

Tuesday

December 12, 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 J. Rohde to approve the Consent Agenda as presented. Support by N. Jenkins. Motion carried.

5. Approval of Agenda – Motion by B. Goward to approve the Agenda with 1 addition. Item #6 under Supervisor the MREC meeting. Support by M. Cooper Motion carried

6. Guest – none

7. Approval of Minutes –N. Jenkins made a motion to approve the Township Minutes of 11-14-2017, support by M. Cooper. Motion carried.

8. Approval of Invoices – Motion by J. Rohde to approve bills as presented for payment. Support by B. Goward. 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 – Rohde driving around Township and verifying the properties agree with the Assessment cards. Emma Rohde also has been going around taking pictures and inputting them into the computer and placing a picture on the Assessment card on file.

3. Land Division – none

4. Complaints – none

5. **MMWA** – J. Rohde attended the Annual Waste Authority meeting. He gave a review of what was presented at the meeting.
6. **MREC** – Supervisor Rohde had a conference call with the Attorney's and the Coalition group to stay informed of what was happening with the State Tribunal appeals.

Treasurer:

1. **Tax update** – Winter Bills were sent out on December 1st. To date have collected about 2%. With the Summer Tax collection at 91%.
BOR was held today December 12th and approximately 15 corrections have been made and new bills have been sent.

Clerk:

1. **Upcoming events** – reported on the happenings in the Township
2. **News Letter** – Quickly threw a newsletter together and sent out with the tax bills.
3. Waiting on a quote from Adam DeVyust for new tile flooring in bathrooms.

10. Fire/Rescue Department

1. Had 6 Fire runs, 20 Rescue runs with an average of 4 people per run.
There was not a Fire Board Meeting in November.
2. Audit has been completed.

11. Unfinished Business

None

12. New Business

1. **Reappointment on Board of Appeals** – Motion by B. Goward to reappoint Deb Ostrander to the Board of Appeals for a 3 year term. Support by N. Jenkins. Motion carried on a roll call vote. Yes: K. Bushre, M. Cooper, N. Jenkins, B. Goward, J. Rohde. 0 no votes.

13. **Public Comments** –Jan Bunting our Commission commented on the big issue with drugs in the County. Also Jan brought complementary cookies wishing us a Merry Christmas.

14. Board Comments – Gratiot County Township Meeting will be held on January 17, 2018 at 6pm at the Pine River Twp. Hall. Looking for topics for discussion.

15. Adjournment - Motion by J. Rohde to adjourn at 7:28 pm. Support by K. Bushre. Motion carried.

Jerome Rohde, Supervisor

Kelly A. Bushre – Clerk