

EVERY TOWNSHIP REGULAR MONTHLY MEETING

September 5, 2023

CALL TO ORDER: Thom called the meeting to order at 6:00 pm

ROLL CALL: Robin Ross, Gary McMurphy, Thom Seymour, Diane Ives

GUESTS: Officer Smith, Eric Szymanski, Bernard Yantz

MINUTES: Gary motioned to accept the minutes with the correction of adding Liz Cullum's name to the August 1, 2023

TREASURER'S REPORT: Robin reviewed the July and August trail balance sheets. Gary motioned; Diane seconded to accept the July balance sheet. Motion carried. Gary motioned to accept the August report, Diane seconded. Motion carried.

PAYMENT OF BILLS: Robin motioned to pay the bills, Gary seconded. Motion carried.

ARPA FUNDS REPORT: Cynthia reviewed the ARPA report.

PUBLIC COMMENT: Comments are held to 3 minutes per speaker

NEW BUSINESS: 1) NEMCOG bid for Master Plan – Guest Speaker Eric Szymanski discussed what the NEMCOG does and what the requirements are for the Master Plan. Robin motioned, Diane seconded to hire NEMCOG for our Master Plan. Motion passed.

A) Diane discussed a possible Grant for Planning/Zoning from Lansing that was in HB

2) Diane gave a report from the Par Plan training she attended in Mt Pleasant.

A) Park playground, mulch, park rules signage, fire pit

B) possible grant for Generator for the Hall and adopt Resolution Gary motioned, Robin seconded.

Robin motioned, Gary seconded to set a max of \$7000 as an top price for the generator. The grant is a max for \$5000.

26/27 3) Gary motioned, Robin seconded to send Diane and Cynthia to a MTA training Sept

Motion passed to 4) Bathroom Proposal to be ADA compliant Gary motioned, Robin seconded.

5) L-4029 Millage report Gary, Robin Motion carried.

6) Policy and Procedure for the Inspection of Real Property Gary motioned to accept the Rosultion, Robin seconded.

7) 5 year Assessment Audit – Passed

8) Apex Assessing Software for Assessor - currently every 3-5 years, could become annual - \$300.00 is our share of the cost for this year Gary motioned, Robin seconded. Motion passed.

9) Notice of Special Meeting on Sept 15, 2024 at 11:00am to appoint Treasurer

OLD BUSINESS:

OTHER BUSINESS: Robin motioned to allow Bernard to join the National Association of Planning at the townships expense. Diane seconded. Motion carried.

Robin discussed that she received 2 NSF checks for taxes.

Gary reported on the PIE&G annual meeting.

COORESPONDENCE:

AIRPORT BOARD REPORT: Liz gave the airport report.

AMBULANCE BOARD REPORT: Thom gave the ambulance. A grant of \$100k to purchase and new ambulance.

ASSESSOR REPORT:

BOARD OF REVIEW:

CEMETERY REPORT:

FIRE BOARD REPORT: 22nd Annual 9/11 Memorial Cruise and Dinner Sept 10, 5:30pm - \$10.00

MTA/COUNTY CHAPTER: Oct 12 is next meeting here. Cindy Dodge from MTA will be speaker.

PARK REPORT:

PLANNING COMMISSION REPORT: Meeting Sept 21 at 6pm

ZONING ADMINISTRATOR REPORT:

ZONING BOARD OF APPEALS REPORT:

ADJOURN: Thom adjourned at 7:41 pm