

**Regular Board Meeting Minutes
October 14, 2024 – 7:30 p.m.**

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

Attending: Brian Moore, Kimberly Jones, Keith Moore, Penny Nelson. Absent: Judy Wheelock

Additions or corrections to the agenda by Board and/or audience. Clerk requested adding snow plowing agreement to New Business.

Motion by K. Moore; 2nd K. Jones to accept the current agenda with the addition of the snow plowing agreement. Carried.

Motion by K. Moore; 2nd K. Jones to approve the September 9, 2024 regular board meeting minutes. Carried.

Treasurer's report.

- Treasurer reports that interest from the money market account averages around \$500 each month. **Motion by K. Moore; 2nd K. Jones to pay all bills using checks #9576 - 9599. Carried.**
- Budget amendments. Clerk explained that the trustee expense line is typically used and is an appropriate place for web expenses and BS&A expenses. **Motion by K. Jones; 2nd K. Moore to move \$4219 from money market to the trustee expense 101-101-801-000. Carried.**
Motion by K. Jones; 2nd K. Moore move \$2,300 from money market account to the cemetery expense 101-567-930-000. Carried. Suggested that we need to remember these at budget time.

Fire department report. Chief Mark Griner reported on September's responses and results from grants. New construction continues, hoping to be opened by Thanksgiving. Added more personnel due to increased pay.

Campground. Lisa Cypert

Lot of fishermen staying at the campground and a lot of spillover from the Kaleva park. Host stated that 184 days that the campground was open, it averaged 4 sites a day. The problem across the lake has decreased but there's plenty of junk left there. They would like to host again next year. Better hand sanitizer: either not working or leaving hands feeling sticky.

Blight Enforcement Officer. Kenneth Millard

- Status of the pending blight cases. Absent but submitted written report to the board.

New business.

- Recycling. Karla Smith-Kasten said that the hazardous materials cleanup was extremely successful. New contract differs from last one with Manistee partnering with Wexford and Missaukee counties to recycle. The details have not been firmed up, but cost will remain \$18 per

improved parcels. **Motion by K. Moore; 2nd K. Jones to continue the recycling program for another two years. Carried.**

- Snow removal contract. Clerk stated that only one response to bid. JT Outdoors stated that he averaged 13 plows per season. **Motion by K. Moore; 2nd K. Jones to accept the \$1,440 bid from JT Outdoors. Carried.**

Old business.

- Continued discussion about dangerous structures ordinance. Continue to table it.
- ORV restriction reversal. Clerk sent to our attorney to update it. Question: put on website or wait until attorney reviews the ordinance. Agreed to wait for newly revised ordinance.

Library report. Distributed to the board.

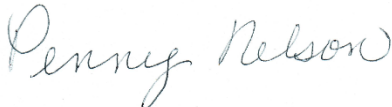
Correspondence. Country Lines magazine, Par Plan News, Carrot Top catalog, Prein & Newhof flyer.

Public comments. Comments regarding the nine-day early voting burden for small townships.

Board comments. Clerk remarked that absent voter ballots are pouring in. Also, exterior furnace room door replaced. B. Moore stated that he's been working in the cemetery marking the cremation area.

Adjournment: 8:17 p.m.

Respectfully submitted,

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

Penny Nelson
Township Clerk