

DRAFT
July 8, 2024

The meeting was called to order by David Scheuer at 6:00 pm.

Members Present: Scheuer, Chittick-Harvey, Kester, Curell & Jaruzel. Absent: None. We recited the Pledge of Allegiance.

Visitors: Jack & Joan Knowlton, Rich & Shawn Mohr, Dan Hurd, Ron Gromak, Gary Harvey, Jeff Crateur, Karen & Melinda Curell, Dennis Barefoot, Keith & Marianne Fleckenstein, Shiloh Watts, Amy Stearns, John Feldbush, Rosemary Lukonen, Mike Papiez & Aaron Kester.

Public Comment by Amy Stearn: Introduced herself and explained that she is running for the Register of Deeds office in Lapeer. She stated her qualifications & her current position as the registrar. County Commissioner was not in attendance.

Motion by Curell to approve the Agenda, supported by Kester. MOTION CARRIED.

Motion by Curell, supported by Chittick-Harvey to accept into record the corrected minutes (include "roadside" under mowing by Green) of the June meeting. MOTION CARRIED.

Motion by Scheuer, supported by Jaruzel to accept into record the Treasurers' Report as presented for the General fund. MOTION CARRIED.

Motion by Schueuer, supported by Jaruzel to accept into record the Treasurers' Report as presented for the Cemetery fund. MOTION CARRIED.

Motion by Scheuer, supported by Curell to pay monthly bills from the General Fund (including one check from Mosquito Fund #1099 - \$16,500), totaling \$46,295.05 with checks numbered 14226 through 14269. MOTION CARRIED.

MOTION by Scheuer supported by Curell to pay the monthly bills from the Cemetery Fund \$4,128.79 with check #'s 1235 through 1239. MOTION CARRIED.

Scheuer read the Mosquito Report status from Advanced Pest Management. Scheuer stated that the Board of Review meeting is cancelled for July. MOTION by Scheuer to dedicate the pavilion to Paul Henne with a plaque stating "Paul Henne Pavilion." Supported by Curell, Jaruzel, and Kester. Opposed by Chittick-Harvey. MOTION CARRIED.

Scheuer brought up FOIA fees. Kester stated our FOIA fees are too little. Curell stated he asked at the MTA meeting and the average was \$150-200. MOTION by Kester, supported by Curell to change FOIA prices from \$10/hr. to a flat fee of \$150 + .10 per copy fee. Supported by Scheuer. MOTION CARRIED.

Kester & Curell explained that we are moving to a monthly payroll now that we have Quickbooks online. The payroll periods are not "quarterly" friendly, so in order to keep the reports accurate with the correct dates, we will move to monthly payroll. This will also be easier to keep track of with the multiple meetings each month, who is at what meeting.

MOTION by Scheuer to accept the 2024-2025 Audit Contract with King & King for \$4,000. Supported by Curell.

Clerk stated that Peggi Sargent will be redesigning the web site and will be working on that for August.

Zoning Permits issued: None.

Public Comments: Jack Knowlton & Mark Jaruzel talked about a couple of trailers on properties. One has been turned over to Construction Code and the other is being kept an eye on since it just appeared. Aaron Kester thanked the Board for the job they're doing.

MOTION by Curell to adjourn, supported by Chittick-Harvey. MOTION CARRIED. Meeting adjourned at 6:35 pm. MOTION CARRIED.

Tricia Kester, Clerk

David Scheuer, Supervisor