

**Standish Township Board
Regular Meeting
Meeting Minutes
March 11, 2024**

1. Call to Order

Supervisor North called the meeting to order with the pledge of allegiance at 6:00 PM.

2. Roll Call

Present: Ryan Klenk, Sue Kohn, Bob North, Shara Klenk, Bobbi Lynch Absent: None

3. Minutes

- a. Motion to accept Regular Meeting minutes, as presented made by Ryan and supported by Bobbi. 5 Ayes 0 Nays. Meeting minutes approved. Motion carried.

4. Agenda as presented.

- a. Motion to accept the agenda as presented. Motion made by Ryan and seconded by Sue with the change of date. Roll call vote with Ayes 5, and 0 Nays. Motion carried.

5. Announcements: None.

6. Discussion on budget: Discussed the 2024-2025 budget with the residents.

7. Committee or Officers' reports

- a. Ryan Klenk, Trustee- We had our first planning meeting. Next meeting we will elect board members. Discussion on how the planning meeting went.
- b. Bobbi Lynch, Trustee – Nothing
- c. Tom McCoy, Zoning – Three land use permits. Numerous real estate calls. Questions on water and sewer sheds and there use.
- d. Sue Kohn, Treasurer

Beginning Balance	\$2,115,235.40
Revenue	\$33,626.44
Expenses	-\$249,453.85
Ending Balance	\$1,899,407.99
Total Certificate of Deposits	\$257,006.07

- f. Motion made by Bobbi to pay the book of bills and supported by Ryan with a roll call vote with Ayes 5 and 0 Nays. Motion carried.

Payroll	Transfer out of savings and into payroll for monthly payment	-\$4,069.57	+\$4,069.57		
General	Transfer out of savings and into general fund for monthly payment	-\$2,661.25		+\$2,661.25	
941	Transfer out of Payroll for Electronic Transfer IRS Taxes		-\$2,023.89		+\$2,023.89
GFL	GFL Environmental (Included in General)	-\$12,150.06		-\$12,150.06	

g. Shara Klenk, Clerk

- a. Correspondence was presented in paper form to the residents. Election day we had a little over 300 voters in person, absentee, and early voting. We will be looking for election inspectors for the August and November elections. If you are interested and know someone who may be, please contact me. Once training dates are set and we are notified we will let those interested know.
- h. Robert North: Road Commission is behind this year. We have not met with them yet to decide what roads will be repaired. The meeting is not until the last week of March. We will look at requests and roads. Water and Sewer is scheduled to start mid-April. And will install the tank on the property. The tank was purchased with grant money. The pole barn is being built for pumps and storage for water and sewer only. Grinder meters, pumps, and chemicals will also be stored there. We will connect Whites Beach to the City of Pinconning. We were given a grant for 1 million dollars. It takes a lot of time and research to do this project, so it is taking longer. We want to try to get as much money as possible to help residents with expenses. Fire Authority is getting bids for a new truck. Bob would like to entertain a motion to postpone the meeting in April and reconvene in May. Motion made by Sue and supported by Bobbi. Roll call vote of 5 ayes and 0 nays. Motion carried.

8. Old Business

- a. None
9. **New Business** Budget report: The 2023-2024 activity, original budget and amended budget was provided to the board and residents. Amendments were made and approved with a motion by Ryan and seconded by Bobbi with a roll call vote of 5 ayes and 0 nays. Motion carried. The Requested budget for the 2024-2025 year was approved with a motion by Ryan and seconded by Bobbi with a roll call vote of 5 ayes and 0 nays. Motion carried. Please see adopted budget attached.

10. Public Comment:

The purpose of the public comment period is for members of the public to inform the governing body of their views.

If members have questions for the governing body, they need to be submitted in writing in one of the following ways:

- 1) Written on a piece of paper and handed to a board member.
- 2) Written out on a piece of paper and mailed to the township – P.O. Box 472, Standish, MI 48658
- 3) Submitted by email to one or multiple members of the governing body. Email addresses can be found on township website under “Contact Us” (<https://www.standishtownship.com>).
- 4) Submitted using the form provided under the “Contact Us” link on the township website (<https://www.standishtownship.com>).

Public Comment was observed. Budget will be posted on the website.

11. Adjourn

Motion made by Bobbi and supported by Sue to adjourn meeting, all in favor, meeting adjourned at 6:46 PM. 5 Ayes 0 Nays

Minutes recorded by Shara Klenk