

## Meeting Minutes

### Routine Business:

Call to Order at 7:20pm with Pledge

Roll Call – All present

Agenda- Motion for approval with changes to Public Comment: Joseph Fox to speak; and inserting before Action Item: B. Fund Transfers to be Item 1 made by Barnhard, Thompson seconds

Approval of Meeting Minutes - Motion by Holmes, seconded by Dore to approve the minutes as written. Passes 5-0

Rep. Joseph Fox spoke on laws and bills looking to be passed and that have currently passed in the State of Michigan recently.

Public Comment: April 5<sup>th</sup> at 6:30 at Ferris State University Protest in response to battery plant

### Action Items:

Consent Agenda – Holmes motions, Thompson seconds. Passes 5-0

Clerks Report – Clerk Szczepaniak read the report aloud. A copy of the bills and report can be obtained at the Hall. Barnhard motions, Dore Seconds. Passes 5-0

Fund Transfers –

Transfer of \$80 from 101-262-702 to 101-265-922, Szczepaniak motions, Thompson seconds. Passes 5-0

Motion to Budget Change \$410 from 101-262-702(Election Wages) to 101-257-702(Assessor wages) by Barnhard, Dore seconds. Passes 5-0

Budget Approval – Resolution 03-2023-01 Approval of Operating Budget

Approval 5-0 Motion made by Szczepaniak, Seconded by Holmes

Deputy Clerk Expanding Hours – Wednesday night office hours available, being offered from 5:30pm to 7:30pm. This will also come with a small monthly pay increase of Janis motions to approve, Holmes seconds

Roll Call Vote: Holmes – yes Dore – yes Barnhard – yes Thompson – yes Szczepaniak – Abstains

Passes 4-0-1

Deputy Treasurer collecting money – Treasurers Department will be making pick ups and deposits of cash from launches. Barnhard motions to add responsibilities with \$80 per month increase, Thompson seconds. Passes 5-0

Roll Call Vote: Dore- Abstains Holmes- Abstains Barnhard – Yes Thompson – Yes Szczepaniak – Yes  
Passes 3-0-2

Sexton Contract Approval – Barnhard motions to approve new contract for sexton contract starting May 1<sup>st</sup>, 2023 ending March 31<sup>st</sup>, 2024, Holmes seconds

Roll Call – Thompson-No Barnhard-Yes Dore-Yes Holmes-Yes Szczepaniak-Yes Passes 4-1

Parks Manager Contract: Approval of contract for parks managers contract made by Holmes, second by Thompson

Roll Call: Thompson- Yes Dore- Yes Barnhard- Yes Holmes- Yes Szczepaniak- Yes Passes 5-0

D and B Brine Quote: Approved Previous Meeting. Miss Communication with response to Brine Company with accepting bid

Countryside Quote – Cleaning Pit Toilets: Holmes motions to approve spending \$590 to clean and pump toilets for launches. Dore seconds. Passes 5-0

Hyland Property Management Quote: Mowing for Cemetery and Launches – Bid for mowing of cemetery, hall and launches made at same rate. Motion made by Barnhard, Seconded by Holmes. Passes 5-0

Quote from Hyland Property: \$294.50 to fix fence in cemetery damaged over winter. Thompson motions and Barnhard seconds. Passes 5-0

Road Work Quotes: New Projects from NC Road Commission – Quotes tabled, still getting more quotes to look over before approval of summer road projects.

Information Items:

Bob Dore: Planning Commission Overview: Discussion of Community Survey for Master Plan Update

Road work was discussed to be completed and paved

Review of complaint forms and encouragement to use

Progress on Verizon Tower is slow and steady

Sexton/Parks Report: Nothing much going on with Cemetery. Will need flags for Memorial Day, cement, and seed.

Parks work booths should be updated, few concerns with ordering new supplies and items for the Launches. Signs for Bridgeton Launch to separate parking spots.

Board Comments: No Board Comments on Items

Public Comment: No Public Comments

Adjournment: Barnhard motions to adjourn at 8:43pm, Thompson second.