

EVERY TOWNSHIP REGULAR MONTHLY MEETING

February 6, 2024

CALL TO ORDER: Thom called the meeting to order at 6:06 pm with the pledge of allegiance.

ROLL CALL: Dawn Dobbyn, Diane Ives, Thom Seymour, Liz Culham, Cynthia

Absent Gary McMurphy

Guests: Kathy Podzikowski, Jannette Sarkozi, Bernard Yantz, Doug Nedo, Montmorency Sheriff Dept

MINUTES: January 2, 2024 will be presented at the March 2024 meeting.

TREASURER'S REPORT: Liz reviewed the treasurer's report.

PAYMENT OF BILLS: Cynthia reviewed the bills. The board discussed the AF charge of \$1073 Dawn motioned, Diane seconded. Motion carried.

ARPA FUNDS REPORT: Cynthia reviewed the ARPA report.

PUBLIC COMMENT: No public comment

NEW BUSINESS: 1) Reconfirm Committee Members Dawn motioned. Diane seconded. Motion passed.

Airport - Robin Ross – 4 yr, Ambulance – Nancy Mantz – 2 yr,
Fire - Lu Mulholland – 4 yr, Planning – Nancy Mantz and Diane Struzik – 3 yr

2) Appoint Nancy Mantz to the Zoning Board of Appeals Dawn motioned. Diane seconded. Motion carried.

3) Certificate 399a matures Feb 18, 2024 Dawn motioned to roll it into the general fund, Liz seconded. Motion carried.

4) Board, Deputies, Zoning Admin, Groundskeeper and Committee Pay for 2024/25 Dawn motioned, Liz seconded to give 3.35 raises across the board. Motion carried.

5) Bank account signatures – needs to be specified as to who is on each acct by name
Treasurer – Liz Culham, Deputy Treasurer - Janette Sarkozi on Tax Account
Treasurer – Liz Culham, Deputy Treasurer – Janette Sarkozi, Clerk – Diane Ives
On General Account Liz motioned, Diane seconded. Motion carried.

6) Rescind Township Ordinance 2011-8 Kathy presented the reason for rescinding. Dawn motioned, Liz seconded. Motion carried.

7) Groundskeeper – Jerry McMurphy resigned. Kirk Damoth is interested in the position

8) Budget meeting last part of March

OLD BUSINESS: 1) NEMCOG/Master Plan awarded. Dawn motioned to accept the grant, Liz seconded. Motion carried. Dawn motioned to move forward with the master plan. Liz seconded. Motion passed.

2) Evans – tax update The board reviewed the Evans issue.

OTHER BUSINESS:

COORESPONDENCE:

AIRPORT BOARD REPORT: Approved the 2024 budget. Need one more airport board member.

AMBULANCE BOARD REPORT: Thom discussed putting in a new engine in one of the fire trucks. New garage doors and exterior lights are coming.

ASSESSOR REPORT:

BOARD OF REVIEW:

FIRE BOARD REPORT: Dawn did not go to the meeting so no report.

MTA/COUNTY CHAPTER: Diane attended Jan meeting. Charlie Doane from The Conservation District presented.

PARK REPORT:

PLANNING COMMISSION REPORT: 1 Member opening

ZONING ADMINISTRATOR REPORT: None

ZONING BOARD OF APPEALS REPORT: 1 Member openings

ADJOURN: Meeting adjourned at 7:09 pm