

Secord Township Monthly Meeting

Approved

July 20, 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

34 registered interested residents in attendance

Minutes of June 14, 2022 regular meeting(s) minutes were reviewed.

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

Consent Agenda/Changes to Agenda:

Add; Lind & Lind, Alward/ LED Lights, 7 ordinances wording & Guest Mike Szuch.

Motion to Ad to Agenda Vernier/Gawron All Ayes M/C

Guest: Rose Pest will attend August Meeting.

Public Comment:

Janet A. commented on the website

M. Fagen commented on riverbed foliage

Eight (8) residents commented opposed to the opening of W. River Dr. from Secord Dam Road.

Treasurer's Report:

General Fund	\$745,423.29
Fire Fund	138,615.32
Garbage Fund	102,443.19
Weed Control Fund	410,803.00
Mosquito Fund	60,403.50
<u>Road Fund</u>	<u>324,092.36</u>
Total Funds	\$1,737,691.30

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

Bills To Be Paid: Clerk Karen Gawron presented bills General Fund \$ 92,982.94 Fire \$6,484.71 Payroll \$9,186.50

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

Correspondence Received: Clerk Karen Gawron received Chrystal Flash Safety Flyer, Charter/New channel. Meeting Minutes from 3 Township Board Meetings & Planning & Fire Board Meeting Minutes June ,2022.

Reports

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

Motion to approve (seven) 7 ordinance(s): 3:5, 3:17, 3:37, 3.20,3.31, 9.23 and 3.33 change of language per Tara Hovey Township Attorney recommendation pre- approved by the Township board on October 20, 2021.

Fire Board: M. Holmes reported 10 runs; 3 Fire, 7 Medical. One (1) Outstanding Bill. Fire Dept. Fundraiser Saturday-September 3 at the Secord Lake Eagles. Spaghetti Dinner, Bake Sale & 50/50 to raise money for a rescue boat.

Next Meeting August 8, 2022 10:00 am.

Fire Chief: Chief Fred Shavers reported Training went well last month. A Golf Cart Ordinance is in the works. There is no Burning in the ditches at any time.

Road Committee: Joel Vernier reported

Constable: All is Well

Zoning Administrator: Harold Day introduced himself and reported.

Ordinance Officer: Timothy Diehl introduced himself and reported.

Well and Septic: 1 issue/ now resolved Two (2) Permits / applications approved.

Other Business:

Lind & Lind Insurance:

Motion to Pay Insurance Premium when due if falls before the next Township Meeting Board approval.

Vernier/Gawron all Ayes M/C

Township Hall LED Lights:

Motion to install remaining LED Lights by Alward Electrical cost of \$1,923.00 Vernier/Holmes 4 Ayes 1 Ney (K.G) M/C

Tree Clearing: Information on clearing Lake Beds

Table & Chairs Disposal/ Future Rental:

Motion to dispose of eight (8) damaged tables Vernier/Alward All Ayes M/C

Motion to Purchase 8 (8 ft') new Tables from Sam's Club Vernier/ Alward all ayes M/C

Future Rental: Tabled to August Township Board Meeting

Bank Change from Huntington to Members First Credit Union

Motion to investigate switching all of Secord Township Funds from Huntington to Members First Credit Union

Vernier/Alward

Roll Call:

Supervisor Joel Vernier

Clerk Karen Gawron

Treasure Cheryl Parmer

Trustee Maria Alward

Trustee martin Holmes

All Ayes M/C

Dryer & Hovey Contract expires July 31, 2023. Tabled until June/2023

Public Hearing: Lake Weed Assessment

Motion to hold Lake Weed Assessment Public Hearing August 17, 2022 9:00 & Publish Notice in Gladwin Newspaper.

Vernier/Alward All Ayes M/C

Resolution(s) 7-20-22-1 Zoning Administrator

Motion to accept Resolution 7-2—22-1 Zoning Administrator Job description Vernier/ Holmes

Roll Call:

Supervisor Joel Vernier

Clerk Karen Gawron

Treasure Cheryl Parmer

Trustee Maria Alward

Trustee martin Holmes

All Ayes M/C

Motion to accept Resolution 7-20-22-2 Ordinance Officer Job Description Vernier/Alward

Roll Call:

Supervisor Joel Vernier

Clerk Karen Gawron

Treasure Cheryl Parmer

Trustee Maria Alward

Trustee martin Holmes

All Ayes M/C

Land Use Permit>Dam Project: Tabled until August Meeting

Rental Property Permit

Motion to Accept Rental Property Permit update / \$350.00 for the first year. \$250.00 each additional year.

Vernier/Alward All Ayes M/C

Sign/ Moonlight Lettering:

Motion to replace the polycarb faces with clear on the southwest corner sign of the Township Hall at the cost of \$250.00

Alward/Vernier All ayes M/C

Generator: The Township Hall is a Red Cross Emergency Shelter.

Motion to Accept Alward Inc. Bid for 25 KW Briggs Generator at the cost of \$21,000.00/ funds to come from ARPA

Vernier/Holmes All Ayes M/C

Announcement:

Election day August 2, 2022 / Primary

Special Meeting September 23, 2022 @ 9:00 am to approve Election Inspectors for November General Election

Public Comment/Announcements: Seven (7) residents commented opposed to the opening of W. River Dr. from Second Dam Road.

One (1) Resident commented on Tax issue

Motion to Adjourn by Gawron/ Parmer @ 11:30 am All Ayes M/C

Next Meeting August 17, 2022 @ 10:00 am

Karen Gawron
Clerk

Minutes prepared by P. Sawka Deputy Clerk