#### Bridgeton Township Board Monthly Meeting Minutes

#### February 26, 2024

#### I. Routine Business

- a. Call to Order/Pledge Supervisor Barnhard calls the meeting to order at 7pm, starting with the Pledge
- b. Roll Call Board Members Present: Barnhard, Dore, Kossen-Priddy, and Holmes. Thompson absent
- c. Approve Agenda Holmes motions to approve agenda with changes adding; Action Items: D. add hall MagicJack Renewal, I. Fire millage, Action Item J. Correct a budget transfer from March 2022, Dore seconds. Passes 4-0-1
- d. Approve January 2024 Meeting Minutes Holmes motions to approve January Meeting Minutes, Barnhard seconds. Passes 4-0-1
- e. Public Comment: Agenda Items no public comments

#### II. Action Items

- a. Consent Agenda Motion to approve Consent Agenda made by Barnhard, Dore seconds. Passes 4-0-1
- b. Transfer money to pay fire bill from general fund to fire fund 101-336-995 Barnhard motions to transfer \$20,000, Dore seconds, Passes 4-0-1
- c. Treasurer's Report- Treasurer Holmes read the treasurer's report, copy attached. Motion to approve made by Barnhard, Dore seconds. Passes 4-0-1.
- d. Transfer treasurer phone to MagicJack motion made by Barnhard to switch treasurers' phone from Frontier to MagicJack for up to \$150, Kossen-Priddy seconds. Passes 4-0-1
  - i. Barnhard motions to approve \$109 to renew hall MagicJack for 36 months, Dore seconds. Passes 4-0-1
- e. Brine bid for spring/summer 2024 tabled until the roads being paved are removed from brining schedule
- f. Contract for Equalization services Holmes motions to approve, Dore seconds. Passes 4-0-1
- g. Veteran markers and flags for the cemetery due to a donation of flags made by a Bridgeton Township resident, flags will not need to be purchased this year. Deputy Clerk Linda Petropoulos located enough flag holders, these will not need to be purchased this year.
- h. Veteran remains are being returned from Hawaii, family has requested hall rental tabled until funeral date is finalized. Army will be in Bridgeton during the month of May to make final arrangements
- i. Barnhard motions to approve clerk Kossen-Priddy contacting the township attorney to develop proposal language to increase fire millage to 1 mil from 0.4855, Dore seconds. Passes 4-0-1
- j. Correct budget transfer of \$20,000 from road fund 101-446-995 to fire fund 101-336-995 in 2022.

  Barnhard motions to rescind the transfer that was originally approved on March 14, 2022, Kossen-Priddy seconds. Role call vote Barnhard yes, Dore yes, Holmes yes, Kossen-Priddy yes, Thompson absent. Passes 4-0-1
- k. Land division and Combination application from Newaygo County. County prefers a standardized form across the county. Barnhard motions to approve use of Newaygo County's form, Holmes seconds. Passes 4-0-1

#### III. Information Items

- a. Bryan Kolk
  - i. Commissioners report Bryan Kolk gave the county commissioners report
  - ii. Neighbor's driveway on hall property Bryan Kolk is working on this with the neighbor
- b. Parks Manager/Sexton Bridgeton launch needs new toilet seat, Treasurer Holmes will be purchasing a new toilet seat. Branches in cemetery will be cleaned up with the warm weather this week. Downed branch at Bridgeton launch, needs help moving this branch.
  - i. Next Cemetery Committee meeting March 6<sup>th</sup> at 5:30pm

- c. Planning Commission overview Trustee Dore gave an overview of the Planning Commission meeting
- d. Budget workshop update next meeting March 9th at 10am
- e. Michigan Township Par Plan Board Supervisor Barnhard has information about candidates needed for Newaygo County, paperwork to be placed on ballot can be requested from Supervisor Barnhard. The terms are for 3 years with 4 meetings per year
- f. Geer's prices for fall clean up short discussion concerning costs of tires and mattresses
- IV. Board Comments: no board comments
- V. Public Comment: Non-Agenda Items questions about needing a permit to update bathroom without changing the footprint. Well/septic may require a permit, directed to health department. Will discuss further after meeting with Bryan Kolk. Comments concerning AxMITax made by the public.
- VI. Adjournment: Motion made by Supervisor Barnhard to adjourn meeting at 8:02pm, Holmes seconds, Passes 4-0-1

Ann Marie Kossen-Priddy, Clerk	Date Signed
Janis Barnhard, Supervisor	Date Signed

## Bridgeton Township Treasurers Report January 1<sup>st</sup> - 31<sup>st</sup>, 2024 February 26<sup>th</sup>, 2024

General Fund	
Annual Permits (qty 5)	\$150.00
Daily Passes Tube (Bridgeton)	\$57.00
Daily Passes Tube (Maple Island)	\$50.25
Zoning (2) - Property Split () Special Land Use ()	. \$50.00
NCRESA (2023 tower lease)	\$597.00
Bank Deposits	
Deposits (regular/electronic)	\$18,371.18
Paid Out (checks/electronic)	\$13,646.20
Bank Interest	\$216.83
General Fund Available Balance	\$857,561.50
New General Checking Account - Debit Card	
Deposits (electronic)	\$424.02
Paid Out (electronic)	\$424.02
New General Available Balance	
Fire Fund	
Deposits (regular/electronic)	\$13,498.62
Paid Out (electronic/checks )	0
Interest	\$7.29
Fire Fund Available Balance	\$37,890.35
Road Fund	
Deposits (regular/electronic)	\$54,001.46
Paid Out (electronic/checks )	\$52.98
Interest	\$88.89
Road Fund Available Balance	\$386,604.49
Tax Account	
Deposits (regular/electronic)	\$612,219.36
Paid Out (electronic/checks )	\$351,143.55
Interest	\$95.39
Tax Fund Available Balance	\$194,360.84
July 1st January 31st, we have 1160 summer parcels paid	
December 1 <sup>st</sup> - January 31 <sup>st</sup> , we have 688 winter parcels por 1 still have to do my county disbursement from January 15 <sup>th</sup>	
1 Still have to do my county dispulsement from January 13	488 408 00

Total for General, Fire, Road, Tax, New General \$1,477,407.02

# January 2024 Boat Launch Report February 26<sup>th</sup>, 2024 Board Meeting

### January

2024 Annual Permits - (12) - \$360.00 Daily Passes (Maple Island) - \$50.25 Maple Island Attendant - \$ Daily Passes (Bridgeton) - \$57.00 Bridgeton Attendant - \$

Total - \$467.25

### January - December 2023

2023 Annual Permits - (132) - \$3,960.00 2024 Annual Permits - (7) - \$210.00 Daily Passes (Maple Island) - \$6,310.76 Maple Island Attendant - \$6,480.00 Daily Passes (Bridgeton) - \$9,331.33 Bridgeton Attendant - \$440.25

Total - \$26,732.34