

**Township of Marilla Board Meeting Minutes**  
**April 13th 2021, 6:30pm - ZOOM Meeting**  
9991 Marilla Road, Copemish Mi. 49625

Township of Marilla Board Meeting was held via ZOOM due to Covid-19 restrictions under the Manistee County Emergency Order in effect until Dec. 2021. The meeting was called to order at 6:36 pm by Supervisor Douglas Glick.

**Present:** Glick, Bay, Buda-Joy, and Bahr. Rewerts joined at 7:00 pm. Denotes a quorum is present.

**Visitors:** Jan Thomas - Sec of PC, Pati Ellis - PC, Misty Cudney - Dep Clerk, Mike Picchiotti - Chair of PC. Vic Ellis - Zoning Admn was absent.

**Approval of Minutes:**

1. **2/25/21:** (Special meeting) motion to approve by Bahr and seconded by Glick. Motion passed.
2. **3/09/21 :** motion to approve by Glick and seconded by Bahr. Motion passed.

**Public Comment:**

Floor opened to public comment and questions at 6:42 pm.

Jan Thomas commented regarding township blight issues and would like to address problems with the community as a partner and in a diplomatic way. Glick recommended that the PC and Zoning Admin work together to come up with a plan. Glick recommended contacting Springdale township to get resources. The township clean up in August was mentioned as well as reference to the current blight ordinance.

Jan Thomas commented regarding cleaning assistance for the township hall. Glick responded that the cleaning situation was old business and added it to old business of the April 13th 2021 agenda, as its absence was an oversight.

Floor closed to public comment and questions at 6:51pm.

**Old Business:**

***Recreational Marijuana***

1. Administrator and Job Description presented by Glick. Motion to approve job description as presented by Bay and seconded by Buda-Joy. Discussion held and the vote passed.

2. Review of the Application for Recreational Marijuana Permits presented by Glick. Motion to approve the application as written by the PC by Bahr and seconded by Rewerts. Discussion held and the vote passed.
3. Recreational Marijuana Zoning Ordinance Additions presented by Glick. Motion to approve Ordinance 2021-1 by Bahr and seconded by Bay. Discussion held. Roll call: Ayes- Buda-Joy, Rewerts, Glick, Nays- none.
4. Recreational Marijuana Ordinance with additions presented by Glick. Motion to approve Ordinance 2021-2 by Glick and seconded by Rewerts. Discussion held. Roll call: Ayes -Bay, Bahr, Buda-Joy, Nays- none.
5. 45 days to collect and process applications. Post community notice at a central location; i.e. the hall door.

Hiring assistance with cleaning the township hall presented by Glick. Motion to approve by Bahr and seconded by Rewerts. Discussion held and the vote passed unanimously.

Website reviewed and presented by Glick. Website is progressing well and Glick will be the webmaster when completed. Information will be updated on the site as available and it will be a positive communication tool for the community. Glick is hopeful that it will be completed by June 2021.

#### **New Business:**

*Resolution* for Racial Justice, Inclusion and Diversity presented by Glick. Discussion held; Glick proposed amending it to include Gender Identity and Gender Expression. Motion to approve the resolution as amended by Rewerts and seconded by Bahr. Vote passed unanimously. Hard copy to be filed with the meeting minutes. Glick will contact O'Shea regarding this meeting and needed changes.

#### **Board Member Reports:**

*Supervisor: Douglas Glick.*

Discussed the Policies, Procedures and Practices Project in regards to the MTA's written PPP's and with a goal to address and review again by the end of summer.

NetWorks Northwest renewal. Buda-Joy will provide Jan Thomas the information to contact Zach. The February 9, 2021 resolution supporting an update to the Township of Marilla referred to the PC for further action.

*Treasurer: Camie Bay.*

Presented the March 2021 financial report and bills paid out. Motion to accept the treasurer's report by Bahr and seconded by Buda-Joy.

Clerk: Betty Buda-Joy.

Misty Cudney was introduced as the new deputy clerk.

1. Motion to add Misty Cudney to all Honor Bank accounts by Glick and seconded by Rewerts. Vote passed unanimously.
2. 2021 first quarter taxes have been filed and paid via the appropriate 941 form. Cost was \$1048.05 with no penalties.
3. 2020 fourth quarter was reported as paid. Cost was \$923.22 with applicable penalties.
4. 2017 W2 investigation is still ongoing but notice was received that more information should be coming within the next 60 days.
5. Quotes were requested for the Insurance to be presented at the May 2021 meeting.
6. The transition to Quickbooks is moving forward and the township is receiving support from CPA's Lauren and Corinna. F65's and the current audit were discussed.
7. Buda-Joy will scan and send the pay schedule to the board for review as plans for expenditures are to be addressed in May and June 2021.

*Trustee: Bruce Bahr.*

Would like to have a Cemetery meeting within the next 7-10 days to make a plan.

Meeting to include Misty Cudney, Deputy Clerk.

*Trustee: Sonny Rewerts.*

Looking forward to coming back.

No other reports offered. Motion to adjourn by Bahr and seconded by Rewerts. Meeting adjourned at 8:00 pm.

Respectfully submitted,

Misty Cudney, Deputy Clerk