

Secord Township Monthly Meeting

August 21, 2024

10:00 am

Meeting was called to order by Supervisor Joel Vernier at 10:00 am with everyone standing reciting the Pledge of Allegiance.

Roll Call:

Supervisor Joel Vernier Present

Treasurer Cheryl Stiehl Present

Clerk Karen Gawron Present

Trustee Maria Alward Present

Trustee Martin Holmes Present

11 registered interested residents in attendance

Minutes of July 17, 2024 meeting minutes were reviewed.

Motion to accept minutes Alward/ Holmes All Ayes M/C

Consent Agenda/Changes to Agenda: Add: Joel Vernier & Fire Chief Fred Shavers to receive training from BSA.

Motion by Vernier/Alward All Ayes M/C

Public Comment: None

Guest:

Mike Visnaw/County Commissioner: County information

Treasurer's Report:

General Fund	588,575.559
12 Mo. CD #S50	54,736.22
12 Mo. CD #S51	54,472.94
Fire Fund	202,834.39
Garbage Fund	251,978.62
Weed Control Fund	799,510.97
Mosquito Fund	99,989.37
Road Fund	<u>487,185.51</u>
Total Funds	\$2,421,074.45

Motion to Receive and File Treasurers Report. Gawron/Alward All Ayes M/C

Bills To Be Paid: Clerk Karen Gawron presented Bills: General Fund \$ 72,979.28

Fire \$8,931.39 Payroll: 15,990.71

Printer /ARPA Account

Motion for Printers approved purchase at the July 17, 2024 Regular Board Meeting to be paid from the ARPA Account Gawron / Alward All Ayes M/C

Motion by to pay the bills as presented Gawron/Holmes All Ayes M/C

Correspondence Received:

Planning & Zoning Board July 2024 Meeting Minutes, Republic letter [increase in service cost], Council of Local Government August 26 {Blight}, Invite; Jaynie Hoeraf retirement September 12, 2024 RSVP required, Efficiency Kit for Consumer for Township delivered

Reports:

Planning Commission: P. Sawka Reported.

Fire Board: M. Holmes reported 17 runs; 12 Medical, 3 Fire. 2 Mutual {Drone runs}. Next meeting September 11, 2024 10:00 am

Fire Chief: Fire Chief Fred Shavers reported on the Drone run request {Gladwin City, Grim, Wildwood}. There is a need for a smaller Drone to access area(s) the Large Dorne will not fit {doorways...}, Vests are in, Maintenance on Truck Finished, an assault was committed on a Fire Fighter. August 24, 2024 Rescue Boat Viewing OPEN HOUSE 12-4 Pontoon Rides

Constable: All is well

Road Committee: Ken Douglas reported.

Zoning Administrator: Harold Day Jr. reported two (2) permit request(s).

Ordinance Officer: Casey Ross has resigned

Well and Septic: M. Alward has five (5) reports; Four (4) well & septic, one (1) septic needs to be empty to determine size.

Other Business:

MTA Fall Regional Meeting/Send Employee(s) \$125 per person

Motion to pay \$125.00 per person to attend the MTA Fall Conference October 2, 2024 Gaylord, Michigan Vernier/Gawron All ayes M/C

Poll Workers Salary

Motion to increase Poll Workers Salary to \$15.00 per hour/ Chairperson to \$18.00 per hour/Receiving Board Members [Two (2) persons] to \$18.00 per hour.

Gawron/Alward All ayes M/C

Resolution L-4029 (s)

- **Operating** 2024-8-21-1

Motion to accept Resolution Operating 2024-8-21-1

Whereas, The Board of Secord Township recognizes the need to establish for General Operating Tax Millage rates to be levied December 1, 2024, the Township Board resolves that the following rates be assessed at the Secord Township Board Meeting August 21, 2024.

