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

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

Agenda and Minutes: Lutz moved to accept the agenda and minutes; Rigby seconded - Motion passed Visitor Comments:

Monthly Reports:

Fire: Total calls of 11 - 3 for the village of Centreville, 4 for the Nottawa township, 1 for Lockport, 3 for automatic aid calls to the city of Three Rivers

Library: Patron count 1,250, Circulation 3,568, and people count 1,815; full report on file.

Assessor: Processed and approved splits and lot line adjustments, processed deeds, PTA's, and PRE's as necessary, entered building permits, First run of Lake Templene SAD.

Cemetery: 2 deeds to sign, 3 cremation or burials. 5 foundations poured, Bills for the month: Shell fleet - 104.13 premium gas, 256.51 diesel, 538.27 Alpha building center, 14.98 to Menards and 440.49 to Greenmark.

Ordinance: Report - 1 new case, 4 pending cases; issues include zoning/building code violation, inoperable vehicle, junk, and litter; 1 closed case.

Treasurer: General fund- 227,762.59- Full report on file, worked with Covid relieve funding and filing of reports.

Clerk: Processed Voter file, 15 e-learning sessions, -1 Notary request, worked on 1 new fishing tournament, in-person election training, processed AV ballot applications.

Supervisor: Worked with inspector Wickey, Assessor Brousseau, Doug Kuhlman, and Mike Haydon. Two applications for special use permit, ambulance service meeting, and Lake Templene improvement board.

Monthly Bills: Lutz moved to accept monthly bills for the amount of 68,819.74 with an EFT transfer of 6,232.20. Seconded by Clark, the motion passed.

Old Business

Cemetery Signs - Clark moved to go with Bison Grafix completing the signs for the five cemeteries by Labor Day.. Peterson seconded; motion passed. (Rescinding the Schoolcraft motion)

Cemetery Pickup truck: Peterson moved to purchase the F-150 LXT for 21,000 dollars. Seconded by Clark. Motion passed.

Ambulance service contract- No update.

Public Hearing on 2022-23 budget and millage

Clark moved to open the public hearing. Rigby seconded the motion. Motion passed.

Peterson moved to close the public hearing. Clark seconded. Motion passed.

New Business

Salary resolutions R2022-3: Peterson Moved to accept a salary for Clerk. Clark Seconded by

Roll Call: Clark yes, Peterson yes, Rigby yes - Lutz abstaining

Salary resolution R2022-4: Clark Moved to accept a salary for Supervisor. Lutz Seconded

Roll Call: Clark yes, Rigby yes, Lutz yes - Peterson abstaining

Salary resolution R2022-5: Clark Moved to accept a salary for Treasurer. Seconded by Rigby

Roll Call: Clark yes, Rigby yes, Lutz yes, Peterson yes.

Resolution 22-6: 2022-2023 Budget. Lutz Moved to accept the resolution on the budget. Seconded by Rigby

Roll Call: Clark yes, Rigby yes, Lutz yes, Peterson yes.

Dates for Township meetings and township planning commission meetings. Moved by Lutz and Seconded by Rigby.; motion carried.

West Sand Lake Road project Resolution R 2022-7: Clark Moved by to approve wording. Seconded by Peterson; Roll Call: Clark: yes, Lutz-yes, Peterson-yes, Rigby- yes.

Cemetery Rates: Rigby moved As of July 1st 2022, establish burials residents: 350/ non-residents 550; Grave openings residents 400/ nonresidents 450; Cremations residents 200/ nonresidents 350; disinterment: 800 residents/ 900 nonresidents. Seconded by Clark. Motion passed.

Clark moved to allow 16-year-old workers for cemetery work - having limited duties and under supervision of Sexton, seconded by Peterson. Motion passed.

Insurance coverage: Look into additional coverage.

Clark Moved to adjourn meeting at 7:52 pm, seconded by Rigby . Motion passed.

Bret Lutz, Clerk Dave Peterson, Supervisor