

## Secord Township Monthly Meeting

September 18, 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 Absent/Excused

15 registered interested residents in attendance

Minutes of August 21, 2024 meeting minutes were reviewed.

**Motion** to accept minutes Gawron/ Alward All Ayes M/C

Consent Agenda/Changes to Agenda: No changes

**Motion** to accept Agenda Vernier/Alward All ayes M/C

**Public Comment:** None

**Guest:** None

### Treasurer's Report:

General Fund	537,778.90
12 Mo. CD #S50	54,963.55
12 Mo. CD #S51	54,699.18
Fire Fund	190,586.77
Garbage Fund	252,042.65
Weed Control Fund	800,747.11
Mosquito Fund	100,014.78
Road Fund	<u>487,307.01</u>
Total Funds	\$2,359,477.22

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

**Bills To Be Paid:** Clerk Karen Gawron presented Bills: General Fund \$ 59,186.58

Fire \$3,161.84 Payroll: \$12,551.16

**Motion** to pay bills as presented Vernier/Alward All Ayes M/C

### Correspondence Received:

Planning & Zoning Board July 2024 Meeting Minutes, Meet the Candidates Oct. 10 5:30 @ K of Columbus 715 S. M-18, GAFT newsletter, Roofing company flyer, Michigan Broadband Summit October 14-15, 2024

**Reports:**

Planning Commission: P. Sawka Reported. Short Term Rental Ordinance information.

Next Meeting October 9, 2024 10:00 am

Fire Board: M. Alward reported 15 runs; 9 Fire. 6 Rescue 7 Power lines down, 1 drone 1 CO<sub>2</sub>

Next meeting October 7, 2024 10:00 am

Fire Chief: Fire Chief Fred Shavers reported Drone busy [seek & find]. Drone training-1 week of training for The Fire Dept from an instructor from Nevada. **Check burn permits before burning.**

Constable: All is well

Road Committee: Ken Douglas reported West Branch Dr. repaired and crack & seal on other roads scheduled.

Zoning Administrator: Harold Day Jr. reported permit 6 request(s).

Blight Officer: Welcome New Blight Officer Tim Seagraves- will be sworn in after Township board meeting.

Well and Septic: M. Alward has 5 inspections; 2 passed, 1 Septic-well bacteria, 1-too close to septic, 1 well abandoned.

**Other Business:**

Robert Stiehl: Software protection, Issue Township Key & Access code

**Motion** to purchase Acronis True Image Software at a cost of \$100.00 per year. Vernier/ Alward All Ayes M/C

**Motion** to issue Robert Stiehl a Key & Code to access building.

Vernier/ Alward All Ayes M/C

Rose Pest mosquito Abatement Program [3 yr contract] 2025, 2026, 2027

**Motion** to accept the Rose Pest mosquito Abatement Program [3 yr contract] 2025, 2026, 2027

Vernier/ Alward All Ayes M/C

Budget 2024-2025

**Motion** to accept the 2024-2025 Budget Adjustments

Vernier/ Stiehl All Ayes M/C

Wi-Fi /Generator [U-Link \$54.00 on time fee]

**Motion** to purchase U-Link at a cost of \$54.00 [on time fee] to monitor Stand-by Generator

Vernier/ Gawron All Ayes M/C

Purchase 2 drawer filing cabinet for copy room [Zoning permits, applications...]

All Ayes M/C

**Motion** to Purchase a 2-drawer filing cabinet not to accede \$100.00 for copy room Vernier/ Gawron All Ayes M/C

Construction Code Information:

**Motion** to purchase Construction Code booklet [split the cost with Fire Department {total cost \$300.00}]

At a cost of \$150.00. Vernier/Stiehl All Ayes M/C

**Public Comment:** None

**Motion** to Adjourn by Vernier / Alward @ 11:15 am

E-Mail for Supervisor: supervisor@secordtwp.com

