

Minutes

Tuesday

December 13, 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 –** Commissioner George Bailey talked about an upcoming meeting on Broadband in the county.

**4. Approval of Consent Agenda** – N. Jenkins made a 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 J. Rohde to approve the Agenda as presented. Support by N. Jenkins. Motion carried.

**6. Guest** – none

**7. Approval of Minutes** –

 **Township Board Minutes of 11-1-22 -** Motion by M. Cooper to approve the minutes from 11-1-2022 as presented. Support by N. Jenkins. Motion carried.

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

**9. Report by:**

 **Supervisor:**

1. **Zoning Permits: none**
2. **Land Division:** Terry Schall in Village of Breckenridge, Village Council approved the split.
3. **Assessing update**: rate of inflation went up 7.9%, taxes will be capped at 5%
4. **Complaints –** gravel on road, discussed.
5. **MREC – DTE update –** County Treasurer office will pay DTE, and bill the entities to payback their portions to the county.

 **Treasurer:**

1. **Update –** Winter taxes went out on December 1st. To date have collect 90.6% on the Summer Taxes with 7.4% on the Winter Taxes.

 **Clerk:**

1. **Update –** hall rentals are doing well booking into 2023 already.
2. **General Election –** was held on November 8th, all went real well.
3. **Township ARPA funds –**
* Technology upgrades – Clerk and Deputy Clerk received new computers and are all set up. Discussed on the getting a couple camera for outdoors.
* Image Sign – Discussed the options that were presented by Sign Images. Motion made by M. Cooper to go with the option #2 from Sign Images in the amount of $32,123.00. Support by B. Goward. Roll call vote. 5 yes and 0 no votes. Motion carried.
* Cemetery Improvements- discussed on changing the building at the Cemetery into a Chapel. Talked with Handyman and he is willing to work on converting the building over to a Chapel.
* Township Hall improvements – discussed on completing a wall in back for storage.
* Parking lot lighting – Discussed. N. Jenkins reported that he will keep in contact with contractor.
1. MMWA meeting – attended the meeting held on December 12th. Starting the first of the year they will be distributing 1 – 96gal trash bin and 1 -96gal recycle bin. Option to switch out later if those bins are too large and go with smaller bin that is 64gal.

Collecting Christmas lights for the recycle drive until January 15th. Next regular MMWA meeting will be on February 13, 2023 at 9:30am.

**10. Fire/Rescue Department**

**1. Update –** Truck #372 had an exhaust leak and was repaired by Ray Myers. Looking at the outstanding invoices for Fire/Rescue runs and evaluate them. Looking into getting the ID badges for the department. Christmas in the Village the department set up and had fire pits for S’mores. December 18th the department will be having a potluck here at the Twp hall.

**11. Unfinished Business**

1. **County ARPA for Sewer Station upgrades** – no new update

**12. New Business:**

**1. PA116 for LaRayne Leuenberger –** Motion by B. Goward to approve the PA116 application for L. Leuenberger in section 26. Support by N. Jenkins, no discussion. Motion carried 5 yes and 0 no votes.

**2. Property to annex in Breckenridge –** 2 parcels that the Village owns. A 34 acre & 59 acre in the Industrial Park. One 20 acre parcel which the school track sits on. Parcel of the Congregational Church on Wright St. Motion by M. Cooper to switch the 2 Village parcels, the school parcel and the church parcel to Village of Breckenridge from 16’s to 42’s on the parcel codes. Supported by B. Goward. 5 yes and 0 no votes. Motion carried.

**3. Planning Commission Appointments** – Supervisor presented the appointments for Planning Commission, David Oliver, Ron Peck, Olan Humm, and Brian Goward. Motion by K. Bushre to approve the appointments. Support by M. Cooper. Motion carried.

**4. Board of Review Appointments –** Julie Jenkins, Rex Smith, Lance Anderson, and Jim Huntoon as alternate to be Board of Review appointees. Motion by M. Cooper to approve the Board of Review appointees. Support by B. Goward. Motion carried.

5. Board of Appeals Appointments – Board of Appeals appointees is Deb Ostrander, Neil Jenkins, and Olan Humm. Motion by M. Cooper to approve the Board of Appeals appointments. Support by K. Bushre. Motion carried.

6. Drains for pre-payment – Discussed the payoff of drains, #522 for the amount of 8,379.00, drain #381 in amount of 38,969.00 and drain #31 for 26,600.00. Motion by N. Jenkins to payoff drains #522, #381, and #31 for a total amount of $73,948.00. Support by M. Cooper. Discussed the amount of savings. Roll call vote – 5 yes and 0 no votes. Motion carried.

7. Poverty Income Guidelines – Motion by B. Goward to accept the Poverty Income Guideline Resolution as presented. Support by K. Bushre. Motion carried.

8. Snow Plowing Bids – looked at the 2 bids and discussed. Motion by M. Cooper to go with the bid from Ron Bushre in the amount of $70 with salting as needed. Support by N. Jenkins. Motion carried. 4 yes, 0 no, 1 abstained votes.

**13. Public Comments** – none

**14. Board Comments** – none

**15. Adjournment** - J. Rohde adjourned the meeting at 7:50 pm.

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Jerome Rohde, Supervisor Kelly A. Bushre, Clerk