



Minutes

Tuesday

January 9, 2024

1. Meeting called to order at 7:00 pm

Board Members present: Jerry Rohde, Supervisor; Neil Jenkins, Trustee; Kelly Bushre, Clerk; Marguerite Cooper, Treasurer; 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. N. Jenkins with support. Motion carried. 5 yes and 0 no votes.

5. Approval of Agenda – Motion N. Jenkins to approve the agenda as presented. Support by M. Cooper. Motion carried.

6. Guest – none

7. Approval of Minutes –

Township Board Minutes of 12-12-2023. Motion by B. Goward to approve the minutes as presented. Support by M. Cooper. Motion carried.

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

9. Report by:

Supervisor:

1. Zoning Permits: R. Fleming – garage, G. Butcher – pole barn addition

2. **Land Division:** C. Crumbaugh – to put 3 parcels of land into 2 parcels. 7.1 with house and buildings and 72.9 farm land. Motion by B. Goward to make the split from 3 parcels to 2 parcels. Support by N. Jenkins. Motion carried. 5 yes and 0 no votes.
3. **Assessing update:** finishing the Assessing Audit requirements.
4. **Complaints** – muddy/slimy roads. Woodbridge road at Railroad tracks. Junk cars on Barry Road residents.
5. **MREC** – zoom meeting with MREC board. Still negotiating with Constellation.
6. **Planning Commission mtg.** – Solar ordinance to put on website. Election of officers which will remain the same. Supervisor Rohde reported to the PC of the issues or items happening in the Twp.

Treasurer:

1. **Update** – 2023 Taxes to collect is approximately 5.1 million. To date we have collected 2.5 million.

Clerk:

1. **Update:** upcoming events.
2. **Township ARPA funds**
 - **Cemetery** – cement work is completed and have been in contact with the Columbarium company for delivery yet this winter.
3. **MTA Annual Conference** – will be held the week of April 22 thru April 25.

10. Fire/Rescue Department

1. **Update** – updated drawing of a new Fire Hall

11. Unfinished Business

None

12. New Business:

1. **Twp Roads** – discussed. Will set up a work session before the County Road Commission meeting in February.
2. **Lawn Mowing** – Bernie Clapp has retired and we will need to advertise the mowing for this summer.
3. **Planning Commission** – pay for attending training meetings. Discussed. Will revise the Salary Resolutions in May.

4. Poverty Guideline – revised. Discussed. Motion by M. Cooper to approve the revised copy of the Poverty Guideline. Support by B. Goward. Motion carried on a roll call vote. 5 yes and 0 no votes.

13. Public Comments –

14. Board Comments – none

15. Adjournment - J. Rohde adjourned the meeting at 7:35 pm.

Jerome Rohde, Supervisor

Kelly A. Bushre – Clerk