

November 16, 2020

The meeting was called to order by Supervisor Peterson at 6:05pm. Meeting was held by video because of the Covid-19 virus. Roll Call: Davis- here, Clark-here, Lutz-here, Peterson-here, Rigby-here. All present.

Agenda and minutes

Davis moved to accept the agenda and minutes from October, seconded by Clark. Motion passed.

Monthly Reports

Fire: Fire department had a total of 8 calls for the month of October, 6 being in the township. Working on getting a quote for Radios for 111 and 121.

Library: Patrons for the month: 1,647 with upcoming events of Holiday Open House Grab Bags. Board meeting Tuesday, November 17th at 6:00 pm by video. Thinking about charging for non-township residents.

Assessor: Full report on file

Cemetery: Two burial spaces sold, two full burials and two foundations poured for headstones. Bills for the month are Shell gas- 57.60, Shell diesel-55.88, Alpha Building Center 206.99

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

Treasurer: General Fund 74,371.51 with full report on file.

Clerk: Successfully completed the November 3rd, 2020 General election. Total Absentee Ballots sent: 880. Returned – 821; In-person voting 870. Results a voter turnout of 60%.

Supervisor: Participated in meetings dealing with other township supervisors, zoning board of Appeals, Road commission, and a number of phone calls dealing with zoning issues.

Monthly Bills: Lutz moved to accept monthly bills totaling 80,384.42 with an EFT transfer of 4,915.41. Seconded by Rigby. Motion passed.

Committee Reports

Planning: Did not meet

Fire: Did not meet

Lake Templene Improvement Board: Did not meet

Zoning board of Appeals: Variance accepted (Craig and Chris Hockings)

Old Business

LTPOA road agreement- Peterson moved to accept the contract for payment of private road improvements and repairs in 2020 which the word escrow being deleted. This motion replaces the motion in October. Seconded by Clark. Roll call: Davis: yes, Clark: yes, Lutz: yes, Rigby: yes, Peterson: yes. Motion passed 5-0.

New Business:

Interlocal Agreement for County Designated Assessor- Clark moved to accept the agreement, seconded Davis. Motion passed.

Letters of authorization as signatory for new treasurer:

Motion made by Lutz and seconded by Rigby to approve the letters to the following institutions in order for the transfer of Treasurer's name on said account. The transfer will take place as of 12:00 PM on Friday, November 20, 2020. Motion passed.

1. Sturgis Bank and Trust General Fund
2. Southern Bank Tax fund
3. Mi-Class Account (account number)
4. State of Michigan
5. BS & A

The board would like to thank Board members David Davis and Tammy Rigby for their tenure on the board.

Welcome to New Board members Treasurer Deb Rice and Board member Jim Rigby.

Rigby moved and seconded by Davis to adjourn the meeting at 7:20 pm.

Bret Lutz, Clerk

Dave Peterson, Supervisor