

Minutes

Tuesday

February 14 2023

**1. Meeting called to order** at 7:00 pm

**Board Members present:** Jerry Rohde, Supervisor; Neil Jenkins, Trustee; Marguerite Cooper, Treasurer; Absent: Kelly Bushre, Clerk, 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. 3 yes and 0 no votes.

**5. Approval of Agenda** – Motion by M. Cooper to approve the Agenda with 1 addition,.#6 Supervisor MMWA report. Support by N. Jenkins. Motion carried.

**6. Guest** – none

**7. Approval of Minutes** –

 **Township Board Minutes of 1-10-23 -** Motion by N. Jenkins to approve the minutes - as presented. Support by M. Cooper.. Motion carried.

**8. Approval of Invoices** – Invoices paid up to date.

**9. Report by:**

 **Supervisor:**

1. **Zoning Permits: none,**
2. Brad Short wants to hook up to sewer line. Paid $300.00 fee.
3. **Land Division:** Village changing 4 parcels to 3.
4. **Assessing update:** BOR training is Feb. 22. 2023. Assessments will be out end of Feb. BOR 3/13/2023 9-12, 6-9. 3/14/2023- 9-12, 1:30-4:30.
5. **Complaints –** On Dan Seward property, abundant vehicles.
6. **MMWA report:** Will begin placing new trash containers out in April 2023, to individual properties. Questions arose, what happens if containers are stolen or accidental damaged.
7. **MREC –** working with Consumers Energy to get the turbines that they have in Tax Tribunal a settlement.

 **Treasurer:**

1. **Update –** Last day to pay without penalty was today 2/14/2023. 95% of taxes collected to date.

 **Clerk:**

1. **Update:** Mike working on cemetery building. Changing into a Chapel .Light poles are up at township.1 tree needs trimming. Back room is cleaned up.
2. **Township ARPA funds –**Tabled until next meeting.

**10. Fire/Rescue Department**

**1. Update –**Truck 341 hit by deer. Slightly damaged. Truck 371 in for pump repairs. Discussion on pay raise for firemen. Property tax revenue arriving. Bridget is working on the budget.

**11. Unfinished Business**

1. **County ARPA for Sewer Station upgrades** –Waiting for spring weather.

**12. New Business:**

**1. Road Commission mtg** – February 15, 2023. 9:30 am. Will discuss purchasing better grade of gravel.

**2. Road agreements –**Tabled till next meeting.

**13. Public Comments** – none

**14. Board Comments** – none

**15. Adjournment** - J. Rohde adjourned the meeting at 8:04 pm.

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Jerome Rohde, Supervisor Joy McCallister – Deputy Clerk