

The monthly meeting was called to order at 6:30pm with the Pledge of Allegiance. Roll Call: All board members present.

Others present were: Trish Anderson; Jim & Jane Redmond; LeRoy Minto; Randy McCrite; Samantha Campbell; Shawn Smith; Rose Quackenbush; Matt Polzin; Corinne Maher; Louanne Rosebrugh; Gary & Judy Asel; James & Norma Morris; Bill & Carol Olsen; Duane Pelfrey; Dave Attenberger; Michelle Berk; Linda Hall.

Ron questioned if there were any additions to the agenda; none.

Ron stated on page 2, paragraph 6, the minutes should be changed from ...per inmate, to Roscommon, to ...per inmate, to losco. And from...looking for Roscommon...to looking for losco... Ron made a motion, seconded by Jan T, to accept the previous monthly meeting minutes, as corrected. Motion carried.

Jan T made a motion, seconded by Teena, to accept the Closed Session minutes, as presented. Motion carried.

Jan F stated that General ck# 4172, payable to Fick & Sons, should be \$1,008.37. Teena made a motion, seconded by Jan F, to approve the bills. Roll Call Vote: Fred, Ron, Teena, Jan T, Jan F – All Yes. Motion carried.

Teena gave the Treasurer's report, which included: a bank fee in the Tax Acct will be over-turned.

Fred reported that Morse Clark Furniture will be at the hall on March 16 to finish the flooring in the hall furnace room. He stated that he received a bid from Central Glass for bathroom mirrors, at the cost of \$300; he also received a bid from Morse Clark Furniture, at the cost of \$50 each, two (2) mirrors for \$100. Fred made a motion, seconded by Ron, to purchase two (2) bathroom mirrors, from Morse Clark Furniture, for \$100. Roll Call Vote: Jan T, Teena, Ron, Fred, Jan F – All Yes. Motion carried. Teena stated she would like to get a drop box for taxes; Jan F questioned when the tax money would be picked up; Teena stated when she goes to the post office. Fred stated the septic tanks need to be pumped out; Jan F suggested talking about this at the Budget Workshop.

Samantha Campbell stated there weren't any resolutions to her questions last month. She questioned if the Huntington Bank Acct would be closed soon; Teena stated yes. She also questioned if there is a time frame for reconciliation; Ron stated a time for the Clerk, Treasurer, and Deputy Treasure is being worked on.

Jan T gave the RC Fire report, which included: maintenance was being done on the new truck; still having trouble with he computer software for billings, Fred stated it has been three (3) months.

Ron gave the OCOA report, which included: having furnace problems, there are two (2) GEO furnaces and one (1) is carrying the load, furnace is 16 years old; Rhonda Copeland was appointed to the OCOA Board; the assistant to Carol Gillman has been on leave; evaluating Food Service Vendors, GFS has been the only vendor.

Jan T gave the Transfer Station report, which included: everything going good; bids for a new furnace was presented; discussion was held regarding a Direct Vent furnace, which is not a good idea for the Transfer Station, there isn't enough clearance on the outside, it will be too hot for the size of the office, and the cost will be about the same as a wall furnace due to the repair work at the current furnace area. The current furnace is 40,000 BTU, two (2) bids were for the same size, one (1) bid was for 55,000 BTU. Teena questioned the 55,000 BTU bid; Jan T stated the permit fee wasn't included in the bid, so even with a new quote for a 40,000 BTU furnace, it would be in the same cost range. Fred stated he recommends bid #1, it is detailed out; Jan T stated the bid was for Colvin's Heating & Cooling. Jan T made a motion, seconded by Teena, to approve the bid from Colvin's, of \$4,381, for a

CUMMING TOWNSHIP
Regular Meeting

March 5, 2026

new wall furnace at the Transfer Station. Roll Call Vote: Teena, Ron, Fred, Jan T, Jan F – All yes. Motion carried.

Ron gave the Assessor's report, which included: two (2) weeks ago, Bill Clark resigned as a BOR Member. Ron spoke with Allison Thompson and she stated we need three (3) BOR members, who must attend classes, there is one (1) class available. Ron contacted Gary Asel and he has agreed to take the position of BOR member. Ron made a motion, seconded by Fred, to appoint Gary Asel as BOR member. Roll Call Vote: Fed, Jan T, Ron, Teena, Jan F – All yes. Motion carried.

Bill Olsen gave the HL report, which included: he attended the Hill Township meeting, confirming a positive balance in their lake fund. Jan F stated she will contact Lori Williams, Hill Township Clerk; she has already spoken with Rob Reid, Hill Township Supervisor. Ron stated that Bill Olsen also takes care of the township website.

Duane Pelfrey gave the RC Area Community Center report, which included: going good; presented a newsletter, there are 160 members; Gary Asel would like to be the alternate to the RCACC board, Gary Asel stated he is all about the RCACC. Ron made a motion, seconded by Jan F, to appoint Gary Asel, as alternate, to the RCACC. Motion carried. Duane also reported that the Fitness Center locks are installed; looking for someone to help with picking out fitness equipment, Gary Asel stated he will contact someone in Standish.

Ron gave the Commissioners' report, which included: have not found a County Administrator.

Trish Anderson stated that a streetlight on her street is casting light on their house, inside and out; they have contacted Consumers Energy many times. Discussion was held regarding this streetlight, as it was worked on before. Jan F will contact Consumers Energy.

LeRoy Minto thanked Samantha Campbell for bringing up information, and that it is in process. He stated that facts and information are needed to get work done, that the Board needs to start running like a business – procedures, job descriptions, etc., and questioned how much has been put into the hall remodel, it's still not done after a year.

Gary Asel stated he contacted the Road Commission regarding large holes in the cement in the bridge over the Rifle River, nothing had been done. He also stated the ditch on the south side of Sage Lake Rd no longer empties to the river. Ron stated he will contact the Road Commission. Shawn Smith stated that last year, we spoke about a curve sign at the corner of Schmitt Rd and Scribner Rd and there still isn't a sign. Ron will also bring up the sign to the Road Commission.

Ron made a motion, seconded by Fred, to adjourn at 8:40pm. Motion carried.

_____, Clerk