Resolution

2025-8-20-1

Operating

Whereas, The Board of Secord Township has come together to establish a rate for the General Operating Tax Millage to be levied December 1, 2025. The Township Board resolves that the following rate be assessed at the Secord Township Board Meeting August 20, 2025.

Therefore, be it resolved the following Operating Tax Millage will be set:

General Operation \$0.5867

Following are the Board Members and their initials signifying approval of this Resolution:

Kristine Panetta, Clerk	
Cheryl Stiehl, Treasurer	s
Joel Vernier, Supervisor	
Maria Alward, TrusteeX	
hristine Braca rustee	

I hereby declare the following Resolution has passed at the Secord Township Board Meeting on August 20, 2025 for tax purposes on the December 2025 Tax Levies.

Kristine Panetta

Secord Township Clerk

Resolution

2025-8-20-2

Fire

Whereas, The Board of Secord Township has come together to establish a rate for the Fire Tax Millage to be levied December 1, 2025. The Township Board resolves that the following rate be assessed at the Secord Township Board Meeting August 20, 2025.

Therefore, be it resolved the following Fire Tax Millage will be set:

• Fire \$1.277

Following are the Board Members and their initials signifying approval of this Resolution:

Kristine Panetta, Clerk	-
Cheryl Stiehl, Treasurer	
Joel Vernier, Supervisor	
Maria Alward, Trustee	
Christine Conce Trustee _ Y	

I hereby declare this Resolution has passed at the Secord Township Board Meeting on August 20, 2025 for tax purposes on the December 2025 Tax Levies.

Kristine Panetta

Secord Township Clerk

Resolution

2025-8-20-3

Road

Whereas, The Board of Secord Township has come together to establish a rate for the Road Tax Millage to be levied December 1, 2025. The Township Board resolves that the following rate be assessed at the Secord Township Board Meeting August 20, 2025.

Therefore, be it resolved the following Road Tax Millage will be set:

Road \$1.00 (from \$.04945 on previous 2024 tax year)

Following are the Board Members and their initials signifying approval of this Resolution:

Kristine Panetta, Clerk	
Cheryl Stiehl, Treasurer	/
Joel Vernier, Supervisor	¥
Maria Alward, Trustee	/
hristine GFACE Trustee	Y

I hereby declare this Resolution has passed at the Secord Township Board Meeting on August 20, 2025 for tax purposes on the December 2025 Tax Levies.

Kristine Panetta

Secord Township Clerk

Resolution

2025-8-20-4

Mosquito

Whereas, The Board of Secord Township has come together to establish a rate for the Mosquito Tax Millage to be levied December 1, 2025. The Township Board resolves that the following rate be assessed at the Secord Township Board Meeting August 20, 2025.

Therefore, be it resolved the following Mosquito Tax Millage will be set:

• Mosquito \$.4419

Following are the Board Members and their initials signifying approval of this Resolution:

Kristine Panetta, Clerk _	
Cheryl Stiehl, Treasurer	4_
Joel Vernier, Supervisor	4
Maria Alward, Trustee	4
hristine Grace Trustee_	4

I hereby declare this Resolution has passed at the Secord Township Board Meeting on August 20, 2025 for tax purposes on the December 2025 Tax Levies.

Kristine Panetta

Secord Township Clerk

SECORD TOWNSHIP Resolution

2025-08-20-5

Lake Weed Assessment

Whereas, The Board of Secord Township has come together to establish a rate for the Lake Weed Assessment to be levied December 1, 2025. The Township Board resolves that the following rate be assessed at the Secord Township Board Meeting August 20, 2025.

Therefore, be it resolved the following Lake Weed Assessment will be set:

Lake Weeds: Lake Front \$105.00
 Back Lot \$ 22.50

Following are the Board Members and their initials signifying approval of this Resolution:

I hereby declare this Resolution has passed at the Secord Township Board Meeting on August 20, 2025 for tax purposes on the December 2025 Tax Levies.

