



Approved Minutes

March 12, 2024, 6 p.m.

1. Call Meeting to Order by Supervisor Michele Graham.
2. Pledge to The Flag by all.
3. Roll Call: James Cain, Mary Quinlan, Stephanie McNeal and Michele Graham were present. Tyler Huntley was absent.
4. Motion to approval the agenda by J. Cain, second by M. Quinlan. 4 ayes, 0 nays. Motion Carried
5. Motion to approve the minutes from February 13, 2024, by J. Cain, second by M. Quinlan. 4 ayes, 0 nays. Motion Carried.
6. Treasurers Report for February 2024 as submitted.
7. Approval to Pay Bills & Payroll for the sum of \$32,354.95 by J. Cain, second by M. Quinlan. Roll call vote: Cain, yes; Quinlan, yes; McNeal, yes; Graham, yes. Motion Carried.
8. Brief Public Comment (Eight public citizens present.)
9. Reports
 - A. Fire Department: See attached.
Motion to approve four gas meters for \$1100 from PK Safety Supply by S. McNeal, second by M. Quinlan. Roll call: McNeal, yes; Quinlan, yes; Cain, yes; Graham, yes. Motion Carried.
 - B. County Commissioner Report: Commissioner Tom O'Neill reported that Ray Stanke is the new chair of the county commissioners and Bill Routley is the vice chair.
 - C. Assessors/Supervisor Report: Updated the trustees and public citizens on the March Board of Review. Playground equipment is installed.
 - D. Clerk: Updated the trustees and public citizens on the February 27, 2024, Presidential Primary Election.
 - E. Cemetery: No report.
 - F. Budget: Budget Hearing is March 26, 2024, at 5:00 pm.
 - G. Planning Commission: J. Cain updated the trustees and public citizens on their work on the Master Plan and zoning for event venues.
10. New Business
 - A. Walton Erickson Public Library:
Motion to approve support of \$2700 to Walton Erickson Public Library by J. Cain, second by M. Quinlan. Roll call vote: Cain, yes; Quinlan, yes; McNeal, yes; Graham, yes. Motion Carried.
 - B. Hazardous Waste Disposal:
Motion to approve support of \$2000 to Mecosta Conservation District Household Hazardous Waste Disposal Program by J. Cain, second by M. Quinlan. Roll call vote: Cain, yes; Quinlan, yes; McNeal, yes; Graham, yes. Motion Carried.
 - C. Millage Renewals: Fire/Rescue operating and building/equipment millages renewal will be on the August 2024 ballot.

Motion to renew Fire/Rescue Operating and Fire/Rescue Building and Equipment millage for August 2024 election by J. Cain, second by M. Quinlan. 4 ayes, 0 nays. Motion Carried.

11. Unfinished Business

- A. Township Truck New/Old: Received an offer of \$2500 to purchase plow truck.
- B. Maintenance Person: Wayne Benson has agreed to provide lawn care for township properties.
Motion to approve Wayne Benson to provide lawn care for township properties for \$21 per hour plus mileage by S. McNeal, second by J. Cain. 4 ayes, 0 nays. Motion Carried.
- C. 2024-2025 Budget: Budget Hearing March 26, 2024, at 5:00 pm. Published in The Pioneer Newspaper today, March 12, 2024.
- D. Fire Wall/Cyber Security/Phones:
Motion to approve CMS Internet LLC to provide new telephones materials and installation for a one-time fee of up to \$4250 and a monthly fee of \$186.80 by S. McNeal, second by M. Quinlan. Roll call vote: McNeal, yes; Quinlan, yes; Cain, yes; McNeal, yes. Motion Carried.
Motion to approve CMS Internet LLC for cybersecurity management for \$854 per month and up to \$5000 for BlanTech to bring environment up to required standards by J. Cain, second by M. Quinlan. Roll call vote: Cain, yes; Quinlan, yes; McNeal, yes; Graham, yes. Motion Carried.
- E. Public Comment: None.
- F. Announcements/Correspondence: None.
- G. Motion to adjourn at 7:19 pm by J. Cain, second by M. Quinlan. 4 ayes, 0 nays.

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.