



Minutes

Tuesday

March 12, 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 with 3 additions. Support by N. Jenkins. Motion carried.

6. Guest – none

7. Approval of Minutes –

Township Board Minutes of 2-13-2024. 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:** T. Story -pond, G. Corbat – house, M. Lange - garage
2. **Land Division:** none
3. **Assessing update:** J. Rohde reported on assessing along with Board of Review that was held on March 11th & 12th.
4. **Complaints** – railroad tracks on Woodbridge rd. crossing
5. **MREC** – Still in negotiations with Constellation with a final agreement.

Treasurer:

1. **Update** – 2023 Taxes collection was at 96.6%.
2. **Tax Settlement** – working with the County on settlement for the final completion.

Clerk:

1. **Update:** upcoming events.
2. **Township ARPA funds**
 - **Cemetery** – Columbarium delivery will be Wed. March 13th, or Thursday March 14th.

10. Fire/Rescue Department

1. **Update** – received the new Laptop. The 2024/2025 Service agreements have been sent to the Servicing Twps. Purchased 5 new gas monitors. Discussed the Millage renewal.
2. **Budget** – discussed. Motion by B. Goward to approve the Fire/Rescue Department Budget for 224/2025. Support by K. Bushre. Motion carried 5 yes and 0 no votes.

11. Unfinished Business

1. **Lawn Mowing** – no bids received. Discussed. Will place in paper for a couple more weeks and put on website.

12. New Business:

1. **Roads** – Motion by N. Jenkins with support by B. Goward to do 8.5 miles of graveling recommended by the County Road Commission. Discussed. Motion carried. 5 yes and 0 no votes.

2. Lake Net agreement – discussed. Motion by N. Jenkins to approve the Franchise Agreement. Support by B. Goward. Motion carried.

13. Public Comments – none

14. Board Comments – none

15. Adjournment - J. Rohde adjourned the meeting at 7:45 pm.

Jerome Rohde, Supervisor

Kelly A. Bushre – Clerk