

Tuesday

November 14, 2017

**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** –none

**4. Approval of Consent Agenda** – Motion by N. Jenkins to approve the Consent Agenda as presented. Support by K. Bushre. Motion carried.

**5. Approval of Agenda** – Motion by K. Bushre to approve the Agenda as presented. Support by N. Jenkins Motion carried

**6. Guest** – none

**7. Approval of Minutes** –Supervisor Rohde made a motion to approve the Township Minutes of 10-14-2017, support by M. Cooper. Motion carried.

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

**9. Report by:**

**Supervisor:**

- 1. Zoning Permits** – M. Brown – pole bldg
- 2. Assessing update** – Rohde attended a GIS meeting in October. Found out that the GIS is not going to be doing maps. Chris from Midland County may do maps. Emma Rohde is going around and taking pictures. December Board of Review will be December 12<sup>th</sup> at 10am for errors & omissions.
- 3. Land Division** – Fleming land division is still in the process of getting corrected.
- 4. Complaints** – none

5. **MMWA** – Christmas Light drop off – Wheeler has volunteered to be a drop site for old and nonworking lights
6. **MREC** – Supervisor Rohde along with Doug Merchant and Rex Smith attended. There are still Tax appeals to be settled. Discussed.

**Treasurer:**

1. **Tax update** – Winter Taxes are in the process of inputting information into the computer. Will get mailed out around December 1<sup>st</sup>.

**Clerk:**

1. **Upcoming events** – reported on the happenings in the Township
2. **News Letter** - Will put together a News Letter along with a recycle calendar to out with the Winter Taxes.

**10. Fire/Rescue Department**

1. Had 6 Fire runs, 20 Rescue runs with a average of 4 person per run. Will not be a Fire Board Meeting in November.
2. Audit has been completed.

**11. Unfinished Business**

none

**12. New Business**

1. **2018 Poverty Guidelines** – Motion by K. Bushre to approve the 2018 Poverty Guidelines as presented. Support by M. Cooper. Motion carried on a role call votes. yes – J. Rohde, N. Jenkins, K. Bushre, M. Cooper, and 0 no votes. B. Goward absent.

.2. **Master Plan** – Motion by J. Rohde to approve the updated version of the Gratiot County Master Plan, Support by J. Jenkins. Discussed. Motion carried. 4 yes, J. Rohde, K. Bushre, M. Cooper, N. Jenkins. 0 No votes, B. Goward absent.

**13. Public Comments** –Jan Bunting our Commission told us that the County Budget has been approved.

**14. Board Comments** – none

**15. Adjournment** - Motion by J. Rohde to adjourn at 7:30 pm. Support by K. Bushre. Motion carried.

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Jerome Rohde, Supervisor

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Kelly A. Bushre – Clerk