

REGULAR MEETING

April 16, 2019

Supervisor Rife called the meeting to order at 7:00 p.m. with the pledge of allegiance to the American flag.

Present: Parsons, Rife, Grubb, Anderson, Kreeger.

Motion to approve the consent agenda. Motion by Parsons. Support by Anderson. Motion approved. Included in the consent agenda: March 19, 2018 Board Minutes, Planning Commission Minutes, Zoning Administrator Report, Financial Report, Disbursements/Payroll Report, Budget Report, Credit Card Statement, Township Attorney invoice. Motion approved.

Motion to approve the board agenda with a correction and additions. Motion by Parsons. Support by Anderson. Date on Agenda changed to April 16. Addition New Business 16. Spring Clean-Up, 17. Depositories, 18. Budget Amendments. Motion approved.

Motion to have the attorney draft a new Open Meetings Act policy for active military members to participate by phone. Motion by Parsons. Support by Anderson. Motion approved. Amendment to add non-military providing support for military and planning commission members as well. Amendment offered by Anderson. Support by Grubb. Motion approved.

Opening of road bids:

Mohrle between Nicholson and Stow Road North 1.1 miles. Culver Excavating \$41,917, Maple Grove Farms \$43560, Joe Raica \$50180, Livingston County Road Commission \$39,000.

Sober Road between Nicholson and Fowlerville Road 1.5 miles. Culver Excavating \$57,879, Maple Grove Farms \$60,720, Joe Raica \$66,715, Livingston County Road Commission \$45,000.

Motion to accept Culver's bid for both roads. Motion by Anderson. Support by Grubb.

Roll Call: Grubb aye, Kreeger aye, Anderson aye, Parsons aye, Rife aye. Motion approved.

Motion to advertise the Spring Clean-up Event May 11 from 9-3 specifying township residents only. Motion by Parsons. Support by Anderson. Motion approved.

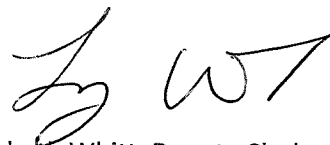
Motion to approve budget amendment adding \$10,000 to the Insurance/Bonds category. Motion by Parsons. Support by Grubb. Motion approved.

Motion to authorize the supervisor to discuss with legal counsel the dangerous building officer issue and to proceed with a contract. Motion by Parsons. Support by Anderson. Motion approved.

Motion to adjourn meeting at 7:54 Motion by Anderson. Support by Parsons. Motion approved.



Todd Anderson, Township Clerk



Elizabeth Whitt, Deputy Clerk

171.969 · Seminars & Workshops	0.00	2,000.00	-2,000.00	0.0%
<b>Total 171.000 · Supervisor's Office</b>	<b>1,733.33</b>	<b>22,800.00</b>	<b>-21,066.67</b>	<b>7.6%</b>
<b>215.000 · Clerk's Office</b>				
215.702 · Salaries & Wages	1,250.00	15,000.00	-13,750.00	8.33%
215.703 · Deputies Wages	913.00	16,000.00	-15,087.00	5.71%
215.801 · Membership	0.00	0.00	0.00	0.0%
215.969 · Seminars & Workshops	0.00	3,000.00	-3,000.00	0.0%
<b>Total 215.000 · Clerk's Office</b>	<b>2,163.00</b>	<b>34,000.00</b>	<b>-31,837.00</b>	<b>6.36%</b>
<b>247.000 · Board of Review</b>				
247.702 · Salaries & Wages	0.00	1,000.00	-1,000.00	0.0%
247.969 · Seminars & Workshops	0.00	500.00	-500.00	0.0%
<b>Total 247.000 · Board of Review</b>	<b>0.00</b>	<b>1,500.00</b>	<b>-1,500.00</b>	<b>0.0%</b>
<b>253.000 · Treasurer's Office</b>				
253.702 · Salaries & Wages	1,858.33	22,300.00	-20,441.67	8.33%
253.703 · Deputies Salaries	280.00	6,500.00	-6,220.00	4.31%
253.801 · Memberships & Dues	0.00	0.00	0.00	0.0%
253.832 · Charge Back	0.00	700.00	-700.00	0.0%
253.969 · Seminars & Workshops	469.52	3,000.00	-2,530.48	15.65%
253.970 · Other	0.00	0.00	0.00	0.0%
253.975 · Bank Service Charge	0.00	400.00	-400.00	0.0%
<b>Total 253.000 · Treasurer's Office</b>	<b>2,607.85</b>	<b>32,900.00</b>	<b>-30,292.15</b>	<b>7.93%</b>
<b>257.000 · Assessor</b>				
257.701 · Assessor Services	0.00	0.00	0.00	0.0%
257.702 · Salaries	2,550.41	31,500.00	-28,949.59	8.1%
257.703 · Expenses	0.00	250.00	-250.00	0.0%
<b>Total 257.000 · Assessor</b>	<b>2,550.41</b>	<b>31,750.00</b>	<b>-29,199.59</b>	<b>8.03%</b>
<b>262.000 · Elections</b>				
262.702 · Salaries & Wages	0.00	6,600.00	-6,600.00	0.0%
262.930 · Equipment Maintenance	0.00	0.00	0.00	0.0%
<b>Total 262.000 · Elections</b>	<b>0.00</b>	<b>6,600.00</b>	<b>-6,600.00</b>	<b>0.0%</b>
<b>265.000 · Building &amp; Grounds</b>				
265.146 · Equipment-Office	0.00	12,000.00	-12,000.00	0.0%
265.702 · Hall Monitor Salary	0.00	1,000.00	-1,000.00	0.0%
265.801 · Lawn Mowing	0.00	3,500.00	-3,500.00	0.0%
265.802 · Landscaping	0.00	1,000.00	-1,000.00	0.0%
265.805 · Snow Removal	0.00	3,200.00	-3,200.00	0.0%
265.859 · Internet & Phones	54.95	15,000.00	-14,945.05	0.37%
265.920 · Utilities	249.97	7,000.00	-6,750.03	3.57%
265.930 · Equipment Maintenance	63.19	15,000.00	-14,936.81	0.42%
265.935 · Building Maintenance	0.00	18,000.00	-18,000.00	0.0%
265.963 · Property Taxes	0.00	0.00	0.00	0.0%
265.970 · Parking Lot	0.00	400.00	-400.00	0.0%
<b>Total 265.000 · Building &amp; Grounds</b>	<b>368.11</b>	<b>76,100.00</b>	<b>-75,731.89</b>	<b>0.48%</b>

Total Other Income	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.0%</u>
Net Other Income	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.0%</u>
Net Income	<u><u>-14,459.29</u></u>	<u><u>-36,023.94</u></u>	<u><u>21,564.65</u></u>	<u><u>40.14%</u></u>