

CORRECTED June 10, 2024

The meeting was called to order by David Scheuer at 6:01 pm.

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

Visitors: Jack & Joan Knowlton, Rich, Gavin, & Brad Mohr, Dan Hurd, Ron Gromak, Gary Harvey, Jeff Crateur, Karen & Melinda Curell, Kayla & Tyler Domke, Dennis Barefoot, & Martha Lee.

Public Comment by Ron Gromak: He has noticed some high levels of radon in the North part of our Township in two homes that he has sold or is selling. Wanted people to be aware.

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

Motion by Chittick-Harvey, supported by Curell to accept into record the minutes of the May meeting. MOTION CARRIED.

Motion by Scheuer, supported by Kester to accept into record the Treasurers' Report as presented for the General fund. MOTION CARRIED. Motion by Kester, supported by Chittick-Harvey 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, \$24,759.59 with checks numbered 14204 through 14225. MOTION CARRIED. Our accounting software was updated from Quickbooks Desktop to Quickbooks Online and because of technical difficulties, we were not able to do the payroll checks for today. Motion by Curell, approved by Chittick-Harvey to process payroll checks as normal once the issues have been worked out and will give out the checks as normal. All checks will be reviewed at the next meeting. MOTION CARRIED.

MOTION by Scheuer, supported by Chittick-Harvey to pay check #1098 in the amount of \$16,500.00 from the Mosquito Account. MOTION CARRIED.

MOTION by Curell supported by Chittick-Harvey to pay the monthly bills from the Cemetery Fund \$3,679.62 with checks numbered 1231 - 1234. MOTION CARRIED.

The Hall Committee spokesman (Jeff Crateur) gave us a quote for two architects and is going to try to get another quote and will bring that to the next meeting.

MOTION by Curell, supported by Kester, to go with a pre-buy for propane from whichever company is cheapest MOTION CARRIED.

MOTION by Scheuer, supported by Curell to have Tricia contact & get our web site functional & redesigned. MOTION CARRIED.

MOTION by Curell, supported by Chittick-Harvey to get maintenance on the Generac. MOTION CARRIED.

MOTION by Curell, supported by Scheuer to go with Randy Green for ROAD-SIDE mowing. MOTION CARRIED.

MOTION by Curell, supported by Chittick-Harvey to put a dumpster at the cemetery. MOTION CARRIED.

Correspondence: Kester let the Board know that we will be receiving a reimbursement check for the Presidential Primary election in the amount of \$5,400.20. She also received a letter from the Mayville Library asking us to raise our yearly \$500 donation. MOTION by Curell, supported by Chittick-Harvey to raise the donation amount to \$700 for the Mayville Library. MOTION CARRIED.

Public Comments were heard.

Zoning Permits issued:

A. Dennis & Amy Smith on 7179 N. Lapeer Rd. for a 64' x 40' Pole Barn (#018-032-017-00), \$150 Cash, Receipt # 5096.

B. Pam Running on 8630 Squaw Lake Rd. for a 60' x 32' New Construction Home (018-015-005-03), Check # 2622, Receipt # 5097

C. Jeffrey Day on 24 Brown Rd. for a 76' x 36' Pole Barn (018-006-003-20), Check # 8346, Receipt #5098

MOTION by Chittick-Harvey to adjourn, supported by Curell. MOTION CARRIED. Meeting adjourned at 7:17 pm. MOTION CARRIED.

Tricia Kester, Clerk

David Scheuer, Supervisor