

**Standish Township Board
Regular Meeting
Meeting Minutes
August 12, 2024**

1. Call to Order

Supervisor North called the meeting to order with the pledge of allegiance at 6:00 PM.

2. Roll Call

Present: Sue Kohn, Bob North, Shara Klenk, Bobbi Lynch Absent: None

3. Minutes

- a. Motion to accept Regular Meeting minutes from June 10, 2024, Motion made by Sue and seconded by Bobbi with a roll call vote of 4 ayes and 0 nays. Motion carried.
- b. Motion to accept Special Meeting minutes from July 8, 2024, Motion made by Sue and seconded by Bobbi with a roll call vote of 4 ayes and 0 nays. Motion carried.
- c. Motion to accept Special Meeting minutes from July 22, 2024, Motion made by Sue and seconded by Bobbi with a roll call vote of 4 ayes and 0 nays. Motion carried.

4. Agenda as presented.

- a. Motion to accept the agenda as presented. Motion made by Sue and seconded by Bobbi. Roll call vote with 4 Ayes, and 0 Nays. Motion carried.

5. Announcements: Safe was installed and came under bid.

6. Committee or Officers' reports

- a. Bobbi Lynch, Trustee – Nothing.
- b. Tom McCoy, Zoning –See Report.
- c. Sue, Treasurer Report:

Beginning Balance	\$2,055,729.27
Revenue	\$141,597.23
Expenses	-\$73,295.59
Ending Balance	\$2,124,030.91
Total Certificate of Deposits	\$257,006.07

- e. Motion made by Bobbi to pay the book of bills and supported by Sue with a roll call vote with 4 Ayes and 0 Nays. Motion carried.

Payroll	Transfer out of savings and into payroll for monthly payment	-\$4270.15	+\$4270.15		
General	Transfer out of savings and into general fund for monthly payment	-\$22,078.72		+\$22,078.72	
941	Transfer out of Payroll for Electronic Transfer IRS Taxes		-\$1984.27		+\$1984.27
GFL	GFL Environmental (Included in General)	-\$12,150.06		-\$12,150.06	
Brighthouse	Pension	\$1392.84	\$1392.84		
ARPA	Able Safe	\$2000.00			

- f. Shara Klenk, Clerk
 - a. See Correspondence report.
- g. Robert North: We continue to work on the water and sewer project. There will be times when we will need to have special meetings, so we will not have another meeting until November.

7. Old Business

- a. None

8. New Business

- a. Railroad Permits: Straights operation will cost \$40,000 to go under the railroad tracks \$20,000 for the water line permits and \$20,000 for the sewer to run the piping under the railroad tracks. A motion made Sue and support by Shara. Roll call vote of 4 ayes and 0 nays. Motion carried.

9. Public Comment

The purpose of the public comment period is for members of the public to inform the governing body of their views.

If members have questions for the governing body, they need to be submitted in writing in one of the following ways:

- 1) Written on a piece of paper and handed to a board member.
- 2) Written out on a piece of paper and mailed to the township – P.O. Box 472, Standish, MI 48658
- 3) Submitted by email to one or multiple members of the governing body. Email addresses can be found on township website under “Contact Us” (<https://www.standishtownship.com>).
- 4) Submitted using the form provided under the “Contact Us” link on the township website (<https://www.standishtownship.com>).

10. Adjourn

Motion made by Sue and supported by Bobbi to adjourn meeting, all in favor, meeting adjourned. 4 Ayes 0 Nays Time is 6:16pm.