

Tuesday

January 9, 2018

1. Meeting called to order at 7:00 pm

Board Members present: Jerry Rohde, Supervisor; Neil Jenkins, Trustee; Marguerite Cooper, Treasurer; Kelly Bushre, Clerk; Absent: Brian Goward, Trustee.

2. Pledge of Allegiance recited

3. Public Comments –Commissioner Jan Bunting reported that there was a meeting going to take place on Tuesday January 16th on the problem with drug abuse in the County.

4. Approval of Consent Agenda – Motion by B. Goward to approve the Consent Agenda as presented. Support by M. Cooper. Motion carried.

5. Approval of Agenda – Motion by J. Rohde to approve the Agenda with 2 additions. Item #1 in Unfinished Business of Bathroom Tile Bid. Item #1 under New Business is Recycle Grant. Support by N. Jenkins. Motion carried.

6. Guest – none

7. Approval of Minutes –B. Goward made a motion to approve the Township Minutes of 12-12-2017, support by N. Jenkins. Motion carried.

8. Approval of Invoices – Motion by B. Goward to approve bills as presented for payment. Support by N. Jenkins. Yes Votes: Rohde, Jenkins, Cooper, Bushre, Goward. No: 0 votes. Motion carried on a roll call vote.

9. Report by:

Supervisor:

1. Zoning Permits – none

2. Assessing update – just a few more Assessments Books to get completed. Looks like everything is all in Balance. Loren Rose is still placing the drawings into the Computer on each parcel.

3. Land Division – Still working on the Fleming/Stoneman split

4. **Complaints** – sent out a few letters to get cars cleaned up out of yards. Waiting for responses.
5. **Planning Commission** - meet on January 3rd. Discussed the items that are happening on parcels in the Township.

Treasurer:

1. **Tax update** – To date we have received 94% of the Summer Taxes and 31% of the Winter Taxes that are needed to collect.

Clerk:

1. **Upcoming events** – Hall rental is slow the next few months.
2. **Annual Conference** – will be held April 23 to the 26 in Traverse City. Clerk will sign up any officials that would like to attend.
3. **Gratiot County Townships Mtg.** – this meeting will be held on Wednesday January 17th at the Pine River Township Hall in St. Louis.

10. Fire/Rescue Department

1. Received New Truck. Snow removal this year will be done by Brady Neitzke. Next year will look at putting it out for bids.
2. In the process of buying 4 new Radio's and upgrading for better communication with other departments when attending Mutual aid assistance.
3. There were 2 Fire Runs and 10 Rescue Runs.

11. Unfinished Business

1. **Bathroom Tile Bid** – Received a bid from Adam DeVuyst, Motion received by M. Cooper to approve the Bathroom Tile Bid from Adam DeVuyst in the amount of \$3,100.00 Discussed. Support by B. Goward. Roll call vote. Yes: Bushre, Jenkins, Goward, Cooper, Rohde. No: 0 Motion carried.

12. New Business

1. **Recycle Grant** – Supervisor Rohde brought forth information on Grants with the DNR to help pay for recycle containers. Will look into it for more information.

13. Public Comments –none

14. Board Comments – none

15. Adjournment - Motion by J. Rohde to adjourn at 7:45 pm. Support by K. Bushre. Motion carried.

Jerome Rohde, Supervisor

Kelly A. Bushre – Clerk