

24 MAY 15 PM 1:09:30

1. Call to Order – Biringer, Duncan, Christy, Dudek present. Kielman absent. 7:30pm
2. Comments from the Community – None

BY INVITATION OF SUPERVISOR Kristin DeMunnik approached the board with interest in becoming a member of the Planning Commission to replace Carol Walters who resigned at the April Planning Commission meeting. Motion Biringer Support Duncan to **CONCUR WITH SUPERVISOR TO** appoint Kristin DeMunnik to Planning Commission to replace Carol Walters term ending 12/31/2024. Dudek-yes, Christy-yes, Duncan-yes, Biringer-yes. Motion Carried.

3. Communications – none
4. Approval of Agenda -Motion Duncan support Biringer to approve agenda as presented. Christy-yes, Duncan-yes, Duncan-yes, Biringer-yes. Motion Carried.
5. Routine business
 - A. Approval of minutes – Motion Duncan support Dudek to approve minutes for March 12, 2024 as presented. Christy-yes, Duncan-yes, Biringer-yes, Dudek-yes. Motion Carried. Motion Duncan Support Biringer to approve minutes of special meeting for March 21,2024 with correction – adding \$16,600 for the cost of the work. Christy-yes, Duncan-yes, Dudek-yes, Biringer-yes. Motion Carried.
 - B. Treasurer Report – Motion Biringer Support Dudek to file treasurer’s report. Christy-yes, Dudek-yes, Biringer-yes, Duncan-yes. Motion Carried. Motion Biringer Support Duncan to approve budget adjustment for 2023-2024 to take \$65,000.00 from Roads & Bridges 101-446-818.000 and put \$48,400.00 to Ordinance Enforcement 101-333-954-000 and \$16,600.00 to Cemetery Repairs & Maintenance 101-567-930.000. Biringer-yes, Dudek-yes, Christy-yes, Duncan-yes. Motion Carried.

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- C. Check Register Pool – Motion Duncan Support Dudek to approve checks 4544 – 4583 & 4 electronic checks 95-99 totaling \$117,581.46. Christy-yes, Biringer-yes, Dudek-yes, Duncan-yes. Motion Carried.
- D. Ordinance Report – Board discussed the fact that the report came right before the board meeting once again. Dudek said Kallek should have turned it in by the Tuesday before the meeting. Motion Dudek Support Biringer to not accept ordinance report. Duncan-yes, Dudek-yes, Biringer-yes, Christy-yes. Motion Carried.
Motion Duncan Support Dudek to look for new ordinance officer. Christy-yes, Dudek-yes, Duncan-yes, Biringer-yes. Motion Carried.
- E. Assessor's Report – None

6. Old Business

- A. ZBA By-laws – Motion Dudek Support Duncan to pass by-laws with changes. Biringer-yes, Dudek-yes, Duncan-yes, Christy-yes. Motion Carried.
- B. Planner Proposals – Motion Dudek Support Duncan to hire Carlisle Wortman as new Township Planner. Biringer-yes, Christy-yes, Dudek-yes, Duncan-yes. Motion Carried.
- C. Election FYI – Clerk updated the board regarding the February election and early voting issues. She told board that there was interest by many clerks to have a county early voting center but that the current county clerk, Angie Waters, said she had made the decision not to do that. Clerk also told board that Election Source will be charging for assistance for the nine days of early voting, Monday before election and Election Day. There were two options but the county clerk made the decision to pay Election Source \$300 per hour that would be billed to the community that called for the assistance. The billing will be in ½ hour increments and Election Source will bill for travel time if they have to service the equipment.

Clerk said they are in Grand Rapids which is about 3 hours away so, a service call that would take a ½ hour would be a 6 ½ hour charge.

D. Hi-Tech Proposals – Supervisor brought the two proposals from last month and an additional proposal regarding moving the server. Motion Biringer Support Duncan to approve all three proposals. Duncan-yes, Christy-yes, Biringer-yes, Dudek-yes. Motion Carried.

E. 2023-2024 Budget – FYI

7. New Business

A. 2024-2025 Budget – Treasurer presented a copy of the approved budget.

B. Flagstar CD expiration – Motion Dudek Support Biringer to approve renewal of CD for 269 days at approximately 5.03%. Christy-yes, Dudek-yes, Duncan-yes, Biringer-yes. Motion Carried.

C. Genysis Credit Union CD expiration – Motion Biringer Support Dudek to renew CD - \$240,000 for 7 months at approximately 5.25% and put the remainder in the General Fund. Dudek-yes, Duncan-yes, Biringer-yes, Christy-yes. Motion Carried.

D. Huntington CD Expiration – Motion Biringer Support Dudek- to renew CD for 6 months at approximately 4.5%. Christy-yes, Biringer-yes, Duncan-yes, Dudek-yes. Motion Carried.

E. East China School Tax collection summer 2024 – Motion Biringer Support Duncan to collect East China school tax in summer of 2024. Christy-yes, Dudek-yes, Duncan-yes, Biringer-yes. Motion Carried.

8. Board Discussion – Treasurer spoke with property owner adjacent to cemetery as discussed last month and said he wanted \$60,000 for .60 acres – Board was not interested in buying the property for that price. Daughter of homeowner on Big Hand property that had been cleaned up by Richmond Recycling said the owner would like to pay the township back monthly. She

proposed \$300 - \$500 per month. Supervisor said it would have to be a legal document and he would talk to the township attorney.

9. Adjournment – Motion Duncan Support Biringer to adjourn at 9:04pm. All Ayes. Motion Carried.