Kristine Panetta

Secord Township Clerk

Resolution

2025-08-20-6

Street Light Assessment

Whereas, The Board of Secord Township has come together to establish a rate for the Street Light Assessment to be levied December 1, 2025. The Township Board resolves that the following rate be assessed at the Secord Township Board Meeting August 20, 2025.

Therefore, be it resolved the following Street Light Assessment will be set:

Street Light Assessment \$25.00 for special assessment areas

Following are the Board Members and their initials signifying approval of this Resolution:

Kristine Panetta, Clerk _	4_
Cheryl Stiehl, Treasurer	4
Joel Vernier, Supervisor	X
Maria Alward, Trustee _	¥
bristine Grace Trustee	Ý
<u> </u>	/

I hereby declare this Resolution has passed at the Secord Township Board Meeting on August 20, 2025 for tax purposes on the December 2025 Tax Levies.

Kristine Panetta

Secord Township Clerk

Resolution

2025-08-20-7

Garbage Assessment

Whereas, The Board of Secord Township has come together to establish a rate for the Garbage Assessment to be levied December 1, 2025. The Township Board resolves that the following rate be assessed at the Secord Township Board Meeting August 20, 2025.

Therefore, be it resolved the following Garbage Assessment will be set:

• Garbage Assessment \$206.37

Following are the Board Members and their initials signifying approval of this Resolution:

Kristine Panetta, Clerk_	
Cheryl Stiehl, Treasurer	4_
Joel Vernier, Supervisor	Ý
Maria Alward, Trustee _	4_
hristine Grace Trustee	Ý
<u></u>	/

I hereby declare this Resolution has passed at the Secord Township Board Meeting on August 20, 2025 for tax purposes on the December 2025 Tax Levies.

Kristine Panetta

Secord Township Clerk

RESOLUTION 08-20-25-8

Change of Title from Blight Officer to Ordinance Enforcement Officer ORDINANCE ENFORCEMENT OFFICER JOB DESCRIPTION

Whereas, The Township Board desires to accept the Title change as listed above and the Job Description of the Ordinance Enforcement Officer as written,

Supervised by: Township Supervisor

Position Summary:

Under the supervision of the Supervisor and the Township Board, conducts on-site inspections throughout the Township to determine compliance with ordinances. Investigates potential violations, follows established procedures for achieving abatement and compliance where warranted, maintains related records, and performs other related duties.

Essential Job Functions:

To perform this job successfully, an individual must be able to perform each essential function satisfactorily.

- 1. Provides proactive enforcement and respond to complaints of property maintenance ordinance violations including blight, animal, weeds/grass, noise ordinances.
- 2. Conducts on-site inspections of properties to determine conformity with applicable ordinances.
- 3. Enforces ordinances by conferring with property owners, issuing warnings, violations and correction notices, and following established methods of progressive action.
- 4. Conducts enforcement activities in a fair and consistent manner. Interviews parties to a complaint or violation, and otherwise investigates complaints in a comprehensive and unbiased manner. Seeks voluntary compliance, where possible.
- 5. Documents the facts and procedures of incidents, using standardized written reports of findings and photographs when appropriate. Prepares summary reports of activities as requested, and completes other administrative requirements as necessary.
- 6. Performs follow-up functions, including re-inspections, logging of complaints/activities, monitoring the status of citations and notifying involved parties of status.
- 7. Explains, interprets and provides guidance regarding property maintenance to the public, property owners, and municipal officials.
- 8. Assists in preparing cases for court proceedings. Prepares documentation for the Township's legal counsel and testifies concerning specifics of particular cases.
- 9. Shares relevant information with other departments, coordinating activity when appropriate.
- 10. Performs related work as required.

Required Knowledge, Skills, Abilities and Minimum Qualifications:

The requirements listed below are representative of the knowledge, skills, abilities and minimum qualifications necessary to perform the essential functions of the position. A qualified individual with a disability must be able to perform the essential functions of the position with or without reasonable accommodation.

Requirements include the following:

• A high school diploma or the equivalent.

Resolution

2025-08-20-9

Mileage

Whereas, The Board of Secord Township recognizes the need to establish mileage rates. The Township Board resolves that the following rate be that of the current Federal Government Mileage standard and the scale used in accordance with the Federal Government will be adopted and used in Secord Township.

