

CUMMING TOWNSHIP
Regular Meeting

November 2, 2023

The monthly meeting was called to order at 6:29pm with the Pledge of Allegiance. Roll Call: All board members present. Others present were: Jan Thompson; Rose Quackenbush; Debby & Ray Grant; Matt Polzin.

Ron questioned if there were any additions to the agenda; there weren't any additions.

Ron stated there is a correction in the minutes: page 1, paragraph 5; ...we could use General Fund monies to ...we could borrow General Fund monies.

Shari made a motion, seconded by Reid, to accept the previous monthly meeting minutes, as corrected. Motion carried.

Shari made a motion, seconded by Jan, to pay the bills. Jan clarified the correct General Fund check numbers, Shari's check amount, and the correct amount for Recycle check #2322. Roll Call Vote: Ron, Shari, Reid, Fred, Jan – All Yes. Motion carried. Reid questioned the GFL bill; Jan read said bill. Discussion was held; Jan will contact GFL.

Ron reported that he contacted Leo Dion regarding the sewer system. He stated there will be a Special Meeting on Wednesday, November 8, 2023, at Rose City, City Hall. Fred stated he would have to check with Rose City because he thought the meeting was on Monday, November 6, 2023. Ron reported a rate study was conducted; discussion was held. Fred stated Rose City wants to increase their rates as follows: \$50, \$55, \$60. Discussion was held regarding Cumming Township Maintenance Fees.

Ron reported that he and Fred met with Andrew Boc from Mid-Michigan Asphalt. The bid of \$45,556 includes taking out the concrete sidewalk and pave to the building; a new culvert is not needed. Striping of the parking lot, including handicap, is also included in the bid.

Ron reported that ditching on Grand Jean Rd does not need to be done because there is a culvert.

Fred reported he contacted Consumers Energy regarding the streetlight at McDonalds; Consumers will move this streetlight to the Plaza parking lot.

Ron stated he has not contacted Gary Asel regarding the bathroom lights.

Reid gave the RC Fire report, which included: new Fire Chief is Tim Walker; new Assistant Chief is Chris Evans. Reid presented the proposed 2024 Rose City Fire Dept Budget, which includes a 10% increase for each municipality; Cumming Township's portion is \$41,900.10. Discussion was held. Jan made a motion, seconded by Reid, to accept the proposed 2024 Rose City Fire Dept Budget, as presented. Roll Call Vote: Fred, Shari, Ron, Reid, Jan – All Yes. Motion carried. Jan stated, as a reminder, that the Cumming Township 2023 Fire Millages will not be collected.

Ron gave the OCOA report, which included: going good; attended the Halloween Party which was nice; Carol Gillman stated in Sept 2024, the mortgage will be paid off; a Nutrition Coordinator is needed, the current Nutrition Coordinator came out of retirement for six months to fill in and would like to retire.

Jan Thompson gave the Transfer Station report, which included: everything is going good. Fred stated he would like the monthly totals.

Ron stated the December BOR will be held, if needed.

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Jan read the Metro Act for AT&T, which is a renewal of the Metro Act until 2029. Ron made a motion, seconded by Shari, to approve the renewal of the Metro Act, as presented. Roll Call Vote: Shari, Reid, Fred, Ron, Jan – All Yes. Moton carried.

Jan made a motion, seconded by Shari, to adjourn at 7:14pm.

_____, Clerk