

Township of Marilla Board Meeting Minutes
May 10, 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: Vegter, Bahr, Glick, Cudney, Bay **Abs:** None

Visitors: Vic Ellis - Z/A, Chris Bay, Betty Buda-Joy

Approval of Minutes:

1. **4/12/2022:** motion to approve by Bahr and seconded by Glick.
All in favor. Motion Approved.

Public Comment:

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

No public in attendance.

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

New Business:

1. Manistee Conservation District - Kendra Dula presented on the upcoming community events offered by the Manistee Conservation District.
2. Zoning Map - Mission North has provided a proposal due to conversations of the Planning Commission, of \$500 to recreate the township zoning map electronically with PDF and GIS software and \$50 for printing and laminating. Glick will email the Planning Commission Chair regarding the proposal and make some suggestions regarding the current map, zoning and master plan comparisons.
3. Hall Rental and Contracts - Cudney suggested that the board check with the attorneys regarding our current hall contracts and with the nonprofit partners. Bay inquired about the Township renting chairs and tables outside of the hall.

A motion to decline the rental of Township equipment was made by Bay and seconded by Bahr. All in favor. Motion passed.

Old Business:

1. Budget - Reports of budget items and current balances were passed out to the Township Board by Cudney. Budget Public Hearing will be posted and scheduled for June 2022.

2. Ordinance - The Planning Commission has submitted the ordinance changes to the county for review and suggestions. The Township Board will review and vote on the adoption of the ordinances at the June meeting.
3. Township Hall repairs - Glick will follow up with STELLEX regarding the second proposed hall repair (approved in March 2022).
4. Cemetery signage: Amor has been approved (03/08/2022) to complete signage and logo for the township. Glick approved \$200 to Amor to create and print four Township Clean-Up signs. They should be completed by Friday. Glick or Bahr will pick them up and post them on the corners within the township. Amor plans to start work on the signs at the cemetery and there