

Secord Township Monthly Meeting

November 15, 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 Present

Trustee Maria Alward Present

Trustee Martin Holmes Present

21 registered interested residents in attendance

Minutes of October 18, 2023 10:00 am regular meeting minutes were reviewed.

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

Consent Agenda/Changes to Agenda: Add guest Rose Pest/Ashley

Motion to change/add Agenda by Vernier/Holmes All Ayes M/C

Public Comment: Two (2) Resident Commented [1097 Lakeshore Blight Complaint; Mosquito spray]

Guest:

Mike Visnew/County Commissioner: County information

Assessor Allen Berg: Detailed information of Assessing process

Note: Assessor has marked vehicles and identifying cards. A letter is sent to a resident before Inspection of property. If person(s) wishes to inspect property without Secord Township Assessor credentials and/or information inform Township/Supervisor.

Rose Pest/Ashley: Barrier/Tick treatment information

Treasurer's Report:

General Fund	\$667,676.72
12 Mo. CD #S50	52,893.07
12 Mo. CD #S51	52,638.66
Fire Fund	180,921.70
Garbage Fund	199,133.95
Weed Control Fund	686,108.13
Mosquito Fund	72,578.85
Road Fund	<u>246,301.17</u>
Total Funds	\$2,052,720.53

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

Bills To Be Paid: Clerk Karen Gawron presented Bills: General Fund \$39,984.57

Fire \$39,663.46 [includes Truck payment] Payroll \$11,593.31

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

Correspondence Received:

Fire Board & Planning Zoning October 2023 Meeting Minutes. Notice Yard Waste {grass clippings...} is to be picked up every other week as is stated in our contract. **Caution: Suspicious letters to Township Officials. When receiving mail, use gloves and a mask for protection. If suspicious letter is suspected: do not open and call 911 or 1-800-call FBI Election Officials.** Assessor E-Mail {information on APEX, Calculation of the Inflation Rate Multiplier}. Car Seat Check Event November 3, 2023 11:00 am – 2:00 pm @ Gladwin Fire Department 701 E. Cedar Avenue. Car seat safety by Appointment e-mail CommunityHealth@mymichigan.org. Consumers Energy electric vehicle charger ConsumersEnergy.com/Communitive.
Motion to accept correspondence by Vernier/Holmes All Ayes M/C

Reports

Planning Commission: P. Sawka Reported on October Meeting. Public Hearing December 13, 2023

@ 11:00 Re: Kennel. Next regular Planning & Zoning meeting December 13, 2023 10:00 am

Fire Board: M. Holmes reported 7 runs; 6 Medical, 1 rescue; Two hunters were lost. The drone was used and found them in 15 minutes located in a swamp area. A \$10,00.00 grant was awarded to purchase gear for the department. Next Meeting December 11, 2023 10:00 am.

Fire Chief: Chief Fred Shavers absent/Excused

Constable: All is well

Road Committee: Ken Douglas absent

Zoning Administrator: Harold Day Jr. reported 3 permit (s) request

Ordinance Officer: Absent

Well and Septic: M. Alward reported four (4) evaluations reported. Two (2) wells approved, two (2) need improvement.

Other Business:

Assessing Proposal(s): Tabled until December meeting

Apex Software:

Motion to approve to purchase shared Licensing fee of Apex Software at a cost of \$300.00.

Gawron/Alward All Ayes M/C

L-4029 2023 Gladwin County Tax Levy 1.5 Mills [EMS & Public Safety]

Motion to Accept L-4029 2023 Gladwin County Tax Levy 1.5 Mills [EMS & Public Safety] Alward/Holmes
Roll Call:

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

L-4029 2023 Gladwin County Tax Levy [All Other Millage(s)]

Motion to Accept L-4029 2023 Gladwin County Tax Levy [All Other Millage(s)] Alward/Holmes
Roll Call:

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

Budget Adjustment-Increase Election cost [\$500.00]

Motion to Increase Election Line in the Budget \$500.00 due to an increase of Election cost. Gawron/Alward
Roll Call:

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

Budget Adjustment-Increase Election cost [\$5000.00] to cover cost of County Clerk to hold Federal & State Nine (9) days of Early voting.

Motion to Increase Election Line in the Budget \$5000.00 to cover cost of County Clerk to hold Federal & State Nine (9) days of Early voting. Gawron/Alward

Roll Call:

Supervisor Joel Vernier Aye

Clerk Karen Gawron Aye

Treasure Cheryl Parmer Aye

Trustee Maria Alward Aye

Trustee Martin Holmes Aye

All Ayes M/C

2024 Township Brine Request: Tabled until December Meeting

Streetlight Resolution 2023-11-15-1

Motion to pass Streetlight Resolution 2023-11-15-1

SECORD TOWNSHIP

Resolution

2023-11-15-1

Street Light Assessment

Whereas, The Board of Secord Township recognizes the need to establish for rates Street Light Assessment to be levied December 1, 2023, the Township Board resolves that the following rates be assessed at the Secord Township Board Meeting November 15, 2023.

Therefore, be it resolved the following Assessment will be set:

Street Light Assessment: \$25.00 for existing street lights in the special assessment areas

Motion by Gawron/ Second by Holmes

Roll Call:

Supervisor Joel Vernier Aye

Clerk Karen Gawron Aye

Treasure Cheryl Parmer Aye

Trustee Maria Alward Aye

Trustee Martin Holmes Aye

All Ayes M/C

I hereby declare the following Resolution passes at the Secord Township Board Meeting on November 15, 2023 for tax purposes on the December 2023 Tax Levies. Clerk Karen Gawron

Lakeweed Resolution 2023-11-15-2

Motion to pass Lakeweed Resolution 2023-11-15-2

SECORD TOWNSHIP

Resolution

2023-11-15-2

Lake Weed Assessment

Whereas, The Board of Secord Township recognizes the need to establish for rates Lake Weed Assessment to be levied December 1, 2023, the Township Board resolves that the following rates be assessed at the Secord Township Board Meeting November 15, 2023. Therefore, be it resolved the following Assessment will be set:

No Change \$210.00 Lake Front \$45.00 Back Lot

Motion by Gawron/Second by Alward

Roll Call:

Supervisor Joel Vernier Aye

Clerk Karen Gawron Aye

Treasure Cheryl Parmer Aye

Trustee Maria Alward Aye

Trustee Martin Holmes Aye

All Ayes M/C

I hereby declare the following Resolution passes at the Secord Township Board Meeting on November 15, 2021 for tax purposes on the December 2023 Tax Levies. Clerk Karen Gawron

Mosquito Abatement Program for 2024 *[include barrier & tick treatment]*

Motion to accept addition of the Mosquito Abatement Program for 2024 including barrier & tick treatment [\$6,887.00 + 4,959} at a cost of Total Contract cost for 2024 \$50,168.00.

Vernier/Holmes All ayes M/C

CD: Roll-Over to a 3-month CD: Tabled until December Meeting

Bank change from Huntington to Members First Credit Union

Motion to change financial institution from Huntington Bank to Members First Credit Union by January 2024

Gawron/Alward

Roll Call:

Supervisor Joel Vernier Aye

Clerk Karen Gawron Aye

Treasure Cheryl Parmer Nay

Trustee Maria Alward Aye

Trustee Martin Holmes Aye

M/C

Bank change: Amendment to Bank Change Motion from Huntington to Members First Credit Union
Motion to Change financial institution from Huntington to Members First Credit Union by January 2024
Gawron/Alward

Roll Call:

Supervisor Joel Vernier Aye
Clerk Karen Gawron Aye
Treasure Cheryl Parmer Nay
Trustee Maria Alward Aye
Trustee Martin Holmes Aye
M/C

Garbage Issue: Resident has Two (2) properties in Secord Township

Motion to Remove Garbage/Waste assessment removal from Property #130-200-000-028-00 [\$45.00]
Parmer/Alward

Roll Call:

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

Lakeshore Blight [1907 Lakeshore Dr.]: to proceed to the Lower Court. Resident to clean property.

Motion to forward the 1097 Lakeshore Dr. blight issue to the Lower Court for Abatement.

Vernier/Holmes

Roll Call:

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

December Christmas Luncheon will be held after the Regular Township Meeting. The Board supplies the Chicken and residents bring a dish to pass.

Public Comment/Announcements

Eight (8) Residents commented; (5) 1907 Lakeshore Blight; Three (3) various comments.

Motion to Adjourn Vernier & Holmes @ 12:00 pm