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

General Operation 0.5908

Motion by Vernier Second by Holmes

Vernier Aye

Gawron Aye

Stiehl Aye

Alward Aye

Holmes Aye

Ayes: 5

Nayes: 0 All ayes M/C

- **Fire** 2024-8-21-2

Motion to accept Resolution Fire 2024-8-21-2

Whereas, The Board of Secord Township recognizes the need to establish for Fire Tax Millage rates to be levied December 1, 2024, the Township Board resolves that the following rates be assessed at the Secord Township Board Meeting August 21, 2024.

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

Fire 1.2142

Motion by Vernier Second by Alward

Vernier Aye

Gawron Aye

Stiehl Aye

Alward Aye

Holmes Aye

Ayes: 5

Nayes: 0 All ayes M/C

- **Road** 2024-8-21-3

Motion to accept Resolution Road 2024-8-21-3

Whereas, The Board of Secord Township recognizes the need to establish for Road Tax Millage rates to be levied December 1, 2024, the Township Board resolves that the following rates be assessed at the Secord Township Board Meeting August 21, 2024.

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

Road 0.4945

Motion by Vernier Second by Holmes

Vernier Aye

Gawron Aye

Stiehl Aye

Alward Aye

Holmes Aye

Ayes: 5

Nayes: 0

- **Mosquito** 2024-8-21-4

Motion to accept Resolution Mosquito 2024-8-21-4

Whereas, The Board of Secord Township recognizes the need to establish for Mosquito Assessment rates to be levied December 1, 2024, the Township Board resolves that the following rates be assessed at the Secord Township Board Meeting August 21, 2024.

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

Mosquito 0.4407

Motion by Vernier Second by Holmes

Vernier Aye

Gawron Aye

Stiehl Aye

Alward Aye

Holmes Aye

Ayes: 5

Nayes: 0 All ayes M/C

- Waste 2024-8-21-5

Motion to accept Resolution Waste 2024-8-21-5

Whereas, The Board of Secord Township recognizes the need to establish for rates Garbage Assessment to be levied December 1, 2024, the Township Board resolves that the following rates be assessed at the Secord Township Board Meeting August 21, 2024.

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

Garbage Assessment from 191.08 to 206.37

Motion by Vernier Second by Alward

Vernier Aye

Gawron Aye

Stiehl Aye

Alward Aye

Holmes Aye

Ayes: 5

Nayes: 0 All Ayes M/C

- Lake Weed 2024-8-21-6

Motion to accept Resolution Lake Weed 2024-8-21-6

Whereas, The Board of Secord Township recognizes the need to establish for rates Lake Weed Assessment to be levied December 1, 2024, the Township Board resolves that the following rates be assessed at the Secord Township Board Meeting August 21, 2024.

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

Fifty Percent (50%) reduction from \$210.00 to \$105.00 Lake Front

Fifty Percent (50%) reduction from \$45.00 to \$22.50 Back Lot

Motion by Vernier Second by Holmes

Vernier Aye

Gawron Aye

Stiehl Aye

Alward Aye

Holmes Aye

Ayes: 5

Nayes: 0 All Ayes M/C

Warning Systems Division West Shore Services, INC Contract approved: Need signatures/Send

Resignation of Martin Holmes [Fire Board -Planning & Zoning Committee]

Motion to Accept Marting Holmes Resignation from the Fire Board and Planning & Zoning Committee effective December 1, 2024 Vernier/ Alward All ayes M/C

Hall Use: Meet the Candidates August 28, 2024 at 7:00 pm

Motion to use the Township Hall on August, 28, 2024 at 7:00 pm for a "Meet the Candidates" forum.

Vernier/ Holmes All Ayes M/C

Training: Joel Vernier & Fire Chief Fred Shavers to receive training on the BSA system.

Motion to approve Joel Vernier & Fire Chief Fred Shavers to receive training on the BSA system. Vernier/Holmes All Ayes
M/C

“Coffee with the Supervisor”: Joel Vernier will be meeting with any resident September 3, September 30, October 14, and October 28 at 9:00 am

Public Comment: None

Motion to Adjourn by Vernier / Holmes @ 11:05 am

E-Mail for Supervisor: supervisor@secordtwp.com