Regular Meeting June 9, 2025 7:00 PM 1485 W. Olson Rd. Midland, MI 48640 (Approved)

- The meeting was called to order at 7:00 PM Supervisor Kruger, Treasurer Pitt, Trustee Reiber and Trustee List were all in attendance. Clerk Dawson excused absence.
- Pledge of Allegiance was said.
- Guests: None
- Approval of the agenda with the Clerk's additions. Supervisor Kruger made a motion to approve May 12, 2025, minutes as well as the Clerk's additions. Trustee Reiber 2nd said motion. Roll call: Trustee Reiber: yes, Treasurer Pitt: yes. Supervisor Kruger: yes, Trustee List: yes. A yes motion carried.
- Consent agenda: Supervisor Kruger made a motion to approve the consent agenda as presented, Trustee List 2nd said motion. Roll call: Supervisor Kruger: yes, Trustee List: yes, Trustee Reiber: yes, Treasurer Pitt: no. A yes motion carried. This includes all current bills/statements due to be paid.
- Fire Report: Chief Coughlin was out of town, so Mr. J. Bass brought the 2-month report.
- <u>Planning Commission/Zoning Report:</u> Mr. Babcock gave a brief update on the schedule. The June meeting is cancelled. The Planning Commission has made a recommendation to the Board to approve a rezoning of a parcel (100-025-400-018-00) that has been commercial to residential/farming/agricultural per owner of property, as it is being used to live in as residential. Supervisor Kruger made a motion to approve said change. Trustee Reiber 2nd said motion. Roll call: Treasurer Pitt: yes, Trustee Reiber: yes, Trustee List: yes, Supervisor Kruger: yes. A yes motion carried.
- Cemetery Report: Trustee Debra Reiber has taken over handling day-to-day duties
- of the cemetery. She is working with The DPW to start installing the markers to number the graves. She will also be starting on the updating of the plot map.
- Code Enforcement Report: *all updates were presented.
- *Hall Update:* The Driveway stripping will take place soon.
- <u>Park Update:</u> The Park is open for the season. We are starting to get quotes for the repairs on the new court as it has a few places that require attention. Line striping will also be done soon. The DNR sparks grant was approved \$451 thousand. More covered under new business.
- *Unfinished Business:* None.
- <u>New Business:</u> * Sparks Grant in the amount of \$451 thousand. Vendors are chosen by the state. The Township fronts the money and gets reimbursed. Supervisor Kruger made a motion to approve the spending of \$451 thousand to be reimbursed. Treasurer Pitt 2nd motion. Roll call: Trustee List: yes, Supervisor Kruger: yes, Treasurer Pitt: yes, Trustee Reiber: yes. A yes motion carried. *Budget Review: Supervisor Kruger spoke about the system calculation error. It didn't always have the subtotals appear, where they should

have. Supervisor Kruger made a motion to approve it as it stands with all column totals updated. Trustee List 2nd said motion. Roll call: Trustee Reiber: yes, Treasurer Pitt: no, Supervisor Kruger: yes, Trustee List: yes. A yes motion carries. Splash Pad repairs were discussed, as two features are down. The system is ageing. We must make the decision to make the required repairs or totally replace it. It has had a lot of usage over the years. IT Guyz Bids. The two tiers for all computer needs were presented, Supervisor Kruger made a motion to approve using IT Guyz going with Tier 3 at the apx. cost of \$555.50 monthly for all computers in the township even fire department. Treasurer Pitt 2nd said motion. Roll Call: Treasurer Pitt: yes, Supervisor Kruger: yes, Trustee List: yes, Trustee Reiber: yes. A yes motion carried. Roll Call: Trustee List: yes, Supervisor Kruger: yes, Trustee Reiber: yes. A yes motion carried. * Chapter 5 of the proposed Zoning ordinance was tabled and next month we will visit Chapter 5 & 6. * Blight Ordinance was discussed. Supervisor Kruger and a few others are working on a proposed new ordinance. More to follow. Mr. Babcock just recommended we try to stay uniform with Chapter 9 of the Proposed Zoning Ordinance. *Personal Use of Township Property Draft will be discussed soon. * Waste Contract: We need to start to review our needs. * July Board of Review: July 22, 2025, at 7: PM.

- **FOIA:** Two were received with one to date fulfilled. The other is still in progress.
- <u>Road Commission Report:</u> Supervisor Kruger said the bridge on Stewart Rd is having issues.
- <u>Water District Report:</u> Supervisor Kruger gave a brief report. Increases suspected to start in in July.
- <u>Code Authority Report:</u> Trustee List gave a brief report.
- **Grant Report:** Kali List gave a brief report. They are working on grants for the fire truck as well as a possible kayaking launch at Manitou Park. Also, possible Weather Sirens. The checks from the Fund Raiser through Modern Woodman were given to the Township in the amount of \$2305.15 plus a check for overpayment was returned to the township.
- Recognition Moment: Recognition was given to Mr. Mark Pitt.
- **Public Comment:** Residents were given the opportunity to state their concerns.
- *Correspondence:* Was covered.
- <u>Any other business:</u> during this discussion, Treasurer Pitt mentioned the Wheelchair Swing wasn't moving.
 - Treasurer Pitt made a motion to approve the purchase of 11 picnic tables at the cost of \$16,400.00 from KJP. Trustee List 2nd said motion. Roll call: Trustee Reiber: yes, Trustee List: yes, Supervisor Kruger: yes, Treasurer Pitt: yes. A yes motion carried.
- Supervisor Kruger made a motion to adjourn the meeting.
- *Time:* 8:49 PM

Minutes presented by Deputy Clerk Hickerson

Submitted by Clerk Dawson