Therefore, be it resolved the following Mileage rate will be set:

• Current Federal Government Standard Rate Scale

Following are the Board Members and their initials signifying approval of this Resolution:

Kristine Panetta, Clerk _	У
Cheryl Stiehl, Treasurer	Ý
Joel Vernier, Supervisor	Y
Maria Alward, Trustee _	Ý
hristine Grace Trustee	Ý

I hereby declare this Resolution has passed at the Secord Township Board Meeting on August 20, 2025.

Kristine Panetta

Secord Township Clerk

RESOLUTION 08-20-25-10 SECORD TOWNSHIP

General Appropriations Act and Budget

The Secord Township Board resolves:

- 1. This Resolution shall be known as the Secord Township 08-20-25-10 General Appropriations Act.
- 2. Public hearing on the Budget-Pursuant to MCLA 141.412 and .413, notice of a public hearing on the proposed budget was published in the Gladwin County Record on March 26, 2025, and a public hearing on the proposed budget was held on April 16, 2025.
- 3. The budget for Second Township is composed of two documents. The first is the General Fund and the second is a Fire Fund budget
 - a. Within the general fund budget are six sub-budgets that have revenues and expenditures associated with each. Four are funded by mileages: Secord Township Operating, Secord Road Construction, Secord Road Maintenance and Mosquito Control. The other two are funded by Special Assessments Secord/Smallwood Lake Weed Control and Garbage Removal. Also included in the General Fund are several other sources of revenue including State of Michigan Revenue Sharing, Swamp Tax, Liquor Control Fees, Hall Rentals, Zoning Fees, Dog License, Franchise Fees, Tax Collection Administrative Fees, and Interest earned on bank accounts. Revenue generated by Millage and Special Assessments may only be used for the purpose for which they were collected.
 - b. The Fire Fund Budget has one primary source of revenue which is a 1.25 Millage. This includes (1. mil for general firefighting budget and .25 mil for Capital Reserve). The Capital Reserve will be used to build a fund for large Capital Expenditures, such as a fire truck, etc...
 - c. Attached to this document is a report on the financial status of each revenue source detailing the bank statements as of May 2025 and any monies owed the fund and the anticipated expenditure for the 2025-2026 budget year.
 - d. Any millage or Special Assessment not paid by the end of February 2025 was deemed delinquent for budget proposed. The tax roll was turned over to the County Treasurer for collection of the delinquent taxes plus any penalties owed. The County has been making the Township whole on any delinquencies by the end of June. A small fee may be charged to the Township for the money given to offset the delinquency. The County then get reimbursed by collecting the old fees plus penalties on the delinquent taxes.
- 4. The Secord Township Board adopts the 2025-2026 fiscal year general funds by activity center. Township officials responsible for the expenditures authorized in the budget may expend Township funds up to, but not to exceed, the total appropriation authorized for each activity center, and may make transfers among the various line items contained in the activity center appropriation. However, no transfers of appropriations for line items related to personal or capital outlays may be made without prior board approval by budget amendment.
- 5. Payments of Bills-Pursuant to MCLA 41.75, all bills against the Township shall be approved by the Secord Township Board prior to being paid. The Township Clerk and Treasurer may pay certain bills prior to approval by the Township Board to avoid late penalties, service charges and interest and payroll in accordance with the approved salaries and hourly rates adopted in this Appropriations Act. The Township board shall receive a list of bills paid prior to the approval at the next Board meeting.

