

**June 21, 2021**

The meeting was called to order by Supervisor Peterson at 6:00pm. The pledge was recited as an opening to the meeting.

Roll Call: Clark-here, Lutz-here, Peterson-here, Rice-here, Rigby-here.

**Agenda and Minutes:**

Rice moved to accept the agenda and minutes from May, Clark seconded - Motion passed

Visitor Comments: Jack Coleman came to speak about needs from the road commission and about the restoration of the Covered Bridge. Work to begin in 2023.

**Monthly Reports:**

Fire: Total of 17 calls, 6 for the township.

Library: Patron count for the month 1,596, circulation 2,148. Full report on file.

Assessor: Processed and approved splits and lot line adjustments, entered building permits, updated tax program and finalized assessment roll.

Cemetery: 5 burials this month- 4 full burials. Bills for the month: Shell fleet - 177.39 gas, 179.12 diesel. Storm damage from the June 18 storm downed two tops of trees down, blocking two drives.

Ordinance: Continue to review, contact, and monitor sites.

Treasurer: General fund- 197,244.75. Full report on file.

Clerk: Processed Voter file, 1 FOIA request, took learning sessions, worked on the Federal American Rescue Plan Act.

Supervisor: Worked with inspector Wickey, Assessor Brousseau, planning commission, funding for CPR machines, LTIB meeting and SAD review.

**Monthly Bills:** Lutz moved to accept monthly bills for the amount of 41,409.65 with an EFT transfer of 5,344.98. Seconded by Clark, motion passed.

**Committee Reports:**

Planning Commission: Meeting on the 22nd of June

Fire: Florence township asked if they could rejoin the Centreville Fire department.

Board of review: Will meet in July

**Old Business:**

Resolution 2021-2 to adopt ballot language for road millage:

Clark moved and seconded by Rigby to approve resolution 2012-2. Roll call: Clark-yes, Lutz-yes, Peterson-yes, Rice-Yes, Rigby-yes. Motion passed.

Special assessment contract: No action taken.

**Public Hearing for 2021-22 Budget and millage**

Motion to open the public hearing for the 2021-22 budget made by Lutz and seconded by Rice. Motion passed.

Public had a chance to inquire about the budget.

Moved to close meeting by Peterson, seconded by Rice. Motion passed.

Resolution 2021-3: Moved by Peterson and Seconded by Clark Roll call vote: Clark-yes, Lutz-abstaining, Peterson-yes, Rice- yes, Rigby-yes. Motion passed.

Resolution 2021-4: Moved by Clark and Seconded by Lutz Roll call vote: Clark-yes, Lutz-yes, Peterson-abstaining, Rice- yes, Rigby-yes. Motion passed.

Resolution 2021-5: Moved by Peterson and Seconded by Rigby Roll call vote: Clark-yes, Lutz-yes, Peterson-yes, Rice- abstaining, Rigby-yes. Motion passed.

Resolution 2021-6: Moved by Clark and seconded by Rice to accept the budget as presented; Total revenues for General Fund is 682,098.00 and Total expenses for General Fund is 698,865.00. Roll call vote: Clark-yes, Lutz-yes, Peterson-yes, Rice- yes, Rigby- yes. Motion carried.

Clark moved to accept the dates of township and planning commission meetings. Seconded by Lutz. Motion carried.

Cemetery Policy: Peterson moved to add a policy dogs must be on leash, seconded Clark. Motion passed.

Adjournment: Lutz moved to adjourn at 8:24. Rigby Seconded. Motion carried.

Bret Lutz, Clerk

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Dave Peterson, Supervisor