



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.

Jerome Rohde, Supervisor

Joy McCallister – Deputy Clerk