

Township of Marilla Board Meeting Minutes
June 8th 2021, 6:30pm - In-Person Meeting
9991 Marilla Road, Copemish Mi. 49625

The meeting was called to order at 6:31 pm by Supervisor Douglas Glick.
Pledge. Roll Call and Confirmation of Quorum.

Present: Glick, Bay, Buda-Joy, Rewerts and Bahr. Denotes a quorum is present.

Visitors: Jan Thomas - Sec of PC, Pati Ellis - PC, Misty Cudney - Dep Clerk, Vic Ellis - Zoning Admn. Bob Thomas, Terry Howes.

Approval of Minutes:

1. **5/11/21:** motion to approve by Buda-Joy and seconded by Bahr.
All in favor. Motion Approved.

Public Comment:

Floor opened to public comment and questions at 6:32 pm.

Jan Thomas; cemetery update and new volunteer to help clean the stones.

Walter Rewerts; visitors from Flint helped put up the cemetery flags.

Floor closed to public comment and questions at 6:34 pm.

Old Business:

2021/2022 Budget Workshop

1. Handout; review wages, Salaries, Fees Resolution
2. Deputy hourly vs yearly salary discussion
3. Review Income and Expenditures
4. Public Special Meeting scheduled June 15th at 6:30 pm for budget resolutions

Debit/credit card and EFT Resolution

1. Clerk, Supervisor and Treasurer can use it. Request voucher completed by employees for purchase requests with board approval.
2. A \$1500 limit is set for individual purchases, with board approval.

Motion to accept Debit/ Credit Card Resolution with above information included made by Bahr and seconded by Rewerts. Roll Call Vote:

Aye- Buda-Joy, Bay, Bahr, Glick, Rewerts.

Nay- None. Motion Approved.

EFT Resolution reviewed and motion to approve made by Bahr and seconded by Buda-Joy. Roll Call Vote:

Aye: Bahr, Bay, Glick, Rewerts, Buda-Joy.

Nay- None. Motion Approved

New Business:

Clerk Updates

1. Betty Buda-Joy read resignation as of June 31st 2021. Motion to accept resignation by Bahr and seconded by Rewerts. All in favor. Motion Approved.
2. Deputy Clerk, Misty Cudney nominated by Glick and accepted nomination, to transition to Township Clerk as of July 1st 2021. Motion to accept made by Glick and seconded by Bay. All in favor. Motion Approved.

Committees & Commissions

1. Statutory vs. non-statutory duties
2. Discussion of who is on which committee or commission.
3. Discussion of what needs to be brought to the board for approval and when.

Job Description Project

1. Glick looking at roles and responsibilities. Information from MTA and online sources.

At Will Statement

1. Handout; review and use of documents upon recommendation of the Insurance Adjuster.

Hall Rental Form

1. Handout: reviewed. New form created. Covid waiver added.
2. Agreed not to rent the hall until July 1st 2021.
3. Need to find out building capacity and put up signs.
4. Need to update the license with the health inspector.

Board Member Reports:

Supervisor: Douglas Glick.

1. Website still in progress.
2. Working on .gov initialization

Treasurer: Camie Bay.

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

Clerk: Betty Buda-Joy.

1. The 2019-2020 Audit is still in progress.

Trustee: Bruce Bahr.

Cemetery update. Would like to request \$2500 for 4 cement pads, 8 garbage cans, posts, chains, locks, etc. to cover all costs of the project. Motion to approve made by Bahr and seconded by Rewerts. All in favor. Motion Approved.

Trustee: Sonny Rewerts. None

Zoning Administrator: Vic Ellis

- 1. Resident \$100 Fine for starting before obtaining permits.*
- 2. Refund building permit fees discussion. May need a non refundable clause.*
- 3. Resident with 2 new buildings, but no permits.*

No other reports offered. Motion to adjourn by Bahr and seconded by Buda-Joy.
Meeting adjourned at 8:52 pm.

Respectfully submitted,

Misty Cudney, Deputy Clerk