

**Standish Township  
Board Regular Meeting  
Meeting Minutes  
June 10, 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, and Bobbi Lynch Absent: None

**3. Minutes**

- a. Motion to accept Regular Meeting minutes from May 13<sup>th</sup>, 2024, as presented made by Sue and supported by Bobbi. 4 Ayes 0 Nays. Meeting minutes approved. Motion carried.

**4. Agenda as presented.**

- a. Motion to accept the agenda with one addition. Motion made by Bobbi and seconded by Shara with the addition to add ARPA to new business. Roll call vote with Ayes 4, and 0 Nays. Motion carried.

**5. Announcements: None.**

**6. Committee or Officers' reports**

- a. Bobbi Lynch, Trustee – Nothing.
- b. Tom McCoy, Zoning – Permits and numerous calls of normal concerns.

**7. Treasurers Report:**

Motion made by Bobbi and supported by Shara to accept the treasurer's report as presented. Roll call vote of 4 Ayes and 0 Nays. Motion carried.

Beginning Balance	\$1,878,108.97
Revenue	\$451,962.84
Expenses	-\$170,297.52
Ending Balance	\$2,150,774.29
Total Certificate of Deposits	\$257,006.07

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

Voucher for EFT / ACH Approval		
Accounts	Action	Fund

Payroll	Transfer out of savings and into payroll for monthly payment	\$4046.54	+\$4046.54		
General	Transfer out of savings and into general fund for monthly payment	\$ 17,840.44		+\$17,840.44	
941	Transfer out of Payroll for Electronic Transfer IRS Taxes		\$1998.29 \$2,030.93		+\$1998.29 \$2,030.93
GFL	GFL Environmental (Included in General)	\$12,150.06		+\$12,150.06	
Water-Sewer	Fleis & Vanderbrink	\$0			
	Badger Meter	\$0			
Fire	Fire Authority	\$62,253.65			
Brighthouse	Pension 11/23-2/29/24	\$1984.26	+\$1984.26		

### **8. Clerk's Report**

- a. See Correspondence report. I have a new deputy clerk. Elease Luke will be helping me with clerk duties and elections. She has attended all of the trainings. I did not receive the lawn care and tree service bill so I will pay that as soon as it comes in. Motion made by Bobbi and supported by Sue to accept the Clerk's report. Motion carried.

**9. Supervisor's Report** Robert North: Been busy with water and sewer. We are working on engineering phase two. On June 24<sup>th</sup> Flies and Vanderbrink will accept bids for the water and sewer line to go to the City of Pinconning from 1pm to 3pm. Gary will be here to receive bids. A special meeting will be scheduled to follow to award the project to a bidding contractor. Shara and Bobbi and attended 2% allocation, we received \$10,000 for the wheelchair ramp and \$1000 for general allocation. All roads in the township have been gone over. Some have been gone over twice. Grass on the road shoulders is scheduled to be cut July 1<sup>st</sup>.it will be cut by Jays.

### **10. Old Business**

- c. None

### **11. New Business**

- d. Water project – Bonding the water project. See attachment. Resolution has been sent to the board for review. The board reviewed the bonds before the meeting. The purpose of the water supply bond is to issue a tax-exempt revenue bond with the Township. The Township will advance a portion of the costs of the project and then be paid from proceeds of the bonds upon the issuance. Motion made by Sue and supported by Bobbi with a roll call vote of 4 Ayes and 0 Nays. Motion carried.
- e. Sewer project – Bonding the sanitary sewer project. The bonds are posted on the website. A Resolution had been sent to the board for review. The board reviewed the

bonds before the meeting. The purpose of the sanitary sewer bond is to issue a tax-exempt revenue bond with the Township. The Township will be paid from proceeds of the bonds upon the issuance. Motion made by Sue and supported by Bobbi with a roll call vote of 4 Ayes and 0 Nays. Motion carried. The bonds have to include the total cost of the project. We have secured grants to help pay for the project.

- f. Ramp- A bid was provided by Senior Home Solutions in the amount of \$23,867.00. This will consist of delivery and installation of 44lf/ADA layout of new aluminum ramp, platform, and step system. Lifetime warranty on materials, and a 12-month labor warranty. Installation will take 3-4 days. Existing wood ramps will be disassembled and removed from the site. We have \$10,000 from 2% distribution.
- g. BS&A Cemetery – We received a bid from BS&A in the amount of \$5,235.00. This consists of Applications, Project Management and Implementation planning, and Implementation and training. The purpose is to make the cemetery completely online. This will allow for easier management and record keeping for the cemetery.
- h. The ARPA funds need to be committed by December 31, 2024. We have \$180,562.24 in the account right now. The following are purposed commitment of the funds:
  1. \$15,000.00 for balance of the handicap ramp. \$10,000.00 was provided by 2% from the Chippewa Indian tribe. Motion made by Bobbi and seconded by Shara to allocate ARPA funds for the balance of the handicap ramp. Roll call vote of 4 Ayes and 0 Nays. Motion carried.
  2. \$2,252.50 for a safe in the hall for tax payments and ballots. This will allow for easy and secure access for residents to make tax payments and drop off ballots. Motion made by Bobbi and seconded by Shara. Roll call vote of 4 Ayes and 0 Nays. Motion carried.
  3. \$5,235.00 for BS&A software for the cemetery. Motion made by Sue and seconded by Bobbi. Roll call vote of 4 Ayes and 0 Nays. Motion carried.
  4. \$158,074.74 for the water storage tank in Whites Beach that Bluewater Water systems is building. Motion made by Sue and seconded by Bobbi. Roll call vote of 4 Ayes and 0 Nays. Motion carried.

## **12.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>).

## **Adjourn**

Motion made by Sue and supported by Bobbi to adjourn meeting, all in favor, meeting adjourned. 4 Ayes 0 Nays. Meeting adjourned at 6:43 pm.

Minutes recorded by Shara Klenk