



Minutes

Tuesday

November 14, 2023

1. Meeting called to order at 7:00 pm

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

2. Pledge of Allegiance recited

3. Public Comments – none

4. Approval of Consent Agenda – M. Cooper made a motion to approve the consent agenda as presented. J. Rohde with support. Motion carried. 4 yes and 0 no votes.

5. Approval of Agenda – Motion j. Rohde to approve the Agenda as presented. Support by N. Jenkins. Motion carried.

6. Guest – none

7. Approval of Minutes –

Township Board Minutes of 10-10-2023. Motion by N. Jenkins to approve the minutes as presented. Support by M. Cooper. 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 4 Yes and 0 No votes.

9. Report by:

Supervisor:

1. Zoning Permits: none

2. **Land Division:** Edgar/Deitrich – Rental Storage. Motion by M. Cooper to split a piece of land 38’x199.2’ for right away to storage units. Support by J. Rohde. Discussed. Motion carried. 4 yes and 0 no votes.
3. **Assessing update:** Compiling information for the State Audit in 2024. Will also be a 5% tax increase in 2024.
4. **Complaints** – Sent out a Newsletter in with the Sewer Bills to the Wheeler residents to address the issues of complaints we have been receiving.
5. **MREC** – Offer has been made to Constallation as of today have not heard back from them.

Treasurer:

1. **Update** – have received 90.3% on the Summer Taxes to date. 5.9% of taxes have been deferred. Preparing for 2023 Winter Tax Bills that will go out on December 1st.

Clerk:

1. **Update:** Reported on upcoming meetings and hall rentals. Rentals are up this year.
2. **MMWA Member Report** – currently we have 579 household that we collect trash service. (excludes Village of Breckenridge)
3. **Township ARPA funds**
 - **Cemetery** – waiting to hear back from Woodbridge Construction. Work inside is still in progress.
 - **Township Hall** – no real plans yet.
 - **County Sewer ARPA funds project** – received the draw for months of Aug/Sept.

10. Fire/Rescue Department

1. **Update** –Air packs have all been inspected. Went and checked out the Birch Run Fire Hall the was designed by JBS. Audit is completed. Request is to get a fixed asset software thru BS&A. During the Christmas in the Village of Breckenridge the Department will be serving s’mores and warm apple cider.

11. Unfinished Business

1. **Solar Ordinance** – December 6th at 7 pm will be a Public Hearing on the Solar Ordinance.

12. New Business:

1. **Poverty Guideline Resolution** – Discussed. Motion by M. Cooper to approve the 2024 Poverty Guideline as presented. Support by N. Jenkins. Motion carried on a roll call vote. 4 yes and 0 no votes.

2. Personal Property Checklist – Discussed. Motion by K. Bushre to approve the Assessor procedure on Personal Property Checklist. Support by M. Cooper. Motion carried. 4 yes and 0 no votes.

3. MMWA Resolution – Motion by M. Cooper to approve the MMWA resolution as presented. With Supervisor Jerry Rohde as member and Clerk Kelly Bushre as alternate member. Support by N. Jenkins. Motion carried on a roll call vote. 4 yes and 0 no votes.

4. Road Commission Quote – Discussed. Will table till next month. Working on getting more questions answered.

13. Public Comments –

George Bailey the County Commissioner – Elected Steve Sopocy as a new Commissioner in District 4.

14. Board Comments – none

15. Adjournment - J. Rohde adjourned the meeting at 7:28 pm.

Jerome Rohde, Supervisor

Kelly A. Bushre – Clerk