

## Secord Township Monthly Meeting

*Draft*

**June 15, 2022**

**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  
Treasurer Cheryl Parmer  
Clerk Karen Gawron  
Trustee Maria Alward  
Trustee Martin Holmes

All Present

11 registered interested residents in attendance

**Minutes** of May 18, 2022 regular meeting minutes were reviewed. .

**Motion** by to accept minutes Alward/Holmes All ayes. M/C

**Consent Agenda/Changes to Agenda:** None

**Guest:** None

**Public Comment:** None

### **Treasurer's Report:**

|                   |                |
|-------------------|----------------|
| General Fund      | \$538,063.58   |
| Fire Fund         | 100,174.39     |
| Garbage Fund      | 186,122.08     |
| Weed Control Fund | 484,899.44     |
| Mosquito Fund     | 73,175.62      |
| Road Fund         | 324,480.14     |
| Total Funds       | \$1,706,915.25 |

**Motion** to receive & file treasurers report. Gawron / Holmes All Ayes M/C

**Bills To Be Paid:** Clerk Karen Gawron presented bills General Fund \$ 219,431.63 Fire \$2,422.01 Payroll \$9,213.

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

**Correspondence Received:** Clerk Karen Gawron received; Constable Report, Credit Card is Active Planning & Fire Board Meeting Minutes May ,2022

### **Reports**

**Planning Commission:** P. Sawka reported. Next Planning & Zoning Meeting July 13, 2022 10:00 am

**Fire Board:** M. Holmes reported 10 runs; 4 Fire, 6 Medical. One (1) outstanding fire bill. One (1) applicant for fire fighter/ 6 month probation. Next Meeting July 11, 2022 10:00 am

**Fire Chief :** Chief Fred Shavers reported Fire Work dates are July 1-3, 2022 ends at 11:00 pm. Fire boat will be in Beaverton for the Fire Works. Chief Fred Shavers will be in Training/testing this month.

**Motion** to approve one (1) Fire Fighter Casey Ross Holmes/Vernier M/C

**Road Committee:** None

**Constable :** Camp Ground License was not displayed

**Zoning Administrator:** Vernier reported Zoning Administrator can not change Ordinance.

**Ordinance Officer:** New Ordinance Officer /Timothy Diehl

**Well and Septic:** Zero applications

**Other Business:**

Budget : Approval

**Motion:** Approve Fire Board/Township 2022-2023 Budget Vernier/Gawron

Roll Call

Supervisor Joel Vernier

Treasurer Cheryl Parmer

Clerk Karen Gawron

Trustee Maria Alward

Trustee Martin Holmes All Ayes M/C

Garbage assessment charge: Garbage tax / two (2)

**Motion:** Residents owning Parcel(s) of Land in Secord Township will pay Garbage Tax on one Parcel.

All Ayes Vernier/ Alward M/C

Refund tax for 26-130-015-300-044-00 Morin, Donald /Address

**Motion:** To Refund Tax Penalties & Fees to Morin, Donald Vernier /Holmes All Ayes M/C

Generator Bids: Tabled for July 20, 2022 Township Board Meeting

Contract/CPA due June 30

**Motion:** Accept CPA Contract 2022-June 30,2023 Vernier/Gawron All Ayes M/C

Gladwin County Local Assessing & Tax Jurisdictions/Option #2

Berg Assessing & Consulting does the work for Secord Township

**Motion:** Township will not accept contract from Gladwin County Local Assessing & Tax Jurisdictions

Vernier/ Alward All Ayes M/C

Special Meeting Date(June 23-July 12) to Approve Election Inspectors

**Motion:** Special Meeting to approve Election Inspectors Monday June 27, 2022 9:00 am

Vernier/Holmes All Ayes M/C

Election Workers Training pay; 6 hours @ \$12.00 per

Tabled to June 27, 2022 9:00am Meeting

Resolution:Combine and Single Board of Review(Secord &Grim Townships)

**Motion:** To combine Secord & Grim Townships into one meeting with each Township providing their own members to review issues.

Roll Call

Supervisor Joel Vernier

Treasurer Cheryl Parmer

Clerk Karen Gawron

Trustee Maria Alward

Trustee Martin Holmes All Ayes M/C

L-4029

**Motion** to accept Gladwin County Tax Rate Request (L-4029)Gawron/ Holmes

Roll Call

Supervisor Joel Vernier

Treasurer Cheryl Parmer

Clerk Karen Gawron

Trustee Maria Alward

Trustee Martin Holmes All Ayes M/C

Waiver of Right to Purchase Foreclosed Property:

**Motion:** Waiver of Right to Purchase Foreclosed Property Vernier/Alward All Ayes M/C

**Public Comment/Announcements:** 2 residents commented

**Motion** to Adjourn by Vernier/ Holmes @ 10:50 am 5 All ayes M/C

Next Meeting July 20, 2022 @ 10:00 am

Karen Gawron

Clerk

*Minutes prepared by P. Sawka Deputy Clerk*