

February 15, 2021

The meeting was called to order by Supervisor Peterson at 6:00pm. Meeting was held by video because of the Covid-19 virus. Roll Call: Clark-here, Lutz-here, Peterson-here, Rice-here, Rigby-here.

Agenda and Minutes

Clark moved to accept the agenda and minutes from December, seconded by Rigby. Motion passed.

Monthly Reports

Fire: Township had 4 calls for the month, department thanked the township for their share of the funding of the new battery powered tools.

Library: Patron Count for the month: 1,650, Circulation: 2,379. Full report on file.

Assessor: Setting values for the 2021 assessment roll, preparing for the March board of Review, Full report on file

Cemetery: Three burial for the month. All at the Prairie River. Bills for the month are Shell gas- 61.23, 12.61 diesel, 107.88 alpha building center for ice melt. Receive bid from Wolfinger for tree removal at cemetery.

Ordinance: Working on current open cases. Full report on file.

Treasurer: 39,352.60 in General Fund, 354 tax bills yet to be paid. February 16 is the last day to pay taxes without interest, with full report on file.

Clerk: Published board of review meeting information, worked on Qualified voter files, took e-learning sessions for continuing education.

Supervisor: Phone contacts with inspectors, zoning contacts and questions about building lots, Emails regarding fire department radios, Michigan Tax Tribunal, Budget projections. Full report on file.

Monthly Bills: Lutz moved to accept 26,200.67 monthly bills totaling with an EFT transfer of 4,915.36. Seconded by Rice. Motion passed.

Committee Reports

Planning: Did not meet.

Fire: Rigby reported the need for air packs to update the old ones.

Lake Templene Improvement Board: Did not meet.

Old Business:

Clark moved to contract with the County Road Commission to contract HMA for both Van Resort and Riverside Drive for a total of \$77,500; seconded by Peterson. Motion passed.

Peterson moved to approve the LTPOA road contract. Clark seconded; motion passed.

New Business:

Lutz moved to accept the Wolfinger Tree Service to remove three trees at the cemetery. Clark seconded; motion passed.

Moved to adjourn the meeting by Lutz, seconded by Rigby. Motion passed. Meeting at 7:40pm

Bret Lutz, Clerk

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Dave Peterson, Supervisor