



Minutes

Tuesday

June 13, 2023

1. Meeting called to order at 7:00 pm

Board Members present: Jerry Rohde, Supervisor; Brian Goward, Trustee; Kelly Bushre, Clerk; Maggie Cooper, Treasurer. Absent: Neil Jenkins, Trustee.

2. Pledge of Allegiance recited

3. Public Comments – none

4. Approval of Consent Agenda – Motion by B. Goward to approve the Consent Agenda as presented. Support by M, Cooper. Motion carried.

5. Approval of Agenda – Motion by M. Cooper to approve the Agenda with 1 addition. New Business # 5 Liability Insurance. Support by B. Goward. Motion carried.

6. Guest – none

7. Approval of Minutes of 5-9-2023 – none presented. Will approve next month.

8. Approval of Invoices – Motion by B. Goward to approve the Invoice registry as presented. Support by M. Cooper. Yes: Goward, Bushre, Cooper, Rohde. No: 0 Motion carried.

9. Report by:

Supervisor:

1. Zoning Permits – P. Aldrich on Ransom Road for a new Pole Bldg.

2. Land Division – none

3. Assessing update –doing field work of taking pictures and looking for new additions to properties.

4. Complaints - barking dogs

5. MREC – DTE appeal – 3 Companies waiting for settlement completion. Consumers Energy has approved the agreements. AEP agreements are waiting on Tax Tribunal to approve & Constellation is in process of what tax table to use and an in person meeting.

6. MMWA – delivered around 83,000 carts to residents. Receiving and handling issues on the carts and service.

Treasurer:

1. Tax update – 2022/2023 tax settlement is completed. County had an error on their settlement totals. Received an invoice to pay the error back to the County. Summer Tax bills out by July 1st.

Clerk:

1. Upcoming events – Hall is booked for the months of June, July & August. Upcoming meetings for June and July.

2. ARPA

- **Playground** – items have been ordered
- **Cemetery** – handyman is working on Chapel to remove carpet. Looking for some type of material for ceiling that will work with the weather changes. Will be mapping out the place we will want to put the Columbarium.
- **Hall improvements** – looking at possibility of new chairs.

10. Fire/Rescue Department

1. Update – had 16 patients with 4.62 responding. Bethany Twp agreed on standby \$20,000. Will be getting Thermo Cameras and Radio for the on call truck through a 50/50 grant from the DNR. New Helmet ID's made out of metal.

11. Unfinished Business

1. none

12. New Business

1. **Update on Budget mtg. – Supervisor Rohde talked about the Budget meeting.**
2. **Appropriations Act** – Motion by B. Goward to approve the Appropriations Act resolution as presented. Support by M. Cooper. Roll call vote. 4 yes and 0 no votes. Motion carried.
3. **Approval of 2023/2024 Budget by Cost Center**

General Revenue

General Fund Revenue \$989,500.00 Motion by Goward, support by Bushre

General Expenditures

General Township \$25,400.00 Motion by Goward, support by Rohde

Governing Body

101.101 Township Board \$ 17,200.00 Motion by Cooper, support by Goward

Executive

101.171 Supervisor \$ 15,700.00 Motion by Goward, support by Cooper

Financial and Tax Administration

101.215 Clerk \$ 45,500.00 Motion by Cooper, support by Rohde
101.223 Audit \$ 1,000.00 Motion by Cooper, support by Bushre
101.228 Data Process, Inf. Tech \$ 10,000.00 Motion by Bushre, support by Cooper
101-233 Office business expense \$ 16,200.00 Motion by Cooper, support by Goward
101.247 Board of Review \$ 2,200.00 Motion by Rohde, support by Bushre
101.253 Treasurer \$ 41,200.00 Motion by Rohde, support by Goward
101.257 Assessor \$ 28,100.00 Motion by Goward, support by Bushre

Other General Government

101.262 Elections \$ 12,300.00 Motion by Cooper, support by Rohde
101.265 Buildings and Grounds \$ 52,200.00 Motion by Bushre, support by Rohde
101.266 Legal \$ 8,500.00 Motion by Cooper, support by Goward
101.276 Cemetery \$ 15,400.00 Motion by Bushre, support by Rohde

Public Works

101.345 Policing/Magnet \$ 4,000.00 Motion by Cooper, support by Goward
101.445 Drain at large \$ 25,000.00 Motion by Cooper, support by Rohde
101.446 Roads \$ 333,600.00 Motion by Goward, support by Rohde
101.596 Trash Collection \$ 90,000.00 Motion by Bushre, support by Rohde

Planning Commission

101.721 Planning Comm \$ 3,000.00 Motion by Rohde, support by Goward

Recreation and Culture

101.751 Parks \$ 10,000.00 Motion by Cooper, support by Rohde
101.790 Library \$ 1,500.00 Motion by Goward, support by Rohde
101.803 Historical Society \$ 1,500.00 Motion by Cooper, support by Rohde

Wheeler Street Lights

219.000 Street Lights Revenue \$ 4,200.00 Motion by Bushre, support by Rohde
219.000 Street Light Expenditures \$ 4,200.00 Motion by Cooper, support by Rohde

Sewer

590.000 Revenue	\$ 379,000.00	Motion by Goward, support by Rohde
590.000 Expenditures	\$ 379,000.00	Motion by Bushre, support by Cooper

Supervisor Rohde declared that the 2023-2024 Budget has been approved.

4. 2022/2023 Budget Adjustments – Motion by B. Goward to approve the 2022/2023 Budget adjustments as presented. Support by J. Rohde. Roll call vote. 4 yes and 0 no votes.

5. Liability Insurance – have not received a quote back from Burnham & Flower. Discussed.

13. Public Comments – Commissioner Bailey reported that there will be a meeting on June 29th at 9am at the USDA building in Ithaca to discuss a County wide tire collection.

14. Board Comments – None

15. Adjournment - Motion by Rohde to adjourn at 7:42 pm. Support by M. Cooper. Motion carried.

Jerome Rohde, Supervisor

Kelly A. Bushre – Clerk