

October 11, 2023

A regular monthly meeting was held on October 10, 2023 at 2:30 p.m. All board members were present. There were 5 public attendees. Motion by Seppala, supported by Ketola to approve the agenda with no additions. All ayes. Motion carried. Motion by Kut, supported by Seppala to approve the regular monthly meeting minutes from September 11, 2023 and Special meeting minutes from September 25, 2023. All ayes. Motion carried.

PUBLIC COMMENTS ON AGENDA ITEMS: No public comments.

PRESENTATIONS/COMMUNICATIONS/REPORTS: Reviewed the Library minutes and financial statements from Director Evelyn Gathu.

Reviewed ICECA report and financial statements provided by Chamber Director, Zach Hautala.

Reviewed Michigan Participating Plan from Lori Burton.

WATER SUPERINTENDENT/FOREMAN REPORT: Reviewed the Water Superintendent's report from the month of September.

FIRE CHIEF REPORT: Reviewed the Fire Chief's report from the month of September.

- i. Cadet Program Info: Supervisor Kenney would like Attorney Tinti to review before getting it implemented.

ZONING ADMINISTRATOR REPORT: Reviewed the Zoning Administrator's report from the month of September.

ASSESSOR REPORT: Reviewed the Assessor's report from the month of September.

Discussion held on Department reports. Motion by Ketola, supported by Seppala to approve the Departmental reports as presented. All ayes. Motion carried.

FIRE STATION UPDATE: Three bids received. Discussion held.

- i. Report on Bids: Robb Anderson with GEI reviewed base bid tabulation.
- ii. How do we proceed?: Supervisor Kenney will get together with Fire Department to get ideas on how to reduce prices.

LIND ROAD CLEANUP UPDATE: No updated report from Todd Wloszczynski.

SPARK GRANT APPLICATION: Did not receive the grants.

MICHIGAN EGLE SRF DRINKING WATER: Unlikely that the project will be funded for this year.

MDNR TRUST FUND GRANT UPDATE: Receiving results in October.

FIRE EQUIPMENT GRANT: The Township has submitted the application for reimbursement for fire fighter equipment. The grant deadline has been extended to December 31, 2023.

FAMILY GLITCH AMENDMENT – EMPLOYEE HEALTH INSURANCE: IRS approved a change authorizing our employees to participate in the Healthcare exchange. Motion by Kut, supported by Seppala to adopt the Resolution to adopt the Amendment to Additional Election Change Pursuant to IRS Notice 2022-41. Roll call taken. All ayes. Motion carried. Reviewed Employee Health Insurance plans from 44North. Discussion held. Motion by Ketola, supported by Kut to renew current Health Insurance Plan proposed by 44North effective December 1, 2023. Roll call taken. All ayes. Motion carried.

ASTREA LOCAL FRANCHISE AGREEMENT: Reviewed request. Motion by Seppala, supported by Ketola to adopt the Franchise agreement on a nonexclusive basis pending Attorney Tinti's approval for the CCI Systems Agreement. Roll call taken. All ayes. Motion carried.

LP GAS TANKS: Supervisor Kenney will look at options for LP gas tanks. Discussion held.

REVIEW OF CURRENT BILLS/INVOICES EFT'S/PREPAID/MONTHLY: Motion by Seppala, supported by Ketola to approve the prepaid's in the amount of \$80,346.05, the Monthly's for \$56,649.43 and the EFT's for \$591.60 with a total of \$137,587.08. Roll call taken. All ayes. Motion carried.

PUBLIC COMMENTS: Tom Bucek had a question about whether it is possible to look at a new site for the Fire Station that could reduce the cost.

BOARD MEMBERS PRIVILEGE: Supervisor Kenney no election for November 2023. Trustee Kut wondering about any updates on the hall floor and the roof.

ADJOURN: Motion by Seppala, supported by Ketola to adjourn the meeting. All ayes. Motion carried. Meeting adjourned at 3:31 p.m.

