

Secord Township Monthly Meeting *Approved*
May 18, 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

50 registered interested residents in attendance

Minutes of April 20, 2022 regular meeting minutes were reviewed. .

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

Consent Agenda/Changes to Agenda:

Motion : Add Tax issue/Kim Drobnick to Agenda Vernier/Gawron All Ayes M/C

Guest:

Robert Stiehl : RS Technology Solutions

Motion to Accept RS T bid (estimated) \$3,225.00 Gawron/ Alward All Ayes M/C

Public Comment: M. F. / mosquito spray by Smallwood
D.M./ Tax mailed to wrong address

Treasurer's Report:

General Fund	\$585,674.37
Fire Fund	100,174.39
Garbage Fund	186,120.50
Weed Control Fund	484,895.32
Mosquito Fund	73,175.00
<u>Road Fund</u>	<u>324,480.14</u>
Total Funds	\$1,754,519.72

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

Bills To Be Paid: Clerk Karen Gawron presented bills General Fund \$30,900.12 Fire \$2,845.76
Payroll \$9,024.32

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

Correspondence Received: Clerk Karen Gawron received Constable Report, Ogemaw Hills Free Clinic Flier. Planning & Fire Board Meeting Minutes April ,2022

Reports

Planning Commission: P. Sawka reported. Next Planning & Zoning Meeting June 8, 2022 10:00 am
Fire Board: M. Holmes reported 11 runs; 8 Fire, 3 Medical. All Fire Bills will be sent by Chief Fred Shavers. Fund Raiser Spaghetti Dinner to be held at the Secord Lake Eagles September 3, 2022 4:00 pm to raise funds for a Boat.

Fire Chief : Chief Fred Shavers reported All inspections done ; Town Hall, Eagles & Lost Arrow. Drone Training is going well. One resident issue/Inspection needed.

Road Committee: None

Constable : All is well

Zoning Administrator: Vernier reported a new Zoning Administrator to begin soon.

Ordinance Officer: A new Ordinance Officer to begin soon.

Well and Septic: Two (2) new application/ passed

Other Business:

BSA: New service to begin by the end of the year.

Motion: To sign contract with BSA. Gawron/ Vernier All Ayes M/C

Credit Card: Signatures needed for MFCU Credit Card

Motion: To Submit Signatures needed for Members First Credit Union Credit Card in accordance with Resolution 2021-11-17: Secord Township Credit Card Use Policy dated 11-17-2021 as reflected in the November 17, 2021 Township Board Meeting Minutes. Gawron/Vernier All Ayes M/C

Garbage Removal: Berger, Bruce & Michelle property 130-013-100-003-00:

Planing & Zoning Board to discuss at June 8 meeting to bring to the Township Board

Garbage Removal: Chennault, Jack & Holly 130-026-101-003-00:

Planing & Zoning Board to discuss at June 8 meeting to bring to the Township Board

Tax issue/Kim Drobnick:

Motion: Refund Penalty & Interest Amount \$80.84 to Kim Drobnick Gawron/Vernier All ayes M/C

Consumer Energy: replaced 40 overhead lights to LED at zero cost to the Township.

Lighting bid: Alward Electric needs to resubmit revised bid.

Website: Should be updated soon

Weed Treatment Plan 2022: The Lake Weed Special Assessment Secord has continued to collect should cover cost of the growth on the lake (\$224,000.00)

Sterns Marketing: Logo

Motion: Approve Logo on the left for Secord Township letterhead. Vernier/Gawron All Ayes M/C

Disposal of Supervisor Desk Top

Motion: To dispose of the Supervisor Desk Top according to Government regulations.

Vernier/Alward All Ayes M/C

Budget Meeting: June 15, 2022 9:00 am

Pay for Gladwin Township Treasure / \$28.00 hr.

Motion: Pay for Gladwin Township Treasure / \$28.00 hr. to train Treasure up to approximately 20 hrs.

Palmer/Gawron All ayes M/C

New Laptop for Treasure office

Motion: To purchase a new Laptop for Treasure office use. Vernier/Gawron All ayes M/C

Public Comment/Announcements: None

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

Next Meeting June 22, 2022 @ 10:00 am

Karen Gawron
Clerk

Minutes prepared by P. Sawka Deputy Clerk

