

**Regular Board Meeting Minutes
August 12, 2024 – 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 to the agenda by Board and/or audience, a **motion by K. Moore; 2nd J. Wheelock to accept the agenda. Carried.**

Motion by K. Jones; 2nd to approve the July 8, 2024 regular board meeting minutes. Carried.

Treasurer's report.

- Treasurer, K. Jones answered questions about bills presented for payment, the money market interest plus the admin fees. Audit went well. Clerk remarked about the auditors' suggestion that we utilize budget amendments more frequently rather at year end. **Motion by K. Moore; 2nd J. Wheelock to pay all bills as presented. Carried.**
- Budget amendments. Clerk stated that these will be brought to the board at the September meeting for approval.

Fire department report. Report received from Chief Griner and distributed to the board.

Blight Enforcement Officer. Kenneth Millard

- Pending blight cases and the status of each. K. Millard is using the court magistrate to keep costs down. Extreme cases may have to be heard by the district court.
- Discussion about pursuing a dangerous structures ordinance and whether it could be incorporated into our current ordinance. Reviewed the state rules on dangerous buildings. Concern about how to judge a dangerous building and to maintain a conservative posture while judging it. Clerk to discuss with the township attorney if a separate ordinance is necessary.

New business.

- Par Plan risk reduction grant for bollards on the parking lot? Board discussed and thought it wasn't necessary.

Old business.

- Cemetery well quote came back: 2" handpump- \$8,034.60; 5" pvc \$8,222.90; 4" galvanized \$10,466.00. Board agreed that it was too expensive.
- Board approved to switch back from Spectrum to Acentek.

Campground. Host stated that this was the best month they ever had. One group complained about many problems that really didn't exist. State troopers and the DNR drive through the unauthorized situation across the lake and also drive through our campground too.

Library report. Distributed to the board.

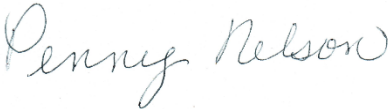
Correspondence. Michigan Focus magazine, MTA letter acknowledging our membership; notice from EGLE re 10708 Tomasek Rd approval of dock in river; Carrot Top & Northern Tool catalogs.

Public comments. 2-minute limit per person or group during public comments.

Board comments.

Adjournment: 8:15 p.m.

Respectfully submitted,



Penny Nelson
Township Clerk

DRAFT