

**Regular Board Meeting Minutes
January 11, 2021 – 7:30 p.m.**

Meeting called to order by Supervisor Brian Moore via ZOOM, followed by the Pledge of Allegiance.

In attendance: Brian Moore, Kimberly Jones, Judy Wheelock, Keith Moore (Zoom), Penny Nelson

With no additions or corrections to the agenda by Board and/or audience, motion by K. Moore; 2nd J. Wheelock to approve agenda. Carried.

Motion by J. Wheelock; 2nd K. Jones to approve minutes of the December 14, 2020 regular meeting. Carried.

Treasurer's report. K. Jones and Deputy R. Hitchingham reviewed the operating statement and balance sheet. Also passed out 2021-2022 budget worksheets for upcoming budget meetings.

Motion by J. Wheelock; 2nd P. Nelson to pay all bills presented using checks #8487 – 8508. Carried.

Fire department report. None.

Library report. R. Hitchingham reviewed the library's activities.

Correspondence: Country Lines magazine.

Old business

1. Adam Gandolfi / ParPlan: cyber security extra insurance for hacking into township computers to access personal information. Adam explained the reasoning behind this type of coverage. Smaller entities or individuals are being targeted with hacking or ransom demands. Need to complete Netguard Plus application to receive quote tailored to our township's needs. Not included in current township's insurance policy. **Motion by K. Moore; 2nd by B. Moore to send in application. Carried.**
2. Review of Brian Peterson's offer to purchase vacant parcel owned by township. Township attorney reviewed and struck #11 and #18. He already contacted the county treasurer and registrar of deeds to make them aware of the potential sale. Concerns were raised about whether or not to sell the property due to past problems associated with that land. **Motion to sell the property by B. Moore; 2nd P. Nelson. Roll call: Yes: Brian Moore, Penny Nelson, Kimberly Jones. No: Keith Moore, Judy Wheelock. Carried.**
3. Reminder of budget discussion at 7:00 p.m. February 8th with regular meeting occurring at 7:30.

New business

1. Community Fund grant request to redo the tennis court. Clerk to apply for this grant at the encouragement of the fund contact, which is directed to outdoor activities. Bear Lake Village resurfaced their tennis court into pickleball court.

2. Status of DNR/EGLE's tree removal in the campground. Clerk described the condition of campground. Lots of tree debris needs to be cleared.

Public comments. D. Hitchingham asked that we include the diamond-shaped sign above the porch roof that needs to be repaired. Joan Cramer: Did the supervisor leave the meeting? Also, additional questions about the property sale.

Brief board comments. J. Wheelock questioned whether the vote could be rescinded.

Adjournment: 8:45 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Penny Nelson".

Penny Nelson
Clerk