

**Township of Marilla Board Meeting Minutes**  
**April 12th 2022, 6:30pm - In-Person Meeting**  
9991 Marilla Road, Copemish Mi. 49625

The meeting was called to order at 6:33 pm by Supervisor Douglas Glick.  
Pledge. Roll Call and Confirmation of Quorum.

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

**Visitors:** Pat Ellis - P/C, Mat Ellis, Jan Thomas - P/C, Bob Thomas, Jared Litwiller - Assessor, Chris Bay - DT, Mike Picchiotti - P/C

**Approval of Minutes:**

1. **3/08/2022:** motion to approve by Howes and seconded by Glick.  
All in favor. Motion Approved.

**Public Comment:**

Floor opened to public comment and questions at 6:36 pm.

Public interest in craft or yard sale and other uses of the building and property.

Floor closed to public comment and questions at 6:38 pm.

**New Business:**

1. Resignation of Trustee Janet Howes: Motion to accept Janet Howes resignation letter was made by Glick and seconded by Bay. All in favor. Motion Approved.
2. Resignation of Board of Review Chair Todd Dumas: Motion to accept Todd Dumas resignation letter was made by Glick and seconded by Cudney. All in favor. Motion Approved.
3. Alan O'Shea: Motion to appoint Alan O'Shea to Board of Review Chair for the remainder of the term was made by Glick and seconded by Bay. All in favor. Motion Approved.
4. Jared Litwiller: Presented an increase to his salary for the upcoming contract renewal.
5. Maid in Manistee: Janitorial bid for township hall cleaning services was reviewed and declined. Search for additional services will continue until May.

**Old Business:**

1. Nuisance Ordinance: Advocate printed the full ordinance on March 16, 2022. The new ordinance will take effect as of April 15, 2022.
2. Township Hall repairs: One project was completed by Stellex and one remains for the township hall repairs. Stellex would be interested in offering a bid for cement work if the board moves forward with the apron repairs.

3. Cemetery signage: Amor has been approved (03/08/2022) to complete signage and logo for the township. Suggestions made to the example and Glick will discuss changes with Amor before moving forward.
4. *Online tax and hall rental payments are still being researched.*

**Board Member Reports:**

*Supervisor: Douglas Glick.*

*Policy and Procedure manual being reviewed by Glick and Cudney. Glick will meet with Bay as well. Then the manual will be reviewed by the attorney.*

*Treasurer: Camie Bay. (Abs.)*

**REPORT:**

<b>Marilla Twp Financial Report March 2022</b>		
Park Improvement was	\$4,467.00	
Honor Bank 60 month	<u>\$2,500.00</u>	
Perpetual Care Fund	<b>\$4,797.19</b>	
Cemetery	<b>\$52,957.00</b>	
Beginning General Balance	<b>\$84,498.86</b>	
checks 8177-8199 plus 1 debt card use	<b>\$8,320.88</b>	
land use	<b>\$0</b>	
State of Michigan	<b>\$6,938.00</b>	
Local Stabilization	<b>\$0</b>	
Interest	<b>\$2.16</b>	
General Balance when everything is in	<b><u>\$83,118.14</u></b>	

*Clerk: Misty Cudney*

1. Report on the April outgoing bills and payroll.
2. *Audit is still in progress with Lynn from Tobin. Audit scheduled to take place at the hall on March 12th 2022.* Bids for a new audit company have been received from H&S Companies and from Baird, Cotter and Bishop. A motion to accept the bid from Baird, Cotter and Bishop for the 21-22 and 23-24 audit years was made by Glick and seconded by Bay. All in favor. Motion Approved.
3. Updated budget information is to be sent out by Cudney to the board members for review prior to the budget meetings.

*Trustee: Bruce Bahr (Absent)*

*Trustee: Janet Howes (Resigned)*

*Zoning Administrator: Vic Ellis (Absent)*

Report provided to Cudney and was read to the board.

*Planning Commission: Mike Picchiotti*

Planning Commission Public Hearing is on April 13th, 2022.

No other reports offered. Motion to adjourn by Glick and seconded by Bay. All in favor. Meeting adjourned at 8:12 pm.

Respectfully submitted,

Misty Cudney, Township Clerk