

Second Township Monthly Meeting

March 19, 2025 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 Kristine Panetta Present

Trustee Maria Alward Present

Trustee Harold Day Jr. Absent/Excused

8 registered interested residents in attendance

Minutes of February 19, 2025 Regular Board Meeting were reviewed

Motion to accept minutes of February 19, 2025 Regular Board Meeting
Panetta / Alward All Ayes M/C

Consent Agenda/Changes to Agenda: Add Closed Session Meeting after Other Business:

Motion to hold a Closed Session Meeting after Other Business Vernier/Panetta All Ayes M/C

Public Comment: None

Guest:

Mike Visnaw/County Commissioner reported on County business

Weilander & Fitzhugh/ Audit: Presented Audit Report

Treasurer's Report:

General Fund	\$678,021.66
12 Mo. CD #S50	56,309.92
12 Mo. CD #S51	56,039.07
Fire Fund	152,078.01
Garbage Fund	252,378.13
Weed Control Fund	802,126.93
Mosquito Fund	100,147.91
Road Fund	<u>478,743.68</u>
Total Funds	\$2,463,696.32

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

Bills to be Paid: Clerk Kristine Panetta presented Bills: General Fund \$ 53,298.85

Fire Fund \$4,457.61 Payroll \$8,326.17 Fire Department Payroll \$3,058.00

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

Correspondence Received: Fire Board January Meeting Minutes.

Reports:

Planning Commission: P. Sawka reported.

Fire Board: Chairman Peter Doyle reported 12 runs 9 medical 3 Structure / Mutual. Next meeting April 7, 2025.

Fire Chief: Fire Chief Fred Shaver reported New Engine repair [under warranty] needed in June.

- April 6, 2025 8am -3pm Boater Safety Class held at the Township Hall.
- April 15, 2025 6:00 pm Weather spotter Training held at the Township Hall

Constable: All is well

Road Committee: Ken Douglas Absent/Excused

Zoning Administrator: Absent/ Report via Supervisor Joel Vernier; 4 permits reported

Blight Officer: Tim Seagraves reported 1 blight issues at this time

Well and Septic: M. Alward reported 5 Well & Septic inspections/ All passed

Other Business:

Free CPR Program:

Motion to spend \$160.00 to \$200.00 for Wall Cards Panetta/Stiehl All Ayes M/C

Lean-to over Air Conditioner & Generator needed.

Board of Review Meeting Report: 10 issues, 5 in-person, 5 written

Sesto refund \$100.00 (overpayment/approved by ZBA & P & Z)

Motion to refund \$100.00 to James Sesto by Panetta/ Alward All Ayes M/C

Fire Hall [sealed] Bids: sealed Bids opened at the Regular Township Board Meeting

Fire Chief Fred Shaver has not yet decided on Company to construct restoration.

ARPA Report: Due end of April, presentation at May 2025 Regular Board Meeting

Resolution 3-19-25-1: Treasurer Salary Increase

Resolution 3-19-25-1

Resolution to Establish Second Township Treasurer Salary

WHEREAS, according to MCL41.95(3), in a township that does not hold an annual meeting, the salary for the officers composing the township board shall be determined by the township and

WHEREAS, the township board deems that an adjustment of the office of clerk is warranted and in consideration the cost of living and additional responsibility taken by the Treasurer since the township board members' salaries were last adjusted, now.

BE IT RESOLVED, that as of April 1, 2025 the salary of the office of Treasurer shall be as follows:

Treasurer Annually Salary; \$20,000.00

The foregoing resolution offered by Board Member Vernier

Supported by Board Member Panetta

Upon a roll call vote, the following voted

The Supervisor declared the resolution adopted on March 19, 2025

Roll Call:

Supervisor Joel Vernier Aye

Clerk Kris Panetta Aye

Treasurer Cheryl Stiehl Aye

Trustee Maria Alward Aye

Trustee Harold Day Jr. Absent

All Ayes M/C

Assessors Employment Agreement:

Motion to the Assessors Employment Agreement of Kristi Sidelko Assessor/Michael Houserman Assistant Assessor Vernier/Alward. All Ayes M/C

Temporary Adjournment to Closed Session at 11:20 am

Motion to resume Regular Board Meeting/Out of Closed Session Vernier/Alward at 11:31 am

Roll Call:

Supervisor Joel Vernier Aye

Clerk Kristine Panetta Aye

Treasurer Cheryl Stiehl Aye

Trustee Maria Alward Aye

Trustee Harold Day Jr. Absent/Excused

All Ayes M/C

Motion to follow Attorney Recommendations Panetta/Stiehl All Ayes M/C

Roll Call:

Supervisor Joel Vernier Aye

Clerk Kristine Panetta Aye

Treasure Cheryl Stiehl Aye

Trustee Maria Alward Aye

Trustee Harold Day Jr. Absent/Excused

All Ayes M/C

Public Comment: None

Motion to Adjourn by Vernier / Panetta 10:33 @ am

E-Mail for Supervisor: supervisor@secordtwp.com