



Minutes

Tuesday

February 13, 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 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 1-9-2024. Motion by B. Goward to approve the minutes as presented. Support by N. Jenkins. Motion carried.

Township Special Board Minutes of 1-30-2024. Motion by M. Cooper to approve the minutes as presented. Support by N. Jenkins. Motion carried.

8. Approval of Invoices – Clerk reported the bills for payment. Motion by B. Goward 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:**
2. **Land Division:** combined 2 parcels into 1 for G. Butcher.
3. **Assessing update:** Assessment notices will be going to the Country Neighbors for stuffing on February 24th. Will go into mail Feb 26th or 27th.
4. **Complaints** – Parks Road property. Discussed.
5. **MREC** – had 2 zoom meeting with MREC board. Tuscola County has left the MREC group. Still negotiating with Constellation with an agreement waiting for signatures.
6. **MMWA** – all is going well

Treasurer:

1. **Update** – 2023 Taxes to collect is approximately 5.1 million. To date we have 91.9% collected. Last day is February 14th without penalty and then after Feb 29th all unpaid taxes will be sent to the County Treasurer.

Clerk:

1. **Update:** upcoming events.
2. **Township ARPA funds**
 - **Cemetery** – Columbarium delivery is now on hold until frost laws go off. Still working on completion of the Mausoleum building.

10. Fire/Rescue Department

1. **Update** – working on the Budget. New Hall drawings with color choices. Looking for Grants to fund the New Fire Hall.

11. Unfinished Business

1. **Lawn Mowing** Bid add is going in the Gratiot County Herald. Will be due by March 10th. Will open at March 12th meeting.

12. New Business:

1. **Upcoming meetings** – Board of Review Training, Road Commission mtg., Gratiot Twp meeting.

13. Public Comments – none

14. Board Comments – none

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