



Minutes

Tuesday

April 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 – N. Jenkins made a motion to approve the consent agenda. M. Cooper 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 3-12-2024. 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 M. Cooper to approve the bill invoices for payment. Support by B. Goward. Motion carried. Roll call vote 5 Yes and 0 No votes.

9. Report by:

Supervisor:

1. **Zoning Permits:** B. Cross – inground pool, Wagner – Bldg. house
2. **Land Division:** none
3. **Assessing update:** 2024 Assessing complete and turned into the County
4. **Complaints** – roads, discussed.
5. **MREC** – wanting on Constellation with a final agreement.

Treasurer:

1. **Update** –
2. **Tax Settlement** – County is completing final settlement information.

Clerk:

1. **Update:** upcoming events.
2. **Township ARPA funds**
 - **Cemetery** – working on completion of the Chapel
 - **Hall** – will wait till other projects completed to see amount of funds remaining.
3. **Election/Petitions** – Primary Election is Aug. 6th and the General is Nov. 5. Filing petitions need to be turned in by April 24th at 4pm.

10. Fire/Rescue Department

1. **Update** – continuing education classes. Budget was approved. Working on millage language for the Equipment/maintenance renewal.

11. Unfinished Business

1. **Lawn Mowing** – received 3 bids. Discussed. Motion by M. Cooper to go with Limitless Company for the amount of \$3,800. Support by N. Jenkins. Motion carried 5 yes and 0 no votes. Roll call.
2. **Commission on Aging Meals** – waiting on final approval then work on getting a contract agreement.

12. New Business:

1. Xerox Machine lease – discussed. Motion by B. Goward to go with the new lease contract with Xerox. Support by N. Jenkins. Motion carried. 5 yes and 0 no votes.

2. Michigan State Housing – discussed and Supervisor Rohde will look into more details on apply for the Grant.

3. Hall Fees and Rules – discussed

4. Cemetery Fees update – Columbarium – discussed. Motion by M. Cooper to allow Clerk K. Bushre to get into contact with an Attorney on updating the Ordinance on the Cemetery. Support by N. Jenkins. Motion carried.

13. Public Comments – Commissioner George Bailey reported on getting Railroad Tracks on Woodbridge Road repaired. Flashing light update on the corners of Lincoln/Barry & Lincoln/Wisner. Airport is doing well with the pay at pump jet fuel filling.

14. Board Comments – none

15. Adjournment - J. Rohde adjourned the meeting at 8:00 pm.

Jerome Rohde, Supervisor

Kelly A. Bushre – Clerk