

**Regular Board Meeting Minutes
January 9, 2023 – 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

Additions to the agenda by Board and/or audience. Added: BARC representative regarding letter of support for grant application.

Motion by K. Moore; 2nd J. Wheelock to approve agenda with addition of BARC representative. Carried.

Motion by K. Moore; 2nd K. Jones to approve the December 12, 2022 minutes as presented. Carried.

Treasurer's report.

- K. Jones reported that lots more are using Point & Pay to pay their tax bills. **Motion by J. Wheelock; 2nd P. Nelson to pay all bills using checks #9091-9113. Carried.**
- **Fire department report.** None available.

Blight Enforcement Officer. Kenneth Millard discussed pending cases with two going to court again on January 25. Hoping to finish these so that he can focus on other problems such as Wells Rd.

New business.

- 2023-24 Budget. Clerk reminded the board that budget time is coming up and that next month's meetings will begin at 7 p.m. for a budget workshop.
- BARC representative Karla Smith-Kasten. Recycling sites have been added with a site in Onekama to be the permanent location for county-wide recycling events. Also making it ADA compliant. Applying for an EPA Solid Waste Infrastructure for Recycling grant and need letters of support. **Motion by J. Wheelock; 2nd K. Moore to support this request. Carried.**

Old business.

- Update on cemetery records. All maps and associated documents have been turned over to the township from the previous sexton. B. Moore will act as temporary sexton until another one is on board. Clerk to have originals duplicated at Traverse Reproduction.
- Cemetery committee appointments. **Motion by P. Nelson; 2nd B. Moore to appoint Andy Saarm to the committee. Carried.**
- Search for sexton. Clerk to contact Pleasanton Township's sexton about her interest in taking the role over. Does a gravedigger need any credentials? Clerk to find out and report back to the board.

Library report. Distributed to the board.

Correspondence. MTA'S Focus magazine, Cherryland Co-op's Country Lines magazine.

Public comments. 2-minute limit per person or group during public comments. None.

Board comments. None.

Adjournment: 8:50 p.m.

Respectfully submitted,

Penny Nelson

Penny Nelson
Township Clerk

DRAFT