Redding Township May 15, 2024 Unapproved Regular Meeting Minutes

Clerk Martin called the meeting to order at 7:00 pm at the Redding Township Hall 8391 W. Temple Dr.

Pledge of Allegiance was recited

Members Present – Clerk Martin, Treasurer Schreiner, Trustee Kaminski, and Trustee Schreiner

Members Absent – Supervisor Trzcienski

Motion by Trustee Schreiner/Treasurer Schreiner to approve the agenda. All ayes. Motion Carried.

Public Comment on Agenda - None

Guest Speakers: Clare County Commissioner Marlene Housler gave her report.

Treasurer's Report: reports on table. Treasurer asked if there were any questions. No questions were asked.

Clerk's Report: Election Inspector Training at the County in July. Need election inspectors for the August and November elections.

Trustee's Report: None

Motion by Clerk Martin/Treasurer Schreiner to approve consent agenda that include the following:

- Regular Meeting Minutes, April 17, 2024
- Special Meeting Minutes, April 24, 2024
- Special Meeting Minutes, May 1, 2024
- Payroll
- Accounts Payable

All ayes. Motion Carried.

New Business:

Motion by Clerk Martin/Trustee Schreiner to waive/pay late fees for Carolyn Dora and Lesly Branch 2023 Property Taxes. All ayes. Motion Carried.

Motion by Clerk Martin/Treasurer Schreiner to use Weinlander-Fitzhugh as the auditor for the 2024 Redding Township Audit. All ayes. Motion Carried.

Motion by Treasurer Schreiner/Trustee Kaminski to approve the 24-25 Clare County Equalization Contract. All ayes. Motion Carried.

Motion by Clerk Martin/Treasurer Schreiner to approve the permit extension for the METRO Act Right of Way, term ending September 30, 2029. All ayes. Motion Carried.

Motion by Trustee Kaminski/Trustee Schreiner to adopt Resolution #24-06. Impose 3% late penalty charge on property tax collections. Roll call as follows:

Supervisor Trzcienski: Absent

Clerk Martin: Yes Treasurer Schreiner: Yes

Trustee Kaminski: Yes

Trustee: Schreiner: Yes

All ayes. Motion Carried.

Motion by Trustee Schreiner/Trustee Kaminski to adopt Resolution #24-07. Establish Over/Short Tax Accounting. Roll call as follows:

Supervisor Trzcienski: Absent Clerk Martin: Yes Treasurer Schreiner: Yes

Trustee Kaminski: Yes

Trustee Schreiner: Yes

All ayes. Motion Carried.

Motion by Treasure Schreiner/Clerk Martin to adopt Resolution #24-08. The addition of MI Class Investments as an approved investment option. Roll call as follows:

Supervisor Trzcienski: Absent

Clerk Martin: Yes Treasurer Schreiner: Yes

Trustee Kaminski: Yes

Trustee: Schreiner: Yes

All ayes. Motion Carried.

Motion by Trustee Kaminski/Trustee Schreiner to adopt Resolution #24-09. To impose a Property Tax Administration Fee of 1%. Roll call as follows:

Supervisor Trzcienski: Absent

Clerk Martin: Yes Treasurer Schreiner: Yes

Trustee Kaminski: Yes

Trustee: Schreiner: Yes

All ayes. Motion Carried.

Public Comment – questions were taken and answered.

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Motion Clerk Martin/Trustee Kaminski to adjourn. All ayes, Motion carried.

Meeting adjourned at 7:23 pm

Trisha M. Martin

Redding Township Clerk