

Secord Township Monthly Meeting

October 16, 2024

10:00 am

Meeting was called to order by Deputy Supervisor Kathy Seagraves at 10:00 am with everyone standing reciting the Pledge of Allegiance.

Roll Call:

Supervisor Joel Vernier Absent/ Excused

Treasurer Cheryl Stiehl Present

Clerk Karen Gawron Present

Trustee Maria Alward Present

Trustee Martin Holmes Present

16 registered interested residents in attendance

Minutes of September 18, 2024 and meeting minutes were reviewed.

Motion to accept September 18, 2024 minutes Alward/ Holmes All Ayes M/C

October 16, 2024 meeting minutes

Motion to accept October 16, 2024 meeting minutes Gawron/ Stiehl All Ayes M/C

Consent Agenda/Changes to Agenda: No changes

Motion to accept Agenda Gawron/Alward All ayes M/C

Public Comment: None

Guest: None

Treasurer's Report:

General Fund	491,206.68
12 Mo. CD #S50	55,184.46
12 Mo. CD #S51	54,919.03
Fire Fund	184,565.93
Garbage Fund	252,104.62
Weed Control Fund	800,881.05
Mosquito Fund	100,039.37
Road Fund	<u>478,424.63</u>
Total Funds	\$2,307,222.28

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

Bills To Be Paid: Clerk Karen Gawron presented Bills: General Fund \$ 42,570.39

Fire \$ 46,495.01 Payroll: \$11,719.78

Motion to pay bills as presented Gawron/Holmes All Ayes M/C

Correspondence Received:

Fire Board and Planning & Zoning September Meeting Minutes, Council of Local government October 28, 2024 Consumer Energy Information {EV}, Charter adding new channels/up charge.

Reports:

Planning Commission: P. Sawka Reported. Public Hearing November 13, 2024 9:00 am & Regular Meeting 10:00 am

Fire Board: Martin Holmes reported 9 runs; All Fire

Next meeting November 11, 2024 10:00 am

Fire Chief: Fire Chief Fred Shavers reported Meeting with Grim Township/Drone training continues.

There is no burning in ditches.

Constable: All is well

Road Committee: Ken Douglas absent

Zoning Administrator: Absent/Excused [5 permit request(s).]

Blight Officer: 3 tasks in progress

Well and Septic: M. Alward had 7 inspections; 6 passed, 1-well not approved [too close to drain field]

Other Business:

Road Repair increase: will not affect taxes

Motion to approve Budget Adjustment Road Repair increase from \$140,384.60 to \$203,651.60

Gawron/Stiehl All ayes M/C

Election Information:

- Early Voting October 26, 2024-November 3, 2024 8:30-4:30 located at the Gladwin County building.
- Election Day November 5, 2024 7:00 am- 8:00 pm located at the Secord Township Hall 1507 Secord Dam Rd.
- Public Accuracy Test October 30, 2024 at 9:00 am

Audit/October 21 & 22,2024

Public Comment: None

Motion to Adjourn by Alward / Holmes @ 10:30 am

E-Mail for Supervisor: supervisor@secordtwp.com