



**Regular Meeting
Unapproved Minutes**

April 9, 2024, 6 p.m.

1. Call Meeting to Order by Supervisor Michele Graham at 6 pm.
2. Pledge to The Flag by all.
3. Roll Call: Mary Quinlan, Stephanie McNeal, John Cain and Michele Graham were all present.
4. Motion to approve agenda by M. Quinlan, second by J. Cain. 4 ayes, 0 nays. Motion Carried.
5. Motion to approve minutes from March 12 Regular Meeting, March 26 Budget Hearing and March 26 Special Meeting by J. Cain, second by M. Quinlan. 4 ayes, 0 nays. Motion Carried.
6. Treasurers Report as submitted.
7. Motion to approve payment of bills and payroll for \$13,957.23 by J. Cain, second by M. Quinlan. Roll call vote: Cain, yes; Quinlan, yes; McNeal, yes; Graham, yes.
8. Brief Public Comment:
 - Jim Doyle spoke to the board of trustees regarding his event barn.
 - Mike Fish asked the township board to roads and maintenance of boat ramp and repair of fire hydrant.
 - Sue Fournier commented that she will be running for county commissioner in our district.
 - Pat Langworthy asked about a shed that is supposed to be removed.
9. Reports
 - A. Fire Department: Reviewed fire report as submitted. Remarked that he has contacted the DNR to repair the fire hydrant at Birch Park. There is a lengthy permitting process that he is working on.
 - B. County Commissioner Report: No report.
 - C. Assessors/Supervisor/Zoning Administrator Report: Rolled the roll, working on property splits and education. Addressed the board and public about the timeline for the event barn.
 - D. Clerk: No report.
 - E. Cemetery: Maintenance person is working on cleaning up the Ladner Cemetery.
 - F. Budget: Motion to move \$70,100 from cash account 101 to cash account 208 by M. Quinlan, second by J. Cain. Roll call vote: Quinlan, yes; Cain, yes; McNeal, yes; Graham, yes. Motion Carried.
 - G. Planning Commission: J. Cain updated the board and public citizens with what the PC has been working on with changes to the master plan and zoning ordinance.
10. New Business
 - A. Roads: Supervisor to get pricing on some township road work for board to review.
 - B. Capital Improvements: Supervisor reviewed list of short-term and long-term projects that the board of trustees has been discussing.

11. Unfinished Business

- A. Township Truck New/Old: Discussed pricing for replacement truck and sale of broken truck. Motion to sell the 1998 Dodge ¾ ton plow truck to Charlie Walch/Kuzins Equipment for \$2500 by M. Quinlan, second by S. McNeal. Roll call vote: Quinlan, yes; McNeal, yes; Cain, yes; Graham, yes. Motion Carried.
- B. Millage Renewal/Marketing: Motion to approve Resolution No. 2024-005 Resolution to Approve Ballot Proposals for Renewal of Fire Protection Millage by J. Cain, second by M. Quinlan. Roll call vote: Cain, yes; Quinlan, yes; McNeal, yes; Graham, yes. Motion Carried.
- C. Phone – Firewall: Motion to approve firewall from CMS for two years for \$899 by J. Cain, second by M. Quinlan. Roll call vote: Cain, yes; Quinlan, yes; McNeal, yes; Graham, yes. Motion Carried.

12. Public Comment:

Patricia Langworthy asked what a seasonal park is.

13. Announcements/Correspondence

14. Motion to adjourn at 6:48 pm by J. Cain, second by M. Quinlan. 4 ayes, 0 nays. Motion Carried.

PUBLIC COMMENT

Comments shall be limited to three minutes during Public Comments. 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.