda with 2 additions to the agenda. Under Supervisor report at #8 Sewer upgrades. New Business #2 Tour of Emerald Fire. Support by N. Jenkins. Motion carried.

**6. Guest** – none

**7. Approval of Minutes** –

 **Budget Hearing Minutes of 6-14-2022 –** Motion by B. Goward to approve the Budget Hearing minutes as presented. Support by M. Cooper. Motion carried on a roll call vote.

**Township Board Minutes of 6-14-22 -** Motion by N. Jenkins to approve the minutes from 6-14-2022. Support by J. Rohde. 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 M. Cooper. Yes Votes: Rohde, Jenkins, Cooper, Bushre, Goward. No: 0 votes. Motion carried on a roll call vote.

**9. Report by:**

 **Supervisor:**

1. **Zoning Permits:** Teresa Ward for a Storage Bldg on M-46 in Wheeler. J. Pontius on Mason Rd. for a rear addition.
2. **Land Division:** Greg Corbat, take a 10 acre and a 20 acre and put together then take out a 2.79 acre to build a house on Adams Rd. Motion by N. Jenkins to approve the Land Division. Support by M. Cooper. Motion carried.

Pat Aldrich is requesting 1.95 acre with the house & buildings on Monroe Rd. to be taking out of the farm land. Motion by B. Goward with support by N. Jenkins to approve the request. Motion carried.

1. **Assessing update**: working in Breckenridge and taking pictures to update.
2. **Complaints –** roads, junk cars and debris on a property on Barry Rd., lawns not mowed in Wheeler.
3. **MREC – DTE update –** paper work all signed and submitted to the State Tax tribunal. Held out the DTE tax bills waiting to hear soon from the Tax tribunal. Working with Consumers Energy & Exon to get settlements.
4. **Planning Commission Meeting –** held on July 6th. Discussed tax cases, Blight ordinance, and trash agreement.

 **Treasurer:**

1. **Update –** summer Tax bills have been mailed. Starting to receive payments.

 **Clerk:**

1. **Update –** hall rentals are doing well.
2. **Upcoming Elections – Primary Election will be August 2. All election inspectors have been to a training class and are certified.**
3. **Township ARPA funds –** received the 2nd portion of the funds. 73,088.37 for a total of funds received. $146,178.41

**10. Fire/Rescue Department**

**1. Update –** Officer Truck is almost complete. Light truck is out for bids. Looking to purchase battery chain saws and chop saws.

**11. Unfinished Business**

1. **Cemetery fence/paving update –** fence is down, Carmen Tree service has cut down the trees and ground the stumps. Waiting on the road paving which will be about mid-August.
2. **Parking Lot lighting bids. –** discussed. Will look at getting more bids.

**12. New Business**

**1. Trash agreements –** discussed and will have final agreement for the August board meeting.

**2. Tour of Emerald Fire –** Supervisor reported on his visit to the marihuana facility in Coleman.

**13. Public Comments** – none

**14. Board Comments** –

Clerk reported that the MTA conference had a lot of good classes this year.

Trustee Jenkins – talked about VanLoons possibly looking at creating manure to gas.

**15. Adjournment** - J. Rohde adjourned the meeting at 8:17 pm.

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Jerome Rohde, Supervisor Kelly A. Bushre, Clerk