

Secord Township Monthly Meeting

Approved

April 20, 2022

10:00 am

A moment of silence was observed for Trustee William Bowman.

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

The Township Board welcomed New Treasurer Cheryl Parmer.

Roll Call:

Supervisor Joel Vernier

Treasurer Cheryl Parmer

Clerk Karen Gawron

Trustee Maria Alward

Trustee Martin Holmes

All Present

18 registered interested residents in attendance

Minutes of March 16, 2022 regular meeting minutes were reviewed. .

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

Consent Agenda/Changes to Agenda: Three (3) Guest, County process Summer Taxes

Motion to add to Agenda: Vernier/Holmes All Ayes M/CM/C

Guest: Allen Berg reported June 30 th deadline for combining for Tax purpose

Dave Pettersch: Road Commission Reported

Mark Schaefer: Running for Gladwin County Commissioner

Public Comment: One (1) resident commented /Website.

Treasurer's Report: Subject to change

General Fund	\$688,648.21
Fire Fund	100,173.57
Garbage Fund	186,018.98
Weed Control Fund	484,891.34
Mosquito Fund	73,174.39
Road Fund	324,477.47
Total Funds	\$1,855,840.52

Motion to receive & file treasurers report. Vernier/Alward All Ayes M/C

Bills To Be Paid: Clerk Karen Gawron presented bills General Fund \$112,897.98 Fire \$7,257.75 Payroll \$8,348.52

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

Correspondence Received: Clerk Karen Gawron received the following: Weed Control Committee, Charter Prices

Planning & Fire Board Meeting Minutes March

Motion to Accept Correspondence All Ayes M/C

Reports

Planning Commission: P. Sawka reported. Next Planning & Zoning Meeting May 11, 2022 10:00 am

Fire Board: M. Holmes reported 8 runs; 2 Fire, 5 Medical and 1 Detail. Budget is Done for Meeting in May at 9:00. No burning in ditches. One (1) application for a new Firefighter.

Motion to Hire one (1) Firefighter. Vernier/Gawron all Ayes M/C

Fire Chief : Chief Fred Shavers reported Drone Training continues. Springs Camp has applied for a Firework Permit for June 4,2022. One resident issue/Inspection needed. Spaghetti Dinner at the Secord Lake Eagles September 10, 2022.

Road Committee: Gary Vanwambeke resigned.

Constable : All is well

Zoning Administrator: Vernier reported 8-10 new permits.

Ordinance Officer: Township is in need of an Ordinance Officer.

Well and Septic: One (1) New application.

Supervisor: Attending several meetings.

Other Business:

K.G.:Planning & Zoning

Update Clerk Pay Resolution 3-16-22-4

Motion to amend Resolution 3-16-22-4 Vernier/Alward

Roll Call:

Supervisor Joel Vernier Yes

Clerk Karen Gawron Yes

Treasurer Cheryl Parmer Yes

Trustee Maria Alward Yes

Trustee Martin Holmes Yes

M/C

Berg Assessing Contract (3 yr):

Motion To Accept Contract from Berg Assessing. Vernier/Gawron

Roll Call:

Supervisor Joel Vernier Yes

Clerk Karen Gawron Yes

Treasurer Cheryl Parmer Yes

Trustee Maria Alward Yes

Trustee Martin Holmes Yes

M/C

Budget: Preliminary Meeting went well

Gladwin Road Commission Township Participation Program

Motion to approve Gladwin Road Commission Township Participation Program Alward/Vernier M/C

Website: Joel Vernier is Liaison.

Public Comment/Announcements:

3 Persons Commented

Motion to Adjourn by Alward/Holmes @ 10:55 am 5 All ayes M/C

Next Meeting May 18, 2022 @ 10:00 am

Karen Gawron

Clerk

Minutes prepared by P. Sawka Deputy Clerk