

Township of Marilla Board Meeting Minutes
January 11th 2022, 6:30pm - In-Person Meeting
9991 Marilla Road, Copemish Mi. 49625

The meeting was called to order at 6:30 pm by Supervisor Douglas Glick.
Pledge. Roll Call and Confirmation of Quorum.

Present: Bay, Glick, Cudney, Howes **Abs:** Bahr

Visitors: Vic Ellis - Zoning Admin, Mike Picchicotti - P/C, Jan Thomas - P/C, Bob Thomas, Chris Bay - DT, Pat Ellis - P/C

Approval of Minutes:

1. **12/14/21:** motion to approve by Howes and seconded by Glick.
All in favor. Motion Approved.

Public Comment:

Floor opened to public comment and questions at 6:33 pm.

Trash and maintenance concerns.

Floor closed to public comment and questions at 6:45 pm.

New Business:

1. A motion to approve the renewal of Insurance with Michigan Township Par Plan was made by Cudney and seconded by Bay. Roll call vote: Glick: Yes, Howes: Yes, Cudney: Yes. Bay: Yes. All in favor. Motion to approve passed unanimously.
2. Motion to provide use of the hall for the purpose of community meals/Meals on Wheels was presented by Glick and seconded by Bay. All in favor. Motion passed. *Note: Beth Joseph / Coordinator.*

Old Business:

1. ARPA funds: The Final Final Rule has been released. Money is to be held in a bank account and the Board will plan for a public meeting to address the fund use.
2. A draft of a contract for the assessor was discussed. Work on it will continue and be ready for May 2022.
3. Online tax and hall rental payments are still being researched.

Board Member Reports:

Supervisor: Douglas Glick.

Policy and Procedure manual update is progressing and he will meet with Cudney to review office procedures and with Bay to review the treasurer procedures.

Treasurer: Camie Bay.

REPORT:

Marilla Twp Financial Report December 2021

Park Improvement was	\$4,466.32
Honor Bank 60 month	<u>\$2,500.00</u>
Perpetual Care Fund cd interest \$7.13 plus interest .36	\$4,789.77
Cemetery Interest \$12.00	\$52,946.12
Beginning General Balance	\$82,417.30
checks 8109-8129 plus 2 debit card use	\$7,590.39
Manistee National Forest refund	\$2.89
Winter tax deposit	\$7,211.89
Interest	\$2.07
General Balance when everything is in	<u>\$82,043.76</u>

Clerk: Misty Cudney

1. Report on the January outgoing bills.
2. Audit is still in progress with Lynn from Tobin. Bids for a new audit company will be needed in the next few months.
3. Cudney is working on W2's, 1099 and other financial end of the year reports.

Trustee: Bruce Bahr (Absent)

Trustee: Janet Howes

Zoning Administrator: Vic Ellis

Three land use permits this month.

Ellis was asked to bring any zoning files he has up to the hall. 2021 can be copied for his use and the older information should be filed in the zoning cabinets.

Planning Commission: Mike Picchiotti

Would like to look at how we update the zoning map. Next meeting in February.

No other reports offered. Motion to adjourn by Howes and seconded by Glick. All in favor. Meeting adjourned at 7:41 pm.

Respectfully submitted,

Misty Cudney, Deputy Clerk