

**Regular Board Meeting Minutes
November 14, 2022 – 7:30 p.m.**

Meeting called to order by Supv. Brian Moore followed by the Pledge of Allegiance.

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

With no additions or corrections, motion by K. Jones; 2nd K. Moore to approve agenda as presented. Carried.

Motion by K. Moore; 2nd J. Wheelock to approve the October 10, 2022 minutes. Carried.

Treasurer's report. K. Jones explained the details of BS&A training. BS&A reports will begin in September, 2021. She has asked Mary Wixson to be her deputy and Mary agreed. She is fluent in BS&A. **Motion by J. Wheelock; 2nd K. Moore to pay all bills using checks #9035-9063. Carried.**

Fire department report.

Capt. Dave Saunders reviewed activities of last month. Working on the plans for the new fire hall and hope to begin in the spring.

Campground host. Lisa Cypert stated that they closed the campground. Pump handles will be removed by the Cyperts. Felt that it was a smooth summer. Returned the keys to the clerk.

Blight Enforcement Officer. Kenneth Millard was absent. Clerk reviewed cases open; court case with Braden was heard by a downstate judge filling in for Judge Brunner, who stated that if the photos didn't show blight, he didn't know what would be. This judge would be writing a report to Judge Brunner with his recommendations but he couldn't issue any ruling. That would be the responsibility of Judge Brunner. Building inspector was contacted and who will send a letter to the township regarding the state of the structures on the Braden property.

Reimbursement to the blight officer discussed and agreed to 10 months @\$150 per month for ten months plus mileage to court. **Motion by K. Moore' 2nd J. Wheelock to change reimbursement to \$150.00 per month, plus mileage to court dates. Carried.**

New business.

- **Snow plow contract from J.T. Outdoors.** Last year was a flat rate. **Motion by K. Moore; 2nd K. Jones agreeing to a seasonal contract of \$1,440.00. Carried.**
- Possible leak in main hall ceiling. Board agreed that we should contact Brooks Roofing to investigate.

Old business.

- Betsie Valley Library grant. Rebecca Parmer, grant writer, Michelle Guerra, librarian and Sally Bobek, library trustee. Ms. Parmer explained the grant details. Supv. Moore signed the letter and gave it to the library group.
- Cemetery. Need rules and maps. There was a problem with a burial position and the need to open wrong grave and move casket/vault into the correct one. Trees are growing into grave locations, growing into location pins and need to be removed.

Closed session: To discuss cemetery and sexton issues. **Motion by B. Moore; 2nd P. Nelson to move into closed session at 8:15 p.m. Carried.**

Re-entered open session: 8:45 p.m.

Library report. Distributed to all board members.

Correspondence. Focus magazine, letter from Theol Wasco regarding Dzuibanik Road condition and various advertising pieces.

Public comments. None.

Board comments. None.

Adjournment: 8:45 p.m.

Respectfully submitted,

Penny Nelson

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Township Clerk