

Minutes to the Regular Meeting

Of the Board of Trustees

April 15, 2019

Meeting was called to order by Supervisor Elliott at 7:00 pm.

Roll: Present: Braman, Harns, Speck, Parsons, Elliott

Absent: None

Personnel Present: Chief Speck, Deputy Clerk LaGrow

Pledge was recited

Minutes: Braman made the motion which was supported by Harns to accept the minutes as submitted.

All in favor

Insurance Workshop report: Report Attached. Parsons made the motion which was supported by Braman to accept the workshop groups' recommendation for insurance.

Roll: Ayes: Braman, Harns, Speck, Parsons, Elliott

Nays: None

All in favor

Assessor Report: Roll over from 2019 to 2020 is complete

Fire Chief Report:

- 23 runs in March
- New Truck in service
- Purchase Recommendations:
 1. Purchase new generator for \$2000
 2. Brackets to hang tools on new truck
 3. Looking into options to repair truck bed, repair or replace
 4. Chief Speck and Stacy Barrett will be attending the Midwest Fire Expo
- FDIC Report
- Payroll Information: it was learned that the way we do payroll for officers is not proper procedure. Cannot have hourly pay and a salary. Chief presented 3 options to make officers hourly with an increased hourly pay and Chief Speck stay at salary with an increase. All 3 options were reviewed, Harns made the motion which was supported by Braman to change officer pay rates to option 2 (attached).

Roll: Ayes: Braman, Harns, Speck (abstained) Parsons, Elliott

Nays: None

Motion passed.

- Harns made the motion which was supported by Braman to pay the Fire Department bills as submitted with the addition of \$62.76 made payable to Scott Speck for mileage to Midwest Expo.

Roll: Ayes: Braman, Harns, Speck, Parsons, Elliott

Nays: None

All in favor

- Harns made the motion which was supported by Braman to approve the recommended purchases of
 1. Generator up to \$3000.00
 2. Brackets up to \$1000.00
 3. Pump class for fire personnel \$200 per fire fighter.

Roll: Ayes: Braman, Harns, Speck, Parsons, Elliott

Nays: None

All in favor

Correspondence:

- Letter from Michigan Department of Treasury requesting information for the AMAR
- Letter from Spicer Group informing us of the new person who will be our contact person for implanting the next phase of Freer Park, Joe Wright.

Old Business:

- Harns reported that the grant he was looking at for recycling was not going to an option for us since Waste Management would not allow us to use our own containers.

New Business:

- Speck made the motion which was supported by Braman to add Deputy Clerk Kathy LaGrow as a signature on all the bank accounts at all authorized banks and allow her to request bank card.

Roll: Ayes: Braman, Harns, Speck, Parsons, Elliott

Nays: None

All in favor

Election Commission Report:

- Parsons informed the group of the appointed election inspectors for the May 7, 2019 School Election
 1. Renee Galbreath, Brenda Young as chairperson, Tracy Baldwin, Shirley Munson, Kelsey Parsons. Deputy Clerk Kathy LaGrow will also be present.

Payables:

- Speck made the motion which was supported by Braman to pay the township bills as submitted.
- Roll: Ayes: Braman, Harns, Speck, Parsons, Elliott
Nays: None
All in favor

Budget Amendments:

- Harns made the motion which was seconded by Braman to approve the submitted budget amendments. (attached)
Roll: Ayes: Braman, Harns, Speck, Parsons, Elliott
Nays: None
All in favor

Citizen Comments:

- Fred Gailey expressed his concern about a variance request that is going before the Board of Appeals. Supervisor Elliott explained that the township board cannot make any judgement or hear any arguments for the request at this time. He stated that the Gaileys would be informed of the next meeting of the Board of Appeals that will occur after a survey is completed.
- Howard Gailey also spoke stating his concerns and he requested affirmation that a meeting would not occur until his survey was completed as well. Elliott assured him that this would be the case.

Harns made the motion which supported by Braman to adjourn.

All in favor

Meeting was adjourned at 7:35

Respectfully submitted by

A handwritten signature in blue ink that reads "Marie E. Parsons". The signature is written in a cursive style and is centered on the page.

Marie E. Parsons, Clerk