SECORD TOWNSHIP OPERATING BUDGET 24/25

TWP REVENUE	24 25 ACTU	25 26 PROJ REV	TWP EXPENSE 2	4 25 ACTUAL	25 26 BUDG
TAX DISBURSEMENT		75,500.00			,
SECORD OPERATING	65,000.00	66,000.00	TOTAL GOVER	93,781.22	70,880.00
SECORD ADMIN FEE	52,546.00	55,546.00	SUPERVISOR	24,919	25,039.00
TRAILER FEES	144	144.00	ASSESSOR	54,256.65	41,156.00
ZONING FEES	2,075.00	6,500.00	EQUILIZATION	4,653.00	3,800.00
STATE SHARED REVE	•	115,500.00	ELECTIONS	17,218.18	17,228.18
SWAMP TAX	12,500.00	12,500.00	CLERK	26,078.30	35,340.00
MI LIQ CONTROL	550.00	550.00	BOR	1,078	1,150.00
FRANCHISE INCOME	22,195.00	22,195.00	TREASURER	28,807.38	31,050.00
STREET LIGHTING	0.00	1,500.00	BUILDING & G	20,833.11	12,000.00
INTEREST DIVIDENDS		500.00	LIQUOR ENFO	475.52	475.52
HALL RENTAL	400.00	400.00	4LTF ASSESSN	8,700.00	8,700.00
OTHER REVENUE *	21,864.00	21,000.00	PLANNINGN 8	16,654.30	16,070.00
OTHER REVENOE	0.00	0.00	CAPITAL RESE	0.00	10,000.00
	0.00	0.00	CONTINGENC	0.00	10,000.00
	0.00	0.00		0.00	0.00
TWP TOTAL REVENU		377,835.00	TWP Total EXI	297,454.63	282,888.70
				· C	
SECORD TOWNSHIP			PLANNED SHC A	CCOUNT RAI	ANCE
ROAD MILLAGE	62,407.65	18,797.71		CCOUNT BAL	
MOSQUITO	52,518.68	78,878.89	1110	CCOUNT BAL	
FIRE			P	CCOUNT BAL	AIVCL
SPECIAL ASSESSMEN			PLANNED SHC A	CCOUNT RAI	ANCE
LAKE WEED	118,440.00	146,596.00		CCOUNT BAL	
WASTE REMOVAL	322,473.00	303,992.00	25 26 BACK IN A		
STREET LIGHTING	0.00	0	72 79 RACK IN A	CCOON DAL	AITCL

^{* 21,864.00} MAY HAVE INCLUDED LAKESHORE BLIGHT PAYMENT - NOT RECEIVED. PAYMENT FROM COUNTY 2025

Resolution to,
25/26 PROPOSED B

DESCRIPTION BOARD APPROVED REVENUES 24-25 CHANGES

ACCT

1,008,730.68	919,418.33	951,972.65	ESTIMATED REVENUE	
0.00	0.00	0.00	INTERFUND TRANSFERS	101-000-699.000
21,864.00	864.00	21,864.00	OTHER REVENUE	101-000-694.000
2,400.00	2,400.00	2,400.00	PA 48 METRO TAX R OVERSIGHT	101-000-971.000
400.00	400.00	400.00	HALL RENTAL	101-000-668.000
500.00	502.00	502.00	INTERST DIVIDENDS	101-000-664.000
1,200.00	0.00	1,000.00	STREET LIGHTING	101-000-622.000
22,195.00	22,195.00	22,195.00	FRANCHISE-CHARTER	101-000-600.000
550.00	550.00	550.00	MICHIGAN LIQUOR CONTROL	101-000-579.000
12,500.00	12,500.00	12,500.00	SWAMP TAX	101-000-577.000
115,500.00	114,217.00	111,727.00	STATE SHARED REVENUE	101-000-574.000
6,500.00	5,700.00	2,075.00	ZONING FEES	101-000-478,000
144.00	144.00	144.00	TRAILER PARK FEES	101-000-452.000
122,500.00	62,407.65	62,407.65	ROAD MAINT MILLAGE	201-446-952-000
12,000.00	12,000.00	6,500.00	SCHOOL COLLECTION	101-000-412000
55,546.00	52,546.00	44,048.00	SECORD TWP ADMIN FEE	101-000-411.000
66,000.00	65,000.00	65,000.00	SECORD OP	101-000-410.000
52,518.68	52,518.68	49,000.00	MOSQUITO CONTROL	240-620-805-000
322,473.00	322,473.00	242,800.00	WASTE REMOVAL	228-550-951-000
118,440.00	118,440.00	244,110.00	LAKE WEED	220-570-806-000
75,500.00	74,561.00	62,750.00	TAX DISBURSEMNT	101-000404.023

