

Township of Marilla Board Meeting Minutes
July 13th 2021, 6:30pm - In-Person Meeting
9991 Marilla Road, Copemish Mi. 49625

The meeting was called to order at 6:35 pm by Supervisor Douglas Glick.
Pledge. Roll Call and Confirmation of Quorum.

Present: Glick, Bay, Cudney and Bahr. Denotes a quorum is present.

Visitors: Jan Thomas - Sec of PC, Mike Picchiotti - Chair of PC, Bob Thomas, Janet Howes.

Approval of Minutes:

1. **6/8/21:** motion to approve by Bahr and seconded by Glick.
All in favor. Motion Approved.
2. **6/15/21:** motion to approve by Glick and seconded by Bahr.
All in favor. Motion Approved.

Public Comment:

Floor opened to public comment and questions at 6:39 pm.

Jan Thomas: cement apron and porch/driveway repair.

Floor closed to public comment and questions at 6:41 pm.

Old Business:

1. Appointment of new trustee: Motion to accept and approve Janet Howes as Marilla Township Trustee made by Glick and seconded by Bay. All in favor. Motion Approved.
2. Website: Glick working with the website team on the .gov address. Motion to have emails managed by Outlook for a fee of \$5.00 per month per user; users are to be (5) Township Board members, (2) Township Chairs, Zoning Administrator and Rec. Majuahana Administrator, made by Glick and seconded by Bahr. All in favor. Motion Approved.
3. Risk management tasks: Board received a bid for (2) smoke detectors and (2) CO2 detectors to be installed by Krolczyk Electric for \$885.00. Motion to accept the bid was made by Cudney and seconded by Bay. All in favor. Motion Approved.

New Business:

1. Zoning Ordinance: The board received (2) bids by companies to address the updating of township ordinances. Beckett & Raeder for \$19,530 and Mission North for \$6000. A motion to accept Mission North's bid was made by Bahr and seconded by Glick. All in favor. Motion Approved.
2. Blight and Planning Commission: Next meeting is July 20th.

Board Member Reports:

Supervisor: Douglas Glick.

1. Point and Click system and looking at accepting payments online once the website is up.
2. Covid Funding: Glick and Cudney would be meeting on Friday to go over the application process.

Treasurer: Camie Bay.

1. Presented the June 2021 financial report and bills paid out.

Clerk: Misty Cudney

1. Debit/Credit Cards: sending the June approved minutes to the bank to complete the process.
2. Audit: Nothing from Tobin or Corrina from H&S.
3. Report on the July outgoing bills. Motion to purchase an external hard drive to scan and save documents made by Cudney and seconded by Glick. All in favor. Motion Approved.

Trustee: Bruce Bahr.

Cemetery update. Electric bill is higher than expected; he will contact someone to inspect the well and see if there are any problems.

Driveway and Parking lot: Looking into getting it resealed or repaired. Maybe plastic or cement bumpers for the tree line edge.

No other reports offered. Motion to adjourn by Bahr and seconded by Bay. Meeting adjourned at 7:54 pm.

Respectfully submitted,

Misty Cudney, Deputy Clerk