



Unapproved Minutes
Mecosta Township Board of Trustees
Regular Meeting
July 9, 2024, 6 pm

1. Call Meeting to Order at 6:00 pm by Supervisor Michele Graham.
2. Pledge to The Flag by all.
3. Roll Call: Mary Quinlan, Stephanie McNeal, Tyler Huntley and Michele Graham were all present. James Cain was absent. Three public citizens were present.
4. Motion to approve agenda by M. Quinlan, second by T. Huntley. 4 ayes, 0 nays. Motion Carried.
5. Motion to approve minutes from regular meeting June 11, 2024, and Election Commission meeting July 1, 2024. Motion by M. Quinlan, second by T. Huntley. 4 ayes, 0 nays. Motion Carried.
6. Treasurers Report submitted by Treasurer Mary Quinlan.
7. Motion to approve payment of bills, payroll and payroll taxes in the amount of \$45,726.60 by M. Quinlan, second by T. Huntley. Roll call vote: M. Quinlan, yes; T. Huntley, yes; McNeal, yes; Graham, yes. Motion Carried.
8. Brief Public Comment: Karen Hahn, Register of Deeds shared information about Real Property Fraud Alert Service.
9. Reports:
 - A. Fire Department: Fire Chief Tony Peacock submitted and reviewed the monthly fire/rescue department report. Presented quotes for new flooring in the training room, break room and bathroom. Motion to approve flooring per quotation from the Carpet Gallery for flooring in the training room, break room and bathroom for \$5862.49 by M. Quinlan, second by T. Huntley. Roll call vote: Quinlan, yes; Huntley, yes; McNeal, yes; Graham, yes. Motion Carried
Presented quote from Dinges Fire for fittings for two trucks.
Motion to approve purchase of fittings for two trucks for \$7362.30 from Dinges Fire Company by M. Quinlan, second by T. Huntley. Roll call vote: Quinlan, yes; Huntley, yes; McNeal, yes; Graham, yes. Motion Carried.
Presented quote for removing and replacing asphalt at fire station for \$91,900. Quote is for 2" of asphalt. 5" should be the thickness.
Five members of Mecosta Township Fire and Rescue have signed up to take a Technical Rope Rescue Class for the cost of \$1100 each.
Motion to approve up to \$5500 for five people to attend Technical Rope Rescue Class by T. Huntley, second by S. McNeal. Roll call vote: Huntley, yes; McNeal, yes; Quinlan, yes; Graham, yes. Motion Carried.
Motion to approve the sale of the old flat bed for \$1200 to Yates Township Fire Dept by T. Huntley, second by M. Quinlan. Roll call vote: Huntley, yes; Quinlan, yes; McNeal, yes; Graham, yes. Motion Carried.
 - B. County Commissioner Report: None.

- C. Assessors/Supervisor Report: Met with county assessors and state tax commission on July 8, 2024. Class scheduled this month.
- D. Clerk: Ballots and applications were mailed out on June 27, 2024, the date mandated by the state.
- E. Cemetery: Maintenance man cleaned up brush at cemetery after the tornado.
- F. Budget: No report.
- G. Planning Commission: No meeting in July.

10. New Business

- A. Muskegon River – Weed Management: The river is getting weedy. Mary and Michele are doing research and Michele contacted EGLE to get information on weed control.

11. Unfinished Business

- A. Capital Improvements: Quinlan presented quotes for cement work. Motion to approve cement work at township hall per quote not to exceed \$11,000 by T. Huntley, second by S. McNeal. Roll call vote: Huntley, yes; McNeal, yes; Quinlan, yes; Graham, yes. Motion Carried.
- B. Zoning Administrator: Reviewed number of applications received for position. Created subcommittee of Mary Quinlan and Stephanie McNeal to review resumes and recommend candidates for interviews.

12. Public Comment: None.

13. Announcements/Correspondence

14. Motion to adjourn at 7:40 pm by M. Quinlan, second by S. McNeal. 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.