

*Audrey*

## Minutes for April 14, 2021 Monthly Board Meeting

The meeting was called to order at 7:pm by Clerk, Audrey Swisher as the Supervisor Ron Sequin was running late.

The pledge of allegiance was said.

Board present: Audrey Swisher, Barbara Hoseit, Shelley Greene, Gene Hoseit,

Agenda addition: DeAnn Mosher texted Ron Sequin to be put on agenda, it was explained that Ron found it necessary to have the Clerk do the Agenda.

County Commissioner: Evan Warseke gave his report, if grant goes thru, there will be a scrap tire collection this year. Evan will keep us posted. There will be a Memorial event at Benzonia this year.

At this point Ron Sequin arrived and took charge of the meeting.

Attorney Ed Price : on behalf of Magnolia Cooper, explained what they are seeking from the Township. The Alley that runs thru Block 7 in Nesson City. Gunnar Brow suggested the Township should talk to our attorney before making a discission. The Board does not feel confident in deciding currently. The cost of this transaction was discussed and Ed Price suggested that they would not have a problem paying for the transaction. This would be greatly appreciated by the Township.

→ A Motion was made to contact Attorney Ward Kuhn, by Shelley Greene and 2<sup>nd</sup> by Ron Sequin Audrey yes, Barbara Hoseit yes, Gene Hoseit yes. Shelley Greene suggested Ron Sequin contact Ward Kuhn.

Gunnar Brow: explained his contract agreement with our Township, Ron made a motion to approve contract Shelley 2<sup>nd</sup> Audrey yes, Barbara yes Gene Yes, contract approved and signed .

DeAnn Mosher, being charged for intuit, gave her numbers so she could cancel it.

Treasurer's report: Shelley made motion to approve Ron 2<sup>nd</sup> Audrey yes, Barbara, yes Gene yes.

Campground report: Did a walk around with Chris Stark, State campground officer, need to remove dead and dangerous trees. Water test passed, put handle back on. Need to obtain the branding irons that belong to the Township, also magnetic signs for side of truck/trailer, and 4 treated 4x4 posts. DeAnn Mosher said just contact Dad/Tom Bessey and ask him for them.

Clerk's report: Still waiting for information on Cemetery lots for Lavern and Vada Scott.

Supervisor's report: received E-mail from Shelley about appointing Greg Kraft to the JPC

Shelley made a motion to Appoint Greg Kraft to the JPC, Ron 2<sup>nd</sup> Audrey yes, Barbara yes, Gene yes. Audrey Swisher/Clerk gave him the Oath of Office.

JPC report: Budget, Ron made motion to accept Barbara 2<sup>nd</sup> Audrey Yes Shelley yes Gene yes.

Zoning administrator report: Shelley gave report, discussed CIP.

New Business: new software and telephones for office, professionally installed. Ron made the motion, Barbara 2<sup>nd</sup> Shelley yes Gene yes Audrey yes.

Tax Accountant to do payroll: Ron made the motion Barb 2<sup>nd</sup>, Shelley yes Gene yes Audrey yes.

Brining Contract: adjustments made as to not brining Campground circle. Contract approved and signed.

Campground Fees: charge \$15.00, Ron made a motion Barb 2<sup>nd</sup> Gene yes Shelley yes Audrey yes, approved.

Shelley suggested keeping same scrap guy for June 12<sup>th</sup>. All were in favor.

Pay pending Bills: Barb made motion Ron 2<sup>nd</sup> Gene yes Audrey yes Shelley No. The Bills will be Paid!

There was no extended comment. Ron made a motion to adjourn. 2<sup>nd</sup> by Gene Barb yes Audrey Yes. Shelley yes. Meeting adjourned

Respectively submitted, Audrey Swisher/Clerk