

June 15, 2020

The meeting was called to order by Supervisor Peterson at 6:01pm. Meeting was held by video because of the Covid-19 virus. Roll Call: Clark here, Davis here, Lutz here, Peterson here, Rigby here.

Agenda and minutes: Davis moved to approve both with Clark seconded. Motion passed.

Monthly report:

Fire: Township had 2 calls.

Library: No report due to covid-19 closure. Lasted an online reading program on-line.

Assessor: Full report on file

Cemetery: One burial, seven burials spaces sold. Bills 45.17 Alpha building center, 94.85 shell gas, 189.52 Shell Diesel.

Ordinance: No report because of covid-19 virus.

Treasurer: General fund 142,571.07 full report on file.

Clerk: Completed e-learning sessions, reports, adjustments to accounting records, working on August state primary.

Supervisor: Worked with inspectors, ordinance enforcement and assessor. Held lake Templene improvement board meeting.

Bills and budget review:

Clark moved to accept report of 50,287.20- EFT of 5,409.16. Davis seconded, motion.

Correspondence: Dust Control will start later this week or early next week.

No committee reports due to covid-19.

Old Business:

Covid-19 Preparedness- Discussed the information that will be put on the township website.

Reopening guidelines will be posted on township website. Peterson moved to accept both plans, Clark seconded. Motion passed.

Public Hearing for 2020/21 Budget and Millage

Clark moved to open the public hearing for the budget and millage hearing. Lutz seconded. Roll Call: Clark-yes, Davis- yes, Lutz-yes, Peterson-yes, Rigby-yes. Motion passed.

The proposed budget was discussed.

Lutz moved to close the public hearing on the budget. Davis seconded. Motion passed.

Salary resolution 2020-2: Peterson moved to accept with Rigby seconding motion.

Roll Call: Clark-yes, Davis- yes, Peterson-yes, Rigby-yes, Lutz-abstaining. Motion passed.

Salary resolution 2020-3: Lutz moved to accept with Davis seconding motion.

Roll Call: Clark-yes, Davis- yes, Lutz-yes, Rigby-yes, Peterson-abstaining. Motion passed.

Salary resolution 2020-4: moved to accept with seconding motion.

Roll Call: Clark-yes, Davis- yes, Lutz-yes, Peterson-yes, Rigby- abstaining. Motion passed.

Resolution 2020-5: Moved by Clark and supported by Davis. Roll Call: Clark-yes, Davis-yes, Lutz-no, Peterson-yes, Rigby-no. Motion passed 3-2

Resolution 2020-6: Moved by Clark supported by Peterson to approve resolution.

2019-20 amended budget

Total Revenues: 491,840.00 and total expenses 493,214.00.

Total revenues for fire/EMS: 144,700 and total expenses 144,700.00

2020-21 proposed budget

Total revenues: 468,181.00 and total expenses 478,080.00

Total Revenues for fire/EMS 154,700.00 and total expenses for fire/EMS 154,700.00

Set millage rate at 0.8551 and 0.7500 for fire and emergency service

Roll Call: Clark-yes, Davis-yes, Lutz-yes, Peterson-yes, Rigby-yes. Motion passed.

Peterson moved to accept the dates for the board. Davis seconded. Motion passed.

Clark moved to accept planning commission dates and Davis seconded. Motion passed.

Rigby moved to adjourn at 7:15, seconded Davis. Motion Passed.

Bret Lutz, Clerk

---

Dave Peterson, Supervisor