



Approved Minutes
Mecosta Township Board of Trustees
Regular Meeting
February 13, 2024, 6 pm

1. Call Meeting to Order by Supervisor Michele Graham
2. Pledge to The Flag
3. Roll Call: Tyler Huntey, James Cain, Mary Quinlan, Stephanie McNeal and Michele Graham were all present.
4. Approval of the Agenda
Motion to approve the agenda with the addition of D under new business by J. Cain, second by T. Huntey. 5 ayes, 0 nays Motion Carried
5. Approval of the Minutes
Motion to approve the minutes with change to E under reports by T. Huntey, second by J. Cain. 5 ayes, 0 nays Motion Carried
6. Treasurers Report submitted by Treasurer Mary Quinlan
7. Approval to Pay Bills & Payroll
Motion to approve bills and payroll for \$29,713.10 by M. Quinlan, second by J. Cain.
Roll call vote: Quinlan, yes; Cain, yes; Huntey, yes; McNeal, yes; Graham, yes.
Motion Carried
8. Brief Public Comment: None.
9. Reports
 - A. Fire Department
See attached report.
Discussion of Michigan Mutual Aid Box Alarm System Association Agreement
Sam Luce was promoted from Lieutenant to Captain.
 - B. County Commissioner Report: No report.
 - C. Assessors/Supervisor Report: Current taxable value for Mecosta Township is \$145,165,406.
 - D. Clerk: Updated election items.
 - E. Cemetery: Balance in account for Stanwood Cemetery is \$1511.28.
 - F. Budget: Reviewed proposed budget for 2024-2025 fiscal year submitted by Supervisor.
 - G. Planning Commission: Discussed event venues.
10. New Business
 - A. Officers Spending Limit:
Officers spending limit is currently set at \$250 per purchase without board approval. Requesting an increase to \$500.
Motion to increase officers' spending limit to \$500 without approval for each officer by J. Cain, second by M. Quinlan. Roll call vote: Cain, yes; Quinlan, yes; McNeal, yes; Huntey, yes; Graham, yes.

- B. Township Truck: Township plow truck is broken. Options are to buy a new truck or hire mowing and plowing companies.
- C. Maintenance Person: Consider hiring a maintenance person in the spring.
- D. New Planning Commission Member:
Motion to approve Pat Langworthy to the Planning Commission by M. Quinlan, second by S. McNeal. 5 ayes, 0 nays. Motion Carried

11. Unfinished Business

- A. Approving of Bills: Discussion to approve bills twice a month rather than one.
Motion to approve creation of resolution to approve bills twice a month rather than one by J. Cain, second by M. Quinlan. Roll call vote: Cain, yes; Quinlan, yes; Huntley, no; McNeal, yes; Graham, yes. Motion Carried
- B. 2024-2025 Wage Resolution:
Motion to approve 2024-2025 Wage Resolution R-2024-004 by T. Huntley, second by J. Cain. Roll call vote: Huntley, yes; Cain, yes; Quinlan, yes; McNeal, yes; Graham, yes.
- C. 2024-2025 Budget: Discussed proposed 2024-2025 fiscal year budget.
Budget hearing date set for Tuesday, March 26, 2024 @ 5:00 pm.
- D. Trash Can/ARPA Funds:
Motion to approve purchase of (4) Global Industrial Outdoor Steel Diamond trash can with dome lid, 36-gallon for \$1900 purchased with ARPA funds by M. Quinlan, second by J. Cain. Roll call vote: Quinlan, yes; Cain, yes; McNeal, yes; Huntley, yes; Graham, yes. Motion Carried
- E. Fire Wall/Cyber Security/Phones: Discussed bids. Tyler will research.
- F. Public Comment:
Jim Doyle commented on event venues.
- G. Announcements/Correspondence: None.
- H. Motion to adjourn at 7:36 pm by M. Quinlan, second by J. Cain. 5 ayes, 0 nays
Motion Carried

Respectfully submitted,

Stephanie McNeal, Clerk

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 argumentative nature will not be allowed.