PARMA TOWNSHIP PO BOX 51 ALBION, MI 49224

PARMA TOWNSHIP BOARD REGULAR MEETING March 8, 2021

The meeting was called to order at 7:00pm by Chamberlain in the Township Hall, 16407 Comdon Road Albion, Michigan. The pledge to the flag followed. Present: Chamberlain, Dermyer, Stanham, Mohney, Harris, Mathias, and 3 observers.

Deputy Caroffino not in attendance.

February 8, 2021 Board regular meeting minutes were entered into the records as presented.

Dermyer gave the treasurers report. Fund balances as of February 28, 2021 are as follows: General \$302,938.68; Water \$97,908.35.

Paul Zuck gave the fire report. Total calls for February were 67 runs. There have been 138 runs in 2021 already. Bills for February totaled \$17,754.30. 79.1% of the budget used as of February 2021 with capital fund balance of \$1,410,363.55. The chief went to South Dakota to inspect the new fire engine, after a few minor repairs and blemishes the completed engine should be delivered by March 2021. Voted to purchase a complete set of extraction tools for the new engine for \$32,000 funded out of insurance recovery fund. Intergovernmental Agreement signed with other departments for the Assistance to Firefighters Grant (AFG), grant preparation and submission totaled \$3737.55. Zuck announced that cake and punch for Knowle Engelter's years of service will be provided on April 5th after fire board meeting. All are welcome to attend. Zuck presented the proposed Fire Department budget for 2021-2022.

Mohney moved Stanham seconded carried to approve the Parma-Sandstone Fire Department proposed budget for 2021-22 in the amount of \$305,185. Mohney yes, Stanham yes, Harris yes, Dermyer yes, Chamberlain yes.

Chamberlain had nothing to report in the Water Department.

Zuck reported the Planning Commission did not meet in March 2021 and will be meeting again in June 2021.

Stanham reported total of inspections performed in February 2021. There were 2 building, 1 mechanical, 2 plumbing, 1 zoning, and 2 electrical inspections.

ANNOUNCEMENTS:

Parma Township Regular Board Meetings for 2021-2022 fiscal year are as follows: June 14, September 13, December 13, and March 14, 2022 beginning at 7pm at the Township hall.

Parma Township Planning Commission Meetings for the 2021-2022 fiscal year are as follows: June 9, September 8, December 8, and March 9, 2022 beginning at 7pm in the Township hall.

March Board of Review will be March 10th from 9am to noon & 1pm to 4pm, and March 16th from 2pm to 5pm & 6pm to 9pm.

Parma Spring Clean-up will be Saturday April 24, 2021 from 9am to 1pm and Fall Clean-up will be Saturday September 25, 2021 from 9am to 1pm.

OLD BUSINESS:

Chamberlain continued postponement appointing construction board of review members noting that the construction board members should be knowledgeable of trade. 4 members to include 1 electrical, 1 mechanical, 1 plumbing, and 1 building.

NEW BUSINESS:

Chamberlain moved Stanham seconded carried to adopt the General Fund 2021-22 Budget with corrections in assessing contract, expected revenues of \$695,200, proposed expenditures of \$552,585. Chamberlain yes, Stanham yes, Mohney yes, Harris Dermyer yes.

Mohney moved Harris seconded carried to adopt the Water Fund 2021-22 Budget as presented with expected revenues or \$51,324, proposed expenditures of \$67,330. Mohney yes, Harris yes, Dermyer yes, Stanham yes, Chamberlain yes.

Dermyer moved, Mohney seconded carried to adopt the Regular Board Meeting schedule for the 2021-22 fiscal year as presented. Dermyer yes, Mohney yes, Harris yes, Stanham yes, Chamberlain yes.

Harris moved, Mohney seconded carried to adopt the Planning Commission Meeting schedule for the 2021-22 fiscal year as presented. Harris yes, Mohney yes, Stanham yes, Dermyer yes, Chamberlain yes.

Chamberlain moved Stanham seconded carried to adopt the Property Assessment Contract Agreement between the Township of Parma and Jackson County Board of Commissioners with correction to PART 2A referencing terms for the initial period from April 1, 2021 to March 31, 2022 and the annual renewal fee of \$30,000. Chamberlain yes, Stanham yes, Mohney yes, Harris, Dermyer yes.

Dermyer moved Harris seconded carried to allow Clerk to make necessary budget amendments on or before end of the fiscal year. Dermyer yes, Harris yes, Mohney yes, Stanham yes, Chamberlain yes.

Mohney moved Dermyer seconded carried to pay the bills as presented and all routine ones that occur on or before the end of the month. Mohney yes, Dermyer yes, Harris yes, Stanham yes, Chamberlain yes.

Meeting adjourned at 7:46pm Submitted,

Sarah Stanham, Clerk By Stacia Mathias, Deputy Clerk