ACCT

DESCRIPTION

24/25 BUDGET

101-100-974

101

GOVERNING BODY GENERAL EXPENSES

100

LEGISLATIVE

CAPITOL RESERVE FUND

10,000.00

10,000.00

10,000.00

35,156.00 \\\\ 0.00\\\ 0.00\\\ 0.00\\\ 0.00\\\	8,500.00 31,000.00 21,000.00 4,500.00	31,000.00 21,000.00 6,000.00	ASSESSOR ASSESSORS CONTRACT Houser. ASSESSOR CONTRACT Berg REAPPRAISAL CONTRACT DATA PROCESSING	175 101-257-709 101-257-709 101-257-709 101-257-727
18,000.00 4,500.00 120.00 299.06 1,400.00 500 20 100.00 100	18,000.00 4,500.00 120.00 299.06 1,400.00 500 20 100.00 100.00	18,000.00 4,500.00 120.00 350 1400 500 20 100 500 25,490.00	SUPERVISOR SUPERVISOR SALARY DEPUTY SALARY FOIA EMPLOYEE MEDICARE EMPLOYEE FICA OFFICE SUPPLIES DUES MILEAGE EDUCATION & TRAINING TOTAL SUPERVISOR	171 101-171-702 101-171-702-02 101-171-702-004 101-171-715 101-171-716 101-171-727 101-171-802-000 101-171-860 101-171-956
4,000.00 1,000.00 250.00 8,700.00 15,000.00 9,230.00 70,880	2,500.00 3,360.33 1,000.00 250.00 8,700.00 18,320.00 10,588.00 72,798.33	2,500.00 1,000.00 250.00 8,700.00 0.00 43,594.00	DATA PROCESSING TOM EDUCATION & TRAINING MISCELLANEOUS EXPENSE CAPITAL OUTLAY FLTF Assessment C.P.A. BS&A TOTAL GOVERNING BODY	101-101-955 101-257-727 101-101-956 101-101-957 101-101-984
13,200.00 3,000.00 200 800 5,000.00 \r 1,000.00 \r 7,000.00 \r	13,200.00 2,649.00 150.84 574.12 4,250.00 1,000.00 6,256.04	10,000.00 2,100.00 400.00 1,500.00 10,000.00 6,144.00	TRUSTEES SALARY FEES AND MEETINGS EMPLOYEE MEDICARE EMPLOYEE FICA PROFESSIONAL FEES ATTORNEY PUBLISHING INSURANCE	101-101-702 101-101-703 101-101-715 101-101-716 101-101-801 101-101-802 101-101-910

0.00	0	150	PUBLISHING		101-247-901
0.00	0	0	MILAGE		101-247-860
100.00	59	200	EMPLOYEE FICA		101-247-716
50.00	38.34	100	EMPLOYEE MEDICARE		101-247-715
1,000.00 ~	980.57	1,600.00	B.O.R. SALARIES		101-247-702
			BOARD OF REVIEW	247	
35,340.00	23,825.14	34,500.00	TOTAL CLERK		
500.00	0.00	500.00	EDUCATION & TRAINING		101-215-956
0,00	0.00	100.00	MILEAGE		101-215-860
0.00	250.00	100.00	PROFESSIONAL FEES		101-215-801
1,000.00	797.36	1,000.00	OFFICE SUPPLIES		101-215-727
750-	654.91	3,500.00	EMPLOYEE FICA		101-215-716
340	299.06	800	EMPLOYEE MEDICARE		101-215-705
6,000.00 V	4,800.00	4,500.00	DEPUTY SALARY		101-215-703
20,000.00	5,948.81		CLERKS SALARY KRIS		101-215-702
0	11,075.00	24,000.00	CLERKS SALARY KAREN		101-215-702
			CLERK	215	
17,228.18	17,228.18	10,750.00	TOTAL ELECTIONS		
0.00	0.00		CAPITOL OUTLAY		101-262-984
2,535.00	2,535.00	1,200.00	MAINTENANCE Programming		101-262-931
107.90	107.90	300	PUBLISHING		101-262-901
0.00	0.00	0	MILEAGE		101-262-860
4,653.00	4,653.00	250	POSTAGE		101-262-730
2,919.78	2,919.78	1000	SUPPLIES		101-262-726
7,012.50	7,012.50	8,000.00	ELECTION SALARIES		101-262-702
			ELECTIONS	191	
3,800.00 ₩	4,654.00	4,653.00	EQUILIZATION		101-174-727
41,156.00	1,500.00	1,464.00 59,464.00	TOTAL ASSESSOR		101-257-727
L DOD OO L	* 10000	,	>:.>>: >> > > > > > > > > > > > > > > >		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,

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5,000.00 1000 3,000.00	6,956.33 879.19 3,000.00	5,000.00 580.00 3,000.00	PLANNING & ZONING PLANNING & ZONING SALARIES BOARD OF APPEALS SALARIES ZONING ADMINISTRATOE SALARY	800	101-800-702 101-800-706 101-800-707
56,000.00 56,000.00	78,878.89 78,878.89	52,600.00 52,600.00	MOSQUITO CONTROL PUBLISHING MOSQUITO CONTROL EXPENSE TOTAL MOSQUITO CONTROL	620	101-620-730 101-620-805
323,992.00 V 323,992.00	303,992.00 303,992.00	316,467.00	SOLID WASTE REMOVAL SOLID WASTE REMOVAL TOTAL SOLID WASTE REMOVAL	550	101-550-951
150,000.00 25,000.00 175,000.00	146,596.70 5,115.00 151,711.70	224,000.00 20,000.00 244,600.00	LAKE WEED CONTROL LAKE WEED CONTROL LAKE BOTTOM TREE CUTTING TOTAL LAKE WEED EXPENSE	526	101-524-806
1025.52 0.00 0.00 0.00 0.00 180,500.00 0.00 0.00 1,600.00 0.00 182,100.00	1,025.52 0 0 0 16,229.88 0.00 0 1,054.60 0.00 17,284.48	1,050.00 435 100 50 140,000.00 0.00 500 400 200 141,785.00	HIGHWAYS STREETS & BRIDGES SALARIES FEES & MEETINGS EMPLOYEE MEDICARE EMPLOYEE FICA ROAD CONSTRUCTION & MAINTEN ROAD CONSTRUCTION.EQUIPMEN SHARED LIGHTING STREET LIGHT TWP. EXPENSE MILEAGE HIGHWAYS STREETS & BRIDGES T	446 Delete	101-446-702 101-446-705 101-446-715 101-446-716 101-446-952 101-446-953 101-446-960 101-446-961 101-446-961
48.43	48.43	100	EMPLOYEE FICA		101-330-716

EMPLOYEE MEDICARE	400.00	236.19	245	
EMPLOYEE FICA	1,500.00	668.05	725	
SUPPLIES	1,000.00	27.59	100	
PROFESSIONAL FEES	2,500.00	0.00	0	
PUBLISHING & COMMUNICATION	1,800.00	656.10	800	
MILEAGE	1,000.00	237.85	500	
PERMIT ALLOCATION	2,500.00	975.00	1,500.00	
EDUCATION & TRAINING	100.00	0.00	200	
BLIGHT OFFICER SALARY	3,000.00	3,000.00	3,000.00	
TOTAL PLANNING & ZONING	22,380.00	16,636.30	16,070,00	
CONTINGENCY				
CONTINGENCY TOTAL CONTINGENCY	10,000.00		10,000.00	
	EMPLOYEE MEDICARE EMPLOYEE FICA SUPPLIES PROFESSIONAL FEES PUBLISHING & COMMUNICATION MILEAGE PERMIT ALLOCATION EDUCATION & TRAINING BLIGHT OFFICER SALARY TOTAL PLANNING & ZONING CONTINGENCY CONTINGENCY	E MEDICARE E FICA IONAL FEES NG & COMMUNICATION ALLOCATION ON & TRAINING OFFICER SALARY ANNING & ZONING SENCY SENCY ONTINGENCY	E MEDICARE E FICA IONAL FEES NG & COMMUNICATION ALLOCATION ON & TRAINING OFFICER SALARY ANNING & ZONING SENCY SENCY ONTINGENCY	E MEDICARE 400.00 E FICA 1,500.00 1,000.00 1,000.00 NG & COMMUNICATION 1,800.00 1,000.00 1,000.00 2,500.00 2,500.00 2,500.00 3,000.00 3,000.00 3ENCY SENCY 10,000.00 10,000.00

RESOLUTION 6-18-25-1 Budget 2025-2026

At a meeting of the Secord Township Board, 1507 Secord Dam Rd. Gladwin, Michigan in the County of Gladwin, Michigan on the 18 $^{\rm th}$ day of June, 2025 there were

Supervisor Joel Vernier Clerk Kris Panetta Treasure Cheryl Stiehl Trustee Maria Alward Trustee Harold Day Jr.

The following Resolution was offered by Supervisor Joel Vernier and seconded by Maria Alward

WHERAES, a budget was adopted on June 18, 2025 to govern the receipts and expenditures of various Second Township funds for the next fiscal year of Second Township Gladwin, Michigan and WHERAES, as a result of unanticipated cost, it is necessary to modify the aforesaid budget and, NOW THEREFORE BY IT RESOLVED, that the aforesaid budget be modified as follows:

See Attached Documents

Roll Call to accept Budget Resolution 6-18-25-1:

Supervisor Joel Vernier Aye Clerk Kristine Panetta Aye Treasurer Cheryl Stiehl Aye Trustee Maria Alward Aye Trustee Harold Day Jr. Aye

Resolution 6-18-25-1 Declared Adopted June 18, 2025 by Joel Vernier Budget 2025-2026

Public Comment:

None

Motion to Adjourn Joel Vernier & Kristine Panetta @ 9:58am

E-Mail for Supervisor: supervisor@secordtwp.com

RESOLUTION 6-18-25-1 Budget 2025-2026 Amendment LAFD

At a meeting of the Secord Township Board at 1507 Secord Dam Rd., Gladwin, Michigan 48624, in the County of Gladwin, Michigan on the 18 $^{\rm th}$ day of June, 2025 the following Board members were in attendance :

Attendance:	0 1
Supervisor Joel Vernier	resent
CICININI	Present
Treasure Cheryl Stiehl	Present
Trustee Maria Alward	Present
Trustee Harold Day	Present

The following Resolution was offered by Joe L Vernier and seconded by Maina Alwand

WHERAES, a budget was adopted on June 18,2025 to govern the receipts and expenditures of various Second Township funds for the next fiscal year of Second Township Gladwin, Michigan and

WHERAES, as a result of unanticipated cost, it is necessary to modify the aforesaid budget and,

NOW THEREFORE BY IT RESOLVED, that the aforesaid budget be modified:

Upon a roll call vote, the	following voted	
Roll Call:	Vote: (Yes/No)	Initial
Supervisor Joel Vernier	Yes	-17/\
Clerk Kristine Panetta	Yes	-55-
Treasure Cheryl Stiehl	Yes	_(165
Trustee Maria Alward	Yes	
Trustee Harold Day	yes_	

Resolution Declared Adopted June 18, 2025

I, the undersigned, the Clerk of Secord Township Gladwin, Michigan, do hereby certify the foregoing is a true and complete copy of certain proceedings taken by the Secord Township Board of Gladwin County at its meeting held on June 18, 2025, relative to adoption of the resolution therein set forth; that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or make available a required by said Act.

Kristine Panetta

Secord Township Clerk

Dated

Secord Township Budget 2025-2026 Meeting Minutes June 18, 2025 9:00 am www.secordtwp.com

Pledge of Allegiance

Roll Call

- Supervisor Joel Vernier-Present
- Treasurer Cheryl Stiehl-Present
- Clerk Kristine Panetta-Present
- Trustee Maria Alward-Present
- Trustee Harold Day-Present

Consent Agenda/Changes to Agenda

Add changes below to Agenda:

- Budget adjustments for 2024/2025 (*See adjustments below)
- Lake weeds -Joel Vernier holding @ \$1.05 this year, further discussion next year on if an increase is needed
- Road Millage-may be going up to 1% from .5%. Joel Vernier will advise
- Collect Street lights for L4029 in September
- Phone lines at the Township Hall- currently 7 lines being billed

Motion to accept changes to the agenda by Joel Vernier and Harold Day-all ayes from the board

*Budget Adjustments for 2024/2025:

Governing Body:

- Trustees Salary +\$3200.00
- Fees and Meetings +\$549.00
- Professional Fees Attorney -\$5750.00
- RS Technology Equip/Software +\$1500.00
- RS Technology +\$3360.33
- C.P.A. +\$18,320.00
- Fire Hall SRT Term Loan +\$19,500.00
- B S&A (Data Processing) +\$4,438.00

Supervisor:

Education and Training -\$400.00

Assessor:

- Assessor Contract +\$8,500.00
- Reappraisal Contract -\$8500.00

Resolution 8-20-25-11

Resolution to Establish Secord Township Ordinance Enforcement Officer Salary

WHEREAS, according to MCL41.95(3), in a township that does not hold an annual meeting, the salaries for the unelected employee's positions whom are working for the township shall be determined by the Secord Township Board and

WHEREAS, the Township Board deems that an adjustment of the Ordinance Enforcement Officer is warranted and in consideration to the cost of living and additional responsibilities taken by the employee since the salaries were last adjusted.

BE IT RESOLVED, that as of August 20, 2025 the salary of the Ordinance Enforcement Officer

Salary: \$350.00/ Monthly

The foregoing resolution offered by Board Member Joel Vernier

Supported by Board Member _____

Following are the Board Members and their initials signifying approval of this Resolution:

Kristine Panetta, Clerk _____
Cheryl Stiehl, Treasurer _____
Joel Vernier, Supervisor _____
Maria Alward, Trustee _____

PLSTINE _____ Trustee _____

The Supervisor declared the Resolution adopted on August 20, 2025

Kristine Panetta

Secord Township Clerk

Resolution 8-20-25-12

Resolution to Establish Secord Township Zoning Officer Salary

WHEREAS, according to MCL41.95(3), in a township that does not hold an annual meeting, the salaries for the unelected employee's positions whom are working for the township shall be determined by the Secord Township Board and

WHEREAS, the Township Board deems that an adjustment of the Zoning Officer is warranted and in consideration to the cost of living and additional responsibilities taken by the employee since the salaries were last adjusted.

	BE IT RESOLVED, th	nat as of August 20, 2025 the salary of the Zoning Officer shall be as follows:
	Salary: \$35	0.00/ Monthly
	The foregoing reso	olution offered by Board Member Joel Vernier
	Supported by Board Member	
	Following are the I	Board Members and their initials signifying approval of this Resolution:
_	Kristine Panetta, C Cheryl Stiehl, Treas Joel Vernier, Super Maria Alward, Trus hushine , Tru Grace	surer visor
	The Supervisor dec	clared the Resolution adopted on August 20, 2025

Kristine Panetta

Secord Township Clerk

Resolution 8-20-25-13

Resolution to Establish Secord Township Deputy Supervisor Salary

WHEREAS, according to MCL41.95(3), in a township that does not hold an annual meeting, the salaries for the unelected employee's positions whom are working for the township shall be determined by the Secord Township Board and

WHEREAS, the Township Board deems that an adjustment of the Deputy Supervisor is warranted and in consideration to the cost of living and additional responsibilities taken by the employee since the salaries were last adjusted.

BE IT RESOLVED, that as of August 20, 2025 the salary of the Deputy Supervisor shall be as follows:		
Salary:	\$500.00/ Monthly	
The foregoing	resolution offered by Board Member Joel Vernier	
Supported by Board Member		
Following are	the Board Members and their initials signifying approval of this Resolution:	
Kristine Panet Cheryl Stiehl, Joel Vernier, S Maria Alward Melstine Grace	Treasurerupervisor	

1/. (/)

The Supervisor declared the Resolution adopted on August 20, 2025

Kristine Panetta

Secord Township Clerk