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## Minutes

Tuesday

April 11 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** – Robert Plumer at 11840 E. Adams Rd, reported after a heavy rain water was almost over Adams road. Road Commission came out and did some work on the culverts, which they state needs replaced. After the work the Road commission did Robert’s basement flooded with the amount of water that transferred over onto his property. Supervisor will meet with Mr. Plumer and look at what needs to be done next.

**County Commissioner George Bailey** – Alma Airport will be sending agreements over to a Lawyer then to the County. New Administrator is settling into new job well. Broadband meeting that was held Ithaca is trying to get better service to the County.

**4. Approval of Consent Agenda** – M. Cooper 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 B. Goward to approve the Agenda with 2 addition, #7 under Supervisor add MMWA meeting. Minutes to approve from the Intergovernmental meeting with Village of Breckenridge. Support by M. Cooper. Motion carried.

**6. Guest** – none

**7. Approval of Minutes** –

**Township Board Minutes of 3-14-23** - Motion by N. Jenkins to approve the minutes as presented. Support by B. Goward. Motion carried.

**Intergovernmental Meeting Minutes of 2-7-23** – Motion by J. Rohde to approve the minutes of 2-7-23 meeting with the Village of Breckenridge. Support by N. Jenkins. Motion carried.

**8. Approval of Invoices** – Clerk reported the bills for payment. Motion by M. Cooper to approve the bill invoices for payment. Support by N. Jenkins. Motion carried. Roll call vote 5 Yes and 0 No votes.

**9. Report by:**

**Supervisor:**

1. **Zoning Permits:** J. Stoneman for an addition to a Pole Barn Bldg.
2. **Land Division:** none.
3. **Assessing update:** 2023 Assessment roll has been completed and turned over to the County. Assessor will begin working into the 2024 tax assessing year.
4. **Complaints** – gravel on roads – discussed.
5. **MREC** – An agreement to get settled with Consumers Energy is on the table. Still working on the other companies.
6. **Planning Commission Mtg.** – New member Kevin Olling will be the acting Secretary. Discussed the Solar Ordinance and 2 of the planning commissioners will be working to finish up the ordinance. Then a Public Hearing will be set up sometime in July. Discussed. Kevin Olling will be Township of Wheeler Rep to work on the County Master Plan. .
7. **MMWA – delivery of bins will be toward the end of April. Discussed.**

**Treasurer:**

1. **Update** – Waiting to get final settlement from the County Treasurers office.

**Clerk:**

1. **Update: Hall rentals are going well.** Backroom wall has been built. Working on getting rid of cabinets, building selves along one wall and organizing documents.
2. **Township ARPA funds** –
  - a. **Technology upgrades** – Camera have been installed.
  - b. **Cemetery improvements** –Still getting ideas to make the building into a chapel. Going to check at conference next week on a columbarium.
  - c. **Township Hall improvements**
  - d. **Parking lot lighting** – is complete.

**10. Fire/Rescue Department**

1. **Update** –Truck 371 pump is repaired. Had meeting with GESA. Invoices have been sent out on Standby services. Election of Board officers will remain the same. Liability and Property Insurance was renewed. Put 400,000 into a CD for better interest return.

**11. Unfinished Business**

- 1. County ARPA for Sewer Station upgrades** – Village received the resolution from the County and will be bringing up at the Council meeting on April 24<sup>th</sup> for approval.

**12. New Business:**

- 1. Road Agreements** –Discussed. Supervisor will be working on getting agreements and putting a plan together.
- 2. 2023/2024 Budget** – starting to work on getting numbers together. Will need to do some budget adjustments in the 2022/2023 Budget. Also work on getting resolutions for update. Will have to hold a Public hearing in June.

**13. Public Comments** – none

**14. Board Comments** – none

**15. Adjournment** - J. Rohde adjourned the meeting at 7:53 pm.

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Jerome Rohde, Supervisor

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Kelly A. Bushre – Clerk