Meeting called to order by: Supervisor. Steve Kienitz

Type of meeting: Monthly

Attendance: Supervisor. Steve Kienitz; Clerk, Beverly Wenzlick; Treasurer, Patricia Goodrich; Trustees, Bradley Haney & Greg Corrin. Sexton, McAlister and Board of Review, Darrell Soukup + 12

Approval of Agenda: Motion by Goodrich supported by Haney to: Approve agenda Motion Passed 5-0

Minutes: Clerk, Wenzlick, presented a copy of last month's meetings (prepared by Goodrich). Motion by Corrin supported by Haney to: Approve Clerk's minutes presented Motion Passed 5-0

Treasurer's Report: Treasurer, Goodrich, presented Treasurer's Report. Motion by Haney supported by Corrin to: Approve Treasurer's Report. Motion Passed 5-0

Minutes

Committee Reports

Assessor: Monthly reports handed out by Clerk

- Board of Review: March meetings done, a few poverty exemptions, a few changes, everything went good. Kienitz is looking for alternate for Board of Review.
- Cemetery: Sold 5 cemetery lots. Schmiege Lot 115 plot 1 &2-Griffus Cemetery; Woolston Lot 90 plot 1-4 Lot 92 plot 7 Lot 103 plot 1-4- Ridge Road Cemetery; Gross Lot 201 plot 2 & 3 Griffus Cemetery. Tree needs to be removed from Oak Grove Cemetery, leaning toward stone. Kienitz will look into it.

Thiel did cleanup from storm at Oak Grove Cemetery

Motion by Haney supported by Goodrich to: Approve D & M Survey for Ridge Road Cemetery expansion project, cost 8,500. Motion Passed 5-0

Fire: Golf outing benefit scheduled for May 17, 2025

Hall: Checking into price of tables to replace current tables used for food service at hall.

Planning Haney and Somers attended Planning Training

Roads: Kienitz handed Road Projects for 2025 to Board. Discussion on payment of road bill. Discussed using road mileage for road bills this year and taking money budgeted for roads this year to be set aside for future road projects. Motion by Haney supported by Corrin to: Move \$95,000 from Road Account and move to Mercantile Bank Account (previously COVID fund) now to be known as Road Project Account. Motion Passed 5-0

Zoning: Corrin monthly report was given to Board.

Old Business

Fence Ordinance was tabled until next month, waiting on attorney response. State of MI Paid Medical Act Resolution-tabled until next month-more information needed. Will send letter to Charter Communitcation as requested

New Business

Resolution #2025-04-10 was presented to Board by Rob Carnell & Nick Stoddard concerning Stoddard's Mobile Court. Resolution #2025-04-10 presented by Wenzlick Supported by Haney to refuse ownership of operation, maintenance and administrative responsibilities for drinking water supply from Township and given to Rob Carnell and Nick Stoddard for Stoddard Mobile Court (due to sale of said property) Roll Call Vote: Yes Kienitz, Wenzlick, Goodrich, Haney, Corrin. No: None Absent: None Resolution adopted.

Tri-County legals' new deadline is Wednesday at noon for printing in that week's newspaper.

Public Comment

Comment on Windmills-no ordinance Ed & Michell Hart-informed Township that they purchased Sleesman property and will follow up on cleanup.

Pay Bills

Motion by Wenzlick supported by Goodrick to: Pay March/April checks totaling \$21,402.73 Motion Passed 5-0

Adjournment

Motion by Haney supported by Corrin to: adjourn the meeting. Motion Passed 5-0 Supervisor, Kienitz adjourned meeting at 8:24 pm Minutes Submitted by Clerk, Wenzlick

Minutes Approved May 7, 2025 Motion by Haney supported by Corrin Approved 4-0

Beverly Wenzlick May 7, 2025 Clerk

Date