

Township of Marilla Board Meeting Minutes
August 10th 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, Bahr, Howes, Cudney, Bay

Visitors: Jan Thomas (6:46) - Sec of PC, Pat Ellis - PC, Vic Ellis - Zoning Admin, Jared Litwiller - Assessor, Betty Buda-Joy - Dep Clerk, Bob Thomas, Larry Joy, Steve Fostic

Approval of Minutes:

1. **7/13/21:** motion to approve by Bahr and seconded by Bay.
All in favor. Motion Approved.

Public Comment:

Floor opened to public comment and questions at 6:39 pm.
Floor closed to public comment and questions at 6:41 pm.

Old Business:

1. Website and email addresses: Website live on Friday Aug. 13th 2021. Notice to be posted on the Hall door. Litwiller requests office number be used on the website. Notice of email change has been sent to the board members and employees.
2. 2021 Budget to include the previous years account balance. Adjustments for the email cost, line item hall updates and zoning revision needed.
3. ARPA application has been filed. Fund allocation to be completed by 2024.
4. Online Payments. Continued research needed into online payment acceptance.

New Business:

1. Broadband Presentation by Steve Fosdick. Committee seeking letter of support for future feasibility study. Motion to accept and provide letter of support as drafted by Bahr and seconded by Howes. All in favor. Motion Approved.
2. Park Demo proposal received from Matt Ellis. Motion to accept proposal made by Bahr and seconded by Howes. All in favor: Bahr, Glick, Howes. Nay: Bay, Cudney. Motion passed. Discussion of backstop, well and porta holes being covered for safety.
3. Township Hall sidewalk proposal received from Matt Ellis. Tabled for the future.

Board Member Reports:

Supervisor: Douglas Glick.

1. Would like to work towards a draft and update to the Policies and Procedures Manual and Ordinances.
2. Will check on the fire detector contract and installation date.

Treasurer: Camie Bay.

1. Presented the July 2021 financial report.

Clerk: Misty Cudney

1. Audit: Nothing from Tobin or Corrina from H&S.
2. Report on the August outgoing bills.

Trustee: Bruce Bahr.

Cemetery update. Talking with Matt Ellis about cement pads and garbage cans.
A tree branch fell and needs to be cleaned up.
Well still needs to be checked but no one is returning service calls.
A proposal to remove the fence was received from Matt Ellis. Proposal tabled.
Bahr is meeting with Amor Signs on the 23rd.

Zoning Administrator: Vic Ellis

Permits granted, Solar Panels \$200 permit fee. Vic will compile a fees menu for the website.

Planning Commission

Blight ordinance. Community letter to be created and mailed. Jackpine to be contacted about printing, stuffing and mailing.

No other reports offered. Motion to adjourn by Bahr and seconded by Howes. Meeting adjourned at 8:28 pm.

Respectfully submitted,

Misty Cudney, Deputy Clerk