

## **Minutes**

# Tuesday September 10, 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** M. Cooper 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 B. Goward to approve the agenda with 3 additions. 1. Land Division for Schultz, 2. Clerk report #4 Gas Station at M46 & McClelland Rd update. 3. Unfinished business Gemini Tax appeal update. Support by N. Jenkins. Motion carried.
- **6.** Guest none
- 7. Approval of Minutes –

**Township Board Minutes of 8-13-2024.** Motion by J. Rohde to approve the minutes as presented. Support by M. Cooper. Motion carried.

**8. Approval of Invoices** – Clerk reported the invoices for payment. Motion by J. Rohde to approve the 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: none
- 2. Land Division: J. Myers takin land from Jane property to Logan Myers property from 2.5 acre to 5 acres. Discussed. Motion by M. Cooper to approve the land division as present. Support by B. Goward. Motion carried. Land division approved. Schultz taking land out of the farm parcel to make the house parcel with 10 acres. Discussed. Motion by K. Bushre to approve the land division that has been presented. Support by N. Jenkins. Motion carried.
- **3. Assessing update:** Wheeler village done and still working out in the country on updating assessing information.
- 4. Complaints none

#### Treasurer:

**1. Tax Update** – 66.7% has been collected to date on the summer taxes. Due date is September 17<sup>th</sup>. After that a 1% penalty will be added then additional 1% every month until February 14<sup>th</sup> if unpaid.

Will be in the office on Monday September 16<sup>th</sup> from 9 to 5 to collect taxes.

#### Clerk:

- **1. Update:** upcoming events.
- 2. ARPA no report
- **3. FOIA** need to update our policy. Will get information together and present at next month meeting.
- **4. Gas Station at M46 & McClelland Rd. update** will be setting up a date and time to meet with the prosecutor.

#### 10. Fire/Rescue Department

**1. Update** – had 13 runs with a total of 31 responders. Held a CPR with the staff at the Breckenridge Communities schools. Still working on collecting the receivables due. Looking at New grants for the Fire Hall build project.

#### 11. Unfinished Business

- 1. Michigan State Housing grant program nothing to report.
- **2. Gemini Tax Appeal** received FOIA request. Discussed. Supervisor/Assessor Rohde will send a letter to Skyline with the settlement letter that was presented by Gemini.

<ol> <li>Cemetery Ordinance – discussed.</li> </ol>	
13. Public Comments –none	
14. Board Comments – none	
15. Adjournment - J. Rohde adjourned the meeting at 7:47 pm.	
Jerome Rohde, Supervisor	Kelly A. Bushre – Clerk

12. New Business: