

**Secord Township Monthly Meeting**

**June 19, 2024**

**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 Steihl Present

Clerk Karen Gawron Present

Trustee Maria Alward Present

Trustee Martin Holmes Present

11 registered interested residents in attendance

Minutes of May 15, 2024 10:00 am regular Board meeting minutes were reviewed.

**Motion** to accept minutes Alward/ Holmes All Ayes M/C

Consent Agenda/Changes to Agenda: Addition

**Motion** to add to the agenda; To purchase Camara(s) for Township use Gawron/ Vernier All Ayes M/C

**Public Comment:** None

**Guest:** Three (3)

Mike Visnew/County Commissioner: County information

Two (2) Candidates [A.C. for Register of Deeds & K. T. for 50<sup>th</sup> Circuit Court Judge]

**Treasurer's Report:**

General Fund	677,238.91
12 Mo. CD #S50	54,300.98
12 Mo. CD #S51	54,039.80
Fire Fund	204,769.38
Garbage Fund	251,601.81
Weed Control Fund	778,815.28
Mosquito Fund	105,153.00
Road Fund	<u>475,846.22</u>
Total Funds	\$2,483,424.60

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

**Bills To Be Paid:** Clerk Karen Gawron presented Bills: General Fund \$ 61,247.03

Fire \$18,396.83 Payroll: [Township \$9,712.40, Fire Dept \$2,712.82 State Taxes \$629.54 Federal Taxes \$1,980.18] TOTAL \$15,034.94

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

**Correspondence Received:**

Constable Report, Fire Board May 2024 Meeting Minutes. Charter: adding channels & increase in fees, Michigan Health Extension programs Car seat check events June 21, 2024 11-2 Gladwin Fire Department, Crystal Flash price program, Gladwin County household hazardous waste day August 3, 2024. Mid-Mich community Acton VITA program & Tax prep help.

Planning Commission: P. Sawka Reported.

Fire Board: M. Holmes reported 7 runs; 6 Medical, 1 Fire. 4 X 4 Truck need Tires

**Motion** to purchase four (4) tires for the 4 X 4 Truck at a cost of \$5444.00 Holmes/Vernier All Ayes M/C

Fire Chief: Chief Fred Shavers reported December 11, 2024 meeting change to December 2, 2024 10:00 am.

Fire Inspection complete on most Air B & B's. OSHA regulations on YouTube Video

**Motion** to change Fire Board Meeting from December 11, 2024 10:00 am to December 2, 2024 10:00 am.

Holmes/Alward All Ayes M/C

Constable: Absent/Excused All is well

Road Committee: Ken Douglas reported speed limit sign is installed. Update on roads/ Pot hole discussion.

Zoning Administrator: Harold Day Jr. reported 7 permit request(s).

Ordinance Officer: Absent/Joel reported

Well and Septic: M. Alward reported four (4) inspection(s). Two passed; two failed (2) {one needs improvements}

#### **Other Business:**

Rezoning #130-024-202-002-12 2430 N. Three Rivers Rd. [R-1 to C-1]:

**Motion** to approve Rezoning #130-024-202-002-12 2430 N. Three Rivers Rd. from a R-1 classification to C-1 classification. Vernier/Alward

Roll Call:

Supervisor Joel Vernier Aye

Clerk Karen Gawron Aye

Treasure Cheryl Steihl Aye

Trustee Maria Alward Aye

Trustee Martin Holmes Aye

All Ayes M/C

Equalization Services Contract {choose option}:

**Motion** to accept Equalization Services Contract Option #3. Vernier/Holmes All Ayes M/C

Resolution 6-19-24-1; Clerks Salary:

#### **Resolution 5-19-24-1**

#### **Resolution to Establish Second Township Clerks 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 clerk since the township board members' salaries were last adjusted, now.

BE IT RESOLVED, that as of December 1, 2024 the salary of the office of clerk shall be as follows:

Clerk Salary: \$1667.00

The foregoing resolution offered by Board Member Vernier

Supported by Board Member Gawron

Upon a roll call vote, the following voted

Supervisor Joel Vernier Aye

Clerk Karen Gawron Aye

Treasure Cheryl Steihl Aye

Trustee Maria Alward Aye

Trustee Martin Holmes Aye

All Ayes M/C

The Supervisor declared the resolution adopted on June 19, 2024

**Motion** to accept Resolution 6-19-24-1; Clerks Salary

Resolution 6-19-24-2: LAFD (State Auditor); Budget 2024-2025 Amendment:  
Tabled to Special Meeting June 28, 2024 @ 9:00 am

Approve 2024-2025 Secord Township Budget: 2024-2025  
*Budget request; email Karen Gawron clerk@secordtwp.com*

**Motion** to Approve 2024-2025 Secord Township Budget Vernier/Alward

Rollcall:

Supervisor Joel Vernier Aye

Clerk Karen Gawron Aye

Treasure Cheryl Steihl Aye

Trustee Maria Alward Aye

Trustee Martin Holmes Aye

All Ayes M/C

Treatment for Mosquitoes: Information

Property Inspection, Barrier Treatment, Adulticide/fog Treatment/Larvicide.

Protection Vest(s): Protection Vests needed for the Protection/Safety of the Township Employee(s).

**Motion** to purchase four (4) Threat Vest Level IIIA+ at a cost of \$2,856.00. Vernier/Gawron All Ayes M/C

Camera(s): Cameras needed for the Protection/Safety and Documentation of Township Business.

**Motion** to purchase two (2) Axon Body 2 camera(s) & two (2) Axon body sync cable(s) for the Protection/Safety and Documentation of Township Business at a total cost of \$1,482.90 to be paid by ARPA funds.+  
Vernier/Holmes All Ayes M/C

**Public Comment:** One (1) resident commented

**Motion** to Adjourn by Vernier / Gawron @ 10:47 am

E-Mail for Supervisor: supervisor@secordtwp.com