

Secord Township Monthly Meeting

April 17, 2024

10:00 am

Meeting was called to order by Supervisor Joel Vernier at 10:01 am with everyone standing reciting the Pledge of Allegiance.

Roll Call:

Supervisor Joel Vernier Present

Treasurer Cheryl Steihl Present

Clerk Karen Gawron Present

Trustee Maria Alward Present

Trustee Martin Holmes Present

18 registered interested residents in attendance

Minutes of March 20, 2024 10:00 am regular meeting minutes were reviewed.

Motion to accept minutes Vernier/Alward All Ayes M/C

Consent Agenda/Changes to Agenda:

Motion to add four (4) items to the agenda

- 1) Plumbing Proposal
- 2) Road Commission 2204 Road Proposal
- 3) BS & A Training
- 4) CPA Service

Motion to accept change to the agenda Gawron/Alward All Ayes M/C

Public Comment: None

Guest:

Michelle Ambrozaitis

Karyn Tomczyk

Constance Thurlow-White

Mike Visnew/County Commissioner: County information

Treasurer's Report:

General Fund	602,140.38
12 Mo. CD #S50	53,893.99
12 Mo. CD #S51	53,634.77
Fire Fund	215,472.87
Garbage Fund	300,302.84
Weed Control Fund	873,403.26
Mosquito Fund	113,458.77
<u>Road Fund</u>	<u>457,608.38</u>
Total Funds	\$2,580,386.50

Motion to Receive and File Treasurers Report. Gawron/Alward All Ayes M/C

Bills To Be Paid: Clerk Karen Gawron presented Bills: General Fund \$ 32,169.95

Fire \$ 5,417.10 Payroll \$11,561.06

Motion by to pay the bills as presented Vernier/Holmes All Ayes M/C

Correspondence Received:

Fire Board & Planning Zoning March 2024 Meeting Minutes. Board of Review March 2024 Meeting Minutes. Constable Report

Planning Commission: P. Sawka Reported on April 10, 2024 Meeting. May 8, 2024 Meeting Canceled

Fire Board: M. Holmes reported 9 runs; 6 Medical, 3 Fire {one grass}. Working on the 2023-2024 Budget.

Fire Chief: Chief Fred Shavers demonstrated how to administer Narcon. Two (2) calls {wild fires}. Call DNR for Burn Permits.

Constable: All is well

Road Committee: Ken Douglas reported on clean-up {mow ditches every 2 years}

Zoning Administrator: Harold Day Jr. reported 7 permit request(s)

Ordinance Officer: four (4) Blight issues One resolved, Two (2) unresolved, One (1) abatement.

Well and Septic: M. Alward reported One (1) report/failed

Other Business:

Tower Lease Agreement: ISP Tower Agreement/resolved

April Budget [Preliminary]: 2024-2025

Motion to approve 2024-2025 Preliminary Budget for Secord Township Gladwin, MI 48624
Vernier/Holmes all Ayes M/C

ARPA Budget Due: Table to May 15, 2024 Regular Township Meeting

Resolution-Township Salaries:

4-17-24-1 Clerk Salary change \$1915.00 [Monthly] *covers remainder of Current Clerks Election Bonus.*

Resolution 4-17-24-1

Resolution to Establish Secord Township Clerk's Salary

WHEREAS, according to MCL41.95(3), in a township that does not hold an annual meeting, the salary for the officers composing the township board shall be determined by the township and

WHEREAS, the township board deems that an adjustment of the office of clerk is warranted and in consideration the cost of living and additional responsibility taken by the clerk since the township board members' salaries were last adjusted, now.

BE IT RESOLVED, that as of May 1, 2024 the salary of the office of clerk shall be as follows:

Clerk Salary: \$1915.00

The foregoing resolution offered by Board Member Vernier/Second Alward

Supported by Board Member

Upon a roll call vote, the following voted

Supervisor Vernier Aye

Clerk Gawron Abstain

Treasurer Stiehl Aye

Trustee Holmes Aye

Trustee Alward Aye

The Supervisor declared the resolution adopted on April 17, 2024

4-17-24-2 Clerk Salary \$1667.00 [Monthly] *covers same Election bonus broken down in 4 years instead of every 2 years*: Tabled to June 19, 2024 Regular Township Meeting.

A T & T / PA 48 Metro Act [Lease for Telecommunication Provider *Expires 7/31/29*]:

Motion to accept contract with AT & T Lease Gawron/Holmes All Ayes M/C

PLM:

Invoices

Motion to approve PLM Pre-Payment for services 2024 Vernier/Alward All ayes M/C

Rose Pest Control: Contract

Motion to approve Contract with Rose Pest Control to service Secord Township [Barrier] Vernier/Alward All Ayes M/C

Sealed Bids(s): Abatement for Blight Issue

One (1) Bid received from Delisle landscaping & Excavating at the cost of \$19,286.00

Motion to accept the bid from Delisle landscaping & Excavating contingent of all information be included in proposal at the cost of \$19,286.00 to remove Blight from 1901 Lakeshore Dr. Gladwin, MI 28624.

All charges [cost] are to be assessed on the resident's property taxes.

Vernier/Alward All Ayes M/C

Sheriff Contract: Noise/Public Nuisance Contract

Motion to Accept the reinstated contract with the Gladwin County Sheriff Noise/Public Nuisance with Zero (0) cost increase.

Vernier/Holmes All ayes M/C

AGENDA ADDITIONS

Fire Department Water Tank:

Motion to purchase a Commercial Grade Tank-less/On-demand Water Tank for the Fire Department at a cost of \$3,500.00 Holmes/Gawron All Ayes

Road Commission: 2024 Road Plan/chip & Seal Proposal

Motion to Approve the 2024 Township Participation Program with the County of Gladwin at a cost to Secord Township Total of \$13,369.956 Vernier/Holmes All Ayes M/C

B S & A Proposal

Motion to accept B S & A Proposal for services/training at a cost of \$1,370.00 Gawron/Alward All Ayes
M/C

B S & A: Service/Training

Motion to acquire B S & A for office work not to accede \$5,000.00
Vernier/Parmer All Ayes M/C

Supervisor Comment

Public Comment/Announcements: None

Motion to Adjourn by Vernier & Alward @ 11:00 am

E-Mail for Supervisor: supervisor@secordtwp.com