

04/17/24

Redding Township
March 20, 2024
Unapproved Regular Meeting Minutes

Supervisor Trzcienski 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 – Supervisor Trzcienski, Clerk Martin, Treasurer Schreiner, and Trustee Schreiner

Members Absent – Trustee Miller

Motion by Clerk Martin/Treasurer Schreiner to approve the agenda.

All ayes. Motion Carried.

Public Comment on Agenda – questions were taken and answered

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

Brian Coon – Running for Drain Commissioner, introduced himself

Dewayne Rogers, Dave Bondie, and Bill Simpson gave a presentation regarding the road commission and how they operate.

Treasurer's Report: Treasurer Schreiner went over what monies were brought in for the 2023 tax season.

Clerk's Report: Introduced her Deputy, Deb Greene. Gave an update on what is going on in the Clerk's office.

Motion by Treasurer Schreiner/Supervisor Trzcienski to approve consent agenda. All in favor. Motion Carried.

Old Business

Motion by Supervisor Trzcienski/Trustee Schreiner to approve the 2024 City of Harrison Fire Contract at \$20,711.53. All ayes, Motion Carried.

New Business:

Motion by Clerk Martin/Trustee Schreiner to approve Resolution #24-01 to repeal Resolution #1245, To Establish Township Deputy Wages.

Roll Call as follows: Supervisor Trzcienski: yea, Clerk Martin: yea, Treasurer Schreiner: yea, Trustee Miller: Absent, and Trustee Schreiner: yea. Motion Carried.

Motion by Treasurer Schreiner/Supervisor Trzcienski to approve Resolution #24-02 to repeal Resolution #1243, To Establish Township Officers Salary.

Roll Call as follows: Supervisor Trzcienski: yea, Clerk Martin: yea, Treasurer Schreiner: yea, Trustee Miller: Absent, and Trustee Schreiner: yea. Motion Carried

Motion by Supervisor Trzcienski/Treasurer Schreiner to approve Resolution #24-03, Check Signers Resolution.

Roll Call as follows: Supervisor Trzcienski: yea, Clerk Martin: yea, Treasurer Schreiner: yea, Trustee Miller: Absent, and Trustee Schreiner: yea. Motion Carried.

Motion by Supervisor Trzcienski/Treasurer Schreiner to approve Resolution #24-04, Township Investment and Depository Designation.

Roll Call as follows: Supervisor Trzcienski: yea, Clerk Martin: yea, Treasurer Schreiner: yea, Trustee Miller: Absent, and Trustee Schreiner: yea. Motion Carried.

Motion by Trustee Schreiner/Treasurer Schreiner to table Resolution #24-05, Fernwood Cemetery Ordinance. All ayes. Motion Carried

Ordinance #2024-01

Motion by Supervisor Trzcienski/Clerk Martin to table the Fernwood Cemetery Fee schedule. All ayes. Motion Carried.

Motion by Clerk Martin/Trustee Schreiner to approve pay for Redding Township Assessor at \$25 per BOR mtg. All ayes. Motion Carried.

Motion by Clerk Martin/Treasurer Schreiner to approve the updated Redding Township Hall Fee Schedule and to revisit it in one year. All ayes. Motion Carried.

Motion by Clerk Martin/Treasurer Schreiner to approve the updated Redding Township Hall Rental Agreement and to revisit in one year. All ayes. Motion Carried.

Motion by Clerk Martin/Supervisor Trzcienski to approve the Redding Township Credit Card Policy. All ayes, Motion Carried.

Motion by Supervisor Trzcienski/Trustee Schreiner to approve the Redding Township Expenditure Authorization Policy. All ayes, Motion Carried.

Motion by Trustee Schreiner/Clerk Martin to implement VC3 as the IT Company for Redding Twp. All ayes, Motion Carried.

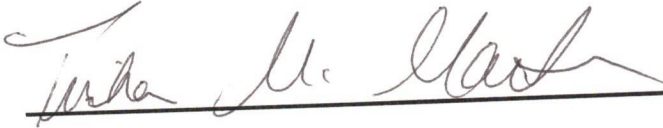
Motion by Treasurer Schreiner/Clerk Martin to approve BS&A upgrades and implementing A/P, GL, Cash Receipting, and Payroll Modules at a cost of \$37,390. All ayes, Motion Carried.

Motion by Treasurer Schreiner/Clerk Martin to have Supervisor Trzcienski talk to the Redding Twp Assessor to remove the \$25 assessment on Julie Cook's property that was not supposed to be attached to that parcel. All ayes, Motion Carried.

Public Comment – questions were taken and answered.

Motion Treasurer Schreiner/Supervisor Trzcienski to adjourn. All ayes, Motion carried.

Meeting adjourned at 9:30 pm

A handwritten signature in dark ink, appearing to read "Trisha M. Martin", is written over a horizontal line that spans the width of the page.

Trisha M. Martin
Redding Township Clerk