



Mecosta

TOWNSHIP

www.MecostaTwp.org

19729 - 11 Mile Road, Big Rapids, MI 49307 PH:231-796-8935 FX:231-796-9185

Mecosta Township Board of Trustees Meeting Unapproved Minutes December 12, 2023, 6 p.m. Mecosta Township Hall 19729 11 Mile Road, Big Rapids MI 49307

1. Call Meeting to Order by Supervisor Michele Graham at 6 pm.
2. Pledge to The Flag
3. Roll Call: Trustees present – Michele Graham, Mary Quinlan, James Cain and Stephanie McNeal. Trustees absent – Tyler Huntey.
4. Motion to approve agenda by with correction of item #5 changed to Clerks Report by J. Cain, second by M. Quinlan. 4 ayes. 0 nays. Motion carried.
5. Clerks Report
6. Motion to approve minutes from November 14, 2023, Board of Trustees Meeting by J. Cain, second by M. Quinlan. 4 ayes, 0 nays. Motion carried.
7. Treasurers Report submitted by M. Quinlan.
8. Motion to approve bills and payroll for the sum of \$76,195.65 by M. Quinlan, second by J. Cain. Roll call vote: Quinlan, yes; Cain, yes; McNeal, yes; Graham, yes. Motion carried.
9. Brief Public Comment: (Seven public citizens present.) Question about trailers being allowed on property according to the zoning ordinance.
10. Reports
 - A. County Commissioner Report: County administrator will be retiring in October 2024.
 - B. Assessors/Supervisor Report: Working hard on tax rolls. VA exemptions can be approved by the assessor and no longer need to go to the Board of Review. BOR training in February.
 - C. Clerk: No report.
 - D. Cemetery: No report.
 - E. Budget: No change from last month.
 - F. Planning Commission: No December meeting. Working on Master Plan.
 - G. Fire Department: See attached.

Motion to approve equipment repairs and fit and flow testing for the sum of \$4200 by J. Cain, second by M. Quinlan. Roll call vote: Cain, yes; Quinlan, yes; McNeal, yes; Graham, yes. Motion carried.
11. New Business
 - A. Dealer Municipality Approval: Motion to approve Class B Dealer Municipality Approval for Hammer Auto LLC by M. Quinlan, second by J. Cain. 4 ayes, 0 nays. Motion carried.
 - B. Dust Control: Received dust control contract from Mecosta County Road Commission.

C. Mecosta Twp 2024 Holidays & Meeting Dates: Motion to accept the township meeting and holiday dates as submitted by M. Quinlan, second by J. Cain. 4 ayes, 0 nays. Motion carried.

12. Unfinished Business

A. Park Litter Receptacles: Motion to approve purchase of four (4) Global Industrial Outdoor Steel Diamond trash Can with Dome Lid, 36 gallon for \$1900 by M. Quinlan, second by J. Cain. Roll call vote: Quinlan, yes; Cain, yes; McNeal, yes; Graham, yes. Motion carried.

13. Public comment: None.

14. Announcements/Correspondence: None.

15. Motion to adjourn at 6:37 pm by J. Cain, second by M. Quinlan. 4 ayes, 0 nays. Motion carried.

PUBLIC COMMENT

Comments shall be limited to three minutes. Anyone wishing to address the Board, shall first identify themselves for the record. All comments shall be addressed to the Supervisor/Chairman. Comments of a repetitious, or for argumentative nature will not be allowed.