

Secord Township Monthly Meeting

May 17, 2023

10:00 am

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

Roll Call:

Supervisor Joel Vernier Present
Treasurer Cheryl Parmer Present
Clerk Karen Gawron Absent/Excused
Trustee Maria Alward Present
Trustee Martin Holmes Absent/Excused
22 registered interested residents in attendance

Minutes of April 12 & 19, 2023 regular meeting minutes were reviewed.

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

Consent Agenda/Changes to Agenda:

Add Guest: Rose Pest - Ashley Warner; Barrier Program
Add Road Commission: Approve the purchase of three (3) speed limit signs.

Motion to add to agenda Vernier/ Alward All ayes M/C

Guest:

Mike Visnew/Commissioner

Rose Pest Control; Ashley Warner explained the Barrier Program to The Board and Residents.

Motion to approve Barrier program contract for one (1) year at a cost of \$6,000.00 per year.

Vernier/Parmer

Roll Call:

Supervisor Joel Vernier
Clerk Karen Gawron Absent
Treasurer Cheryl Parmer
Trustee Maria Alward
Trustee Martin Holmes Absent
All Ayes M/C

Road Commission: Speed Limit signs

Motion to Purchase three (3) speed limit signs at the total cost of \$450.00.

Vernier/Alward All Ayes M/C

Public Comment: None

Treasurer's Report:

General Fund		\$789,642.84
12 Mo. CD #S50	51,968.77	
12 Mo. CD #S51	51,718.79	
Fire Fund		147,674.51
Garbage Fund		193,020.83
Weed Control Fund		715,487.40
Mosquito Fund		81,975.34
Road Fund		<u>472,229.33</u>
Total Funds		\$2,400,030.25

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

Bills To Be Paid: Deputy Clerk P. Sawka reported for Clerk Karen Gawron presented Bills: General Fund \$37,415.93 Fire \$3,124.67 Payroll \$ 10,186.00

Motion by to pay the bills as presented Parmer/Alward All Ayes M/C

Correspondence Received: Constable Report, Fire & Planning board meeting minutes for April 2023, Workshop for Open Meeting Act May 31, 2023 @ Knight of Columbus Hall, Spectrum changes account numbers.

Motion to file Correspondence Vernier/Parmer All Ayes M/C

Reports

Planning Commission: P. Sawka reported. New Alternate Kim Younglove. Next Zoning Meeting May 24 & June 14 ,2023 10:00 am

Fire Board: M. Holmes (absent) Maria Alward reported 7 runs; 5 Medical 2 Fire. Next Meeting June 12, 2023 10:00 am.

Fire Chief: Chief Fred Shavers reported June 10, 2023 Fund Raiser for Rescue Boat at the Lost Arrow. The Fire Chief Very Busy with meeting and classes. There is an opportunity to purchase a Motor for \$12,000.00.

Motion to Purchase Rescue boat Motor for \$12,000.00

Constable: All is well

Road Committee: Ken Douglas reported.

Zoning Administrator: Harold Day Jr. reported 4 permits. The Ticket books are in and ready to use.

Ordinance Officer: No new complaints. Working on those In Progress.

Well and Septic: M. Alward reported 2 / passed.

Other Business:

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Resolution 5-17-23 Riverview Mobile Home Park Water Responsibility

**RESOLUTION 5-17-23
Riverview Mobile Home Park Drinking Water Responsibility**

WHEREAS, the Robert E. Davis and Katherine V. Davis Living Revocable Trust owns and operates a drinking water system serving Riverview Gladwin, LLC (also known as Secord Lake Mobile Home Park) located at 2603 Lakeshore Drive, Gladwin Michigan (Legal Description attached as Exhibit A); and,

WHEREAS, Robert E. Davis and Katherine V. Davis Living Revocable Trust possesses the ability and willingness to continue effective operation and maintenance of said system; and

WHEREAS, Secord Township recognizes the need for effective and continued operation and maintenance of said system to protect the public health; and

WHEREAS, Secord Township deems it impractical for the Township to own, operate, and administer this particular drinking water supply;

NOW, THEREFORE, BE IT RESOLVED that Secord Township refuses to accept ownership of or operation, maintenance, and administrative responsibilities for said particular drinking water supply. Secord Township endorses the application of the Robert E. Davis and Katherine V. Davis Living Revocable Trust to continue these responsibilities under state permit.

Roll Call:

Supervisor Joel Vernier

Clerk Karen Gawron Absent

Treasure Cheryl Parmer

Trustee Maria Alward

Trustee Martin Holmes Absent

All Ayes M/C

Middle Michigan Development Corp. (\$500.00):

Motion to Table until June Meeting Vernier/Parmer All Ayes M/C

Contract Renewal: Insurance Lind & Lind expires July 1, 2023:

Motion to Table until June Meeting Vernier/Alward All Ayes M/C

South West Lawn Maintenance:

Motion to not replace Hydrant that irrigates the South West Lawn at this time
Vernier/Alward All Ayes M/C

Public Comment: Three (3) Resident commented

Motion to Adjourn by Vernier/ Parmer @ 11:10 am All Ayes M/C

Next Meeting June 21 @ 9:00 am Budget Regular 10:00 am 2023

Karen Gawron

Minutes prepared by P. Sawka Deputy Clerk

Clerk