

Township of Marilla Board Meeting Minutes
February 8th 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, Mat Elliss, Jan Thomas - P/C, Bob Thomas, Chris Bay - DT, Pat Ellis - P/C, Mike Szokola from the MCPC

Approval of Minutes:

1. **1/11/2022:** motion to approve by Howes and seconded by Glick.
All in favor. Motion Approved.

Public Comment:

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

Floor closed to public comment and questions at 6:35 pm.

New Business:

1. Presentation and discussion from Mike Szokola about a county maintained zoning option for townships. He provided information and handouts. At this time there is no offer from either party.

Old Business:

1. ARPA funds: Glick shared ideas about how funds can be used. He reported that there was time to decide how to use the funds, till 2024.
2. Township Hall repairs include: basement ceiling as fire barrier per insurance request, painting, weather strip on the front doors, etc. Township should also look at doing a current appraisal of the building and update an inventory list.
3. Online tax and hall rental payments are still being researched. Looking into Govpay.com.

Board Member Reports:

Supervisor: Douglas Glick.

Policy and Procedure manual draft update is completed 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 January 2022

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	\$82,043.76
Checks 8130-8157 plus 1 debit card use	\$11,586.08
Land Use Permit	\$250.00
Winter tax deposit	\$5,562.89
Swampland pay from Manistee County	\$2,254.10
State of Michigan Revenue Sharing	\$7,025.00
Interest	\$2.25
General Balance when everything is in	<u>\$85,551.92</u>

Clerk: Misty Cudney

1. Report on the February 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. Ad should be placed with bids by the April board meeting. Cudney will also contact H&S and other recommended companies.

Trustee: Bruce Bahr (Absent)

Trustee: Janet Howes

Zoning Administrator: Vic Ellis

Quite a few calls and inquiries about land and zoning.

Matt Ellis offered to bring any zoning files his dad 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 (Absent)

No other reports offered. Motion to adjourn by Cudney and seconded by Bay. All in favor. Meeting adjourned at 8:00 pm.

Respectfully submitted,

Misty Cudney, Deputy Clerk