

Tuesday

June 13, 2017

1. Meeting called to order at 7:00 pm

Board Members present: Jerry Rohde, Supervisor; Sharon Schall, Treasurer; Brian Goward, Trustee; Kelly Bushre, Clerk; Neil Jenkins, Trustee.

2. Pledge of Allegiance recited

3. Public Comments – Jan Bunting Commissioner thanked us for giving a donation to Magnet.

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

5. Approval of Agenda – Motion by N. Jenkins to approve the Agenda with 2 additions. Item #5 under Supervisor Report on the MMWA Mtg. New Business, Item #6 House on the corner of Adams/Barry Roads. Support by S. Schall. Motion carried.

6. Guest – none

7. Approval of Minutes of 5-9-2017 - Motion by S. Schall to approve the Township Board Meeting Minutes of May 9, 2017 as presented. Support by G. Goward. Motion carried.

8. Approval of Invoices – Motion by B. Goward to approve the Invoice registry as presented. Support by N. Jenkins. Yes: Goward, Schall, Bushre, Jenkins, Rohde. No: 0 Motion carried.

9. Report by:

Supervisor:

1. Zoning Permits – none

2. Assessing update – working on getting all the information on parcels added into the Assessing Program in the Computer.

3. Land Division – none

4. Complaints – none

5. MMWA Meeting – Waste Authority is working on a new website.

Treasurer:

1. **Tax update** – Explain the report presented on 2016 Tax collection and disbursements.

2. Waiting to receive the Millage rate for the 2017 Summer Taxes. These tax bills will go out on July 1st and be due Sept. 14, 2017.

Clerk:

1. **Upcoming events** – reported on the events that are going to be going on within the next few months. Hall is being rented most Saturday and Sundays in June, July, and August.

2. **Voting System** – received the new Voting equipment. Will go on 6-14-17 for training on the new equipment.

10. Fire/Rescue Department

1. **Update** – 10 Patients, 54 Responders for an average of 5.4 per Patient. Fire Dept. putting a proposal for a new Pumper Truck.

11. Unfinished Business

None

12. New Business

1. **Meridian Road Culvert** – Motion by B. Goward to pay the cost of 2 large drains crossing on the Meridian Road Project at the cost of \$3,186.25 support by N. Jenkins. Discussed. Motion carried. 5 yes and 0 no votes.

2. **McClelland/Olive Road Ditches** – N. Jenkins checked with the County Drain Office and talked with Joe Sherwood. The land owners need to do a petition and submit it to the County Drain Office then the Drain Office will go through the proper steps to fix this issue.

3. **General Appropriation Resolution** - Motion by K. Bushre to approve the Appropriation Resolution as presented by Supervisor Rohde. Support by S. Schall. Motion carried on a roll call vote. 5 yes and 0 no votes.

4. 2016-2017 Budget Adjustments – Supervisor presented items that needed Budget Adjustments. Motion by B. Goward to make the Budget Adjustments that were presented by Supervisor Rohde. Support by N. Jenkins. Discussed. Motion carried. 5 yes and 0 no votes.

5. Approval of 2017/2018 Budget by Cost Center

General Revenue

General Fund Revenue \$585,600.00 Motion by Bushre, support by Goward

General Expenditures

General Township \$132,000.00 Motion by Bushre, support by Schall

Governing Body

101.101 Township Board \$ 13,900.00 Motion by Schall, support by Rohde

Executive

101.171 Supervisor \$ 12,800.00 Motion by Schall, support by Jenkins

Financial and Tax Administration

101.215 Clerk \$ 37,200.00 Motion by Schall, support by Goward
 101.223 Audit \$ 2,500.00 Motion by Bushre, support by Jenkins
 101.228 Data Process, Inf. Tech \$ 11,500.00 Motion by Schall support by Goward
 101-233 Office business expense \$ 10,600.00 Motion by Goward, support by Jenkins
 101.247 Board of Review \$ 2,100.00 Motion by Rohde, support by Bushre
 101.253 Treasurer \$ 35,400.00 Motion by Bushre, support by Goward
 101.257 Assessor \$ 22,600.00 Motion by Schall, support by Bushre

Other General Government

101.262 Elections \$ 3,800.00 Motion by Bushre, support by Jenkins
 101.265 Buildings and Grounds \$ 28,500.00 Motion by Schall, support Goward
 101.266 Legal \$ 7,500.00 Motion by Goward, support by Jenkins
 101.276 Cemetery \$ 3,100.00 Motion by Rohde, support by Schall

Public Works

101.445 Drain at large \$ 16,300.00 Motion by Schall, support by Goward
 101.446 Roads \$ 165,800.00 Motion by Schall, support by Jenkins
 101.596 Trash Collection \$ 70,000.00 Motion by Goward, support by Jenkins

Planning Commission

101.721 Planning Comm \$ 2,400.00 Motion by Schall, support by Rohde

Recreation and Culture

101.751 Parks \$ 3,000.00 Motion by Bushre, support by Schall
 101.790 Library \$ 3,000.00 Motion by Schall, support by Goward
 101.803 Historical Society \$ 1,500.00 Motion by Schall, support by Jenkins

Sewer Revenue

590 Revenue \$ 125,000.00 Motion by Schall, support by Bushre

590 Expenditures \$ 125,000.00 Motion by Goward, support by Jenkins

Wheeler Street Lights

219.000 Street Lights Revenue \$ 6,000.00 Motion by Schall, support by Goward

219.000 Street Light Expenditures \$ 6,000.00 Motion by Schall, support by Rohde

Supervisor Rohde declared that the 2017-2018 Budget has been approved.

6. Adams/Barry Road House – the house has burned and been vacant for some time now. Discussed. Supervisor Rohde will send out a letter to the land owner.

13. Public Comments – Joyce Smith, Question about the Retirement for the part time jobs of the Township.

14. Board Comments – none

15. Adjournment - Motion by Rohde to adjourn at 7:58 pm. Support by K. Bushre. Motion carried.

Jerome Rohde, Supervisor

Kelly A. Bushre – Clerk