



Minutes

Tuesday

January 10, 2023

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 – none

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 J. Rohde to approve the Agenda as presented. Support by B. Goward. Motion carried.

6. Guest – none

7. Approval of Minutes –

Township Board Minutes of 12-13-22 - Motion by M. Cooper to approve the minutes from 11-1-2022 as presented. Support by N. Jenkins. Motion carried.

8. Approval of Invoices – Motion by M. Cooper to approve bills for payment as presented, Support by J. Rohde. Yes Votes: Rohde, Jenkins, Cooper, Bushre, Goward. No: 0 votes. Motion carried on a roll call vote.

9. Report by:

Supervisor:

1. Zoning Permits: none

2. Land Division: Consolidation of the Village parcels in the Industrial Park.

3. Assessing update: Personal Property forms have been sent out. 2023 Roll changes are being made to get ready to send out the 2023 assessments notices.

4. **Complaints** – gravel on road, discussed. Will address at the County when we have the February meeting with the Road Commission.
5. **Planning Commission Mtg.** – working on Solar Ordinance.
6. **MREC** – working with Consumers Energy to get the turbines that they have in Tax Tribunal a settlement.

Treasurer:

1. **Update** – Taxes are steadily coming in by mail and in person.
2. **DTE Payback to County** – received the notice of our payback to the County.
Motion is made by B. Goward to pay the Gratiot County for the DTE Wind Turbine Settlement in the amount of \$7,751.76. Motion by K. Bushre. Discussed. Motion approved on a roll call vote. 5 yes and 0 no votes.

Clerk:

1. **Update** – hall rentals are doing well booking into 2023 already. Getting a lot of rentals for graduations.
2. **MTA Annual Conference** – will be held in Traverse City on April 17th – 20th at the Grand Traverse Resort.
3. **Township ARPA funds** – no change from last month.

10. Fire/Rescue Department

1. **Update** – none

11. Unfinished Business

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

12. New Business:

1. **Planning Commission** – Supervisor report the member Calob Crumbaugh is moving and stepping down from the Planning Commission. Supervisor Rohde recommended Kevin Olling. Motion by M. Cooper to approve Kevin Olling to approve the appointment to be on the Planning Commission. Support by B. Goward. Motion carried.

2. **GIS & Plat maps being update** – the County is in the process of update both.

13. **Public Comments** – none

14. **Board Comments** – none

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

Jerome Rohde, Supervisor

Kelly A. Bushre, Clerk