

Minutes

Tuesday

November 1, 2022

**1. Meeting called to order** at 7:08 pm

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

**2. Pledge of Allegiance recited**

**3. Public Comments –** none

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

**5. Approval of Agenda** – Motion by M. Cooper to approve the Agenda as presented. Support by J. Rohde. Motion carried.

**6. Guest** – none

**7. Approval of Minutes** –

 **Township Board Minutes of 10-11-22 -** Motion by N. Jenkins to approve the minutes from 10-11-2022 as presented. Support by M. Cooper. Motion carried.

**8. Approval of Invoices** – none at this time.

**9. Report by:**

 **Supervisor:**

1. **Zoning Permits:** VanLoon for a house & pole bldg. on Adams Rd. Fales for a lean-to on garage.
2. **Land Division:** none
3. **Assessing update**: working on sales studies. Training S. Orihel and inputting pictures into the Assessing program.
4. **Complaints –** Woodbridge Road really bumpy. County has been out and grated.
5. **MREC – DTE update –** DTE has approved the settlement. Will be receiving the final cost to payback from the Gratiot County Treasurer. Still attending the zoom meeting with MREC for the Tribunal cases with Consumers Energy and Exelon.

 **Treasurer:**

1. **Update –** have collect 89.9% as of today.

 **Clerk:**

1. **Update –** hall rentals are doing well.
2. **General Election –** Held the public testing. Had training with the Election Inspectors. Expect a large turnout.
3. **Township ARPA funds –** presented a spread sheet with cost and possible projects. Discussed.

**10. Fire/Rescue Department**

**1. Update –** had 22 patient runs for Rescue. Bott & Snyder to attend a school for medical training. Looking at training someone to be a CPR instructor for the Department and the community. Gratiot Outdoors will be doing the snow plowing.

**11. Unfinished Business**

1. **Cemetery fence/paving update –**discussed. Will contact the fence company about getting fence back up. Motion made by J. Rohde to approve the bid from Yeager Asphalt for the amount of $25,520.00 to resurface the roads in the cemetery. Support by N. Jenkins. Motion carried on a roll call vote. 4 yes and 0 no votes.
2. **Road Improvement update** – Barry road complete, Olive Rd from McClelland to Wheeler road has been complete. Roads in Wheeler are all complete.
3. **County ARPA for Sewer Station upgrades** – discussed. Motion by J. Rohde to accept the bid as presented. Support by M. Cooper. Motion carried on a roll call vote.

Yes: Bushre, Cooper, Rohde. No: Jenkins.

**12. New Business: none**

**13. Public Comments** – none

**14. Board Comments** –Supervisor reported that we will need to reappoint a few members of some of the Township Boards by the end of December.

**15. Adjournment** - J. Rohde adjourned the meeting at 7:55 pm.

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Jerome Rohde, Supervisor Kelly A. Bushre, Clerk