

**SECORD TOWNSHIP MONTHLY MEETING**

**AUGUST 16, 2023**

**10:00 AM**

Meeting was called to order at 10:00 am by Supervisor Joel Vernier everyone standing for the Pledge of Allegiance

**Roll Call:**

Supervisor     Joel Vernier, present  
Treasurer     Cheryl Parmer, present  
Clerk           Karen Gawron, present  
Trustee        Maria Alward, present  
Trustee        Martin Holmes, present

10 registered residents in attendance

**Minutes:** of July 19, 2023 10:00 regular meeting minutes

**Motion:** to accept minutes Vernier/Parmer all ayes M/C

**Consent Agenda:** Motion Vernier/Gawron to add Kayla Marchington to guest

**Guest:** Kayla Marchington presented some information on her business.

**Public Comment:** 1 person commented

<b>Treasurer's Report:</b>	General Fund	\$703,217.41	
	Fire Fund	179,754.06	
	Garbage Fund	178,667.95	
	Lake Weed Fund	715,801.82	
	Mosquito Fund	75,690.42	
	Road Fund	411,309.39	
	Total	\$2,264,441.05	Gawron/Alward all ayes M/C

**Bills to be paid:** Bills: \$71,938.12 Payroll: \$15,235.00 Fire Dept: \$3,013.41

Clerk Gawron informed the board of credit balances on 2 accounts.

**Correspondence:** Received reports from constable, fire board, board of review, planning and zoning meeting July 8<sup>th</sup> and Aug 9<sup>th</sup> , election workers, and Charter Communication changes as well as possible upcoming county wide election for police millage in Nov. 2023.

**Reports**

Fire Board: 18 Runs, 5 were fire and 13 were medical. Also 1 new fire fighter.

Fire Chief Report: Fire Chief absent

Constable Report: All is well

Road Committee: none

Zoning Administrator: 10 permits 1 Held

Well and Septic: 1 inspection 4 passed

**Supervisor Comment:**Letter from Sherrif Shea and changes to Hall Rental contract will be coming in the September regular board meeting.

**Other Business:**

Early Voting Administrative Agreement: Motion Gawron/Vernier all ayes M/C (roll call)

Vernier-yes, Gawron-yes, Parmer-yes, Alward-yes, Holmes-yes

CPA Contract Weinlander Fitzhugh: Motion Vernier/Gawron all ayes M/C (roll call)

Vernier-yes, Parmer-yes, Gawron-yes, Holmes-yes, Alward-yes

ISP Contract; Tabled

2023-2024 Budget Adjustment Approval: motion to change revenue figure for Road Millage to \$242,784.27 Vernier/Parmer all ayes M/C (roll call)

Vernier-yes, Parmer-yes, Gawron-yes, Alward-yes, Holmes-yes

Public Comment: 2 residents commented on the rental hall

Motion to adjourn: Vernier/Gawron at 10:40 am.

Email supervisor: [supervisor@secordtwp.com](mailto:supervisor@secordtwp.com)

Karen Gawron

Clerk

Minutes prepared by K. Gawron