Township of Marilla Special Meeting Minutes June 15th 2021, 6:30pm - In-Person

9991 Marilla Road, Copemish Mi. 49625

Notice of the special meeting was posted for the public in the Manstee News Advocate on June 8th, 2021. No public present.

The meeting was called to order at 6:34 pm by Supervisor Douglas Glick.

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

Visitors: Misty Cudney - Dep Clerk

1. Resignation of Walter Rewerts, trustee

Resignation letter read by Glick.

Motion to accept resignation made by Bahr and seconded by Bay.

All in favor. Motion passed.

Glick noted that there are 45 days to find a replacement trustee.

2. Budget Resolution Meeting

General Fund Appropriations Act 2021-22

Motion to accept GFAA 2021-22 as written by Glick, seconded by Bay.

Roll call vote:

Aye - Bay, Bahr, Buda-Joy, Glick

Nay - None

Resolution passed.

Perpetual Care Fund Appropriations Act 2021-22

Motion to accept PCFAA 2021-22 as written by Bay, seconded by Bahr.

Roll call vote:

Aye - Buda-Joy, Bahr, Bay, Glick

Nay - None

Resolution passed.

Cemetery Timber Fund Appropriations Act 2021-22

Motion to accept CTFAA 2021-22 as written by Buda-Joy, seconded by Bahr.

Roll call vote:

Aye - Glick, Bay, Bahr, Buda-Joy

Nay - None

Resolution passed.

Township Supervisor Salary 2021-22

Motion to accept TSS 2021-22 as written by roll call vote:

Aye - Bay, Bahr, Buda-Joy

Nay - None

Abstain - Glick

Resolution passed.

Township CLerk Salary 2021-22

Motion to accept TCS 2021-22 as written by roll call vote:

Aye - Glick, Bahr, Bay

Nay - None

Abstain - Buda-Joy

Resolution passed.

Township Treasurer Salary 2021-22

Motion to accept TTS 2021-22 as written by roll call vote:

Aye - Bahr, Buda-Joy, Glick

Nay - None

Abstain - Bay

Township Board Trustee Salary 2021-22

Motion to accept TBTS 2021-22 as written by roll call vote:

Aye - Bay, Buda-Joy, Glick

Nay - None

Abstain - Bahr

Resolution passed.

Township Wages, Salary and Fees 2021-22

Motion to accept TWSF 2021-22 as written by roll call vote:

Aye - Buda-Joy, Bay, Bahr, Glick

Resolution passed.

Motion to adjourn by Bahr and seconded by Bay. Meeting adjourned at 7:03 pm.

Respectfully submitted,

Misty Cudney, Deputy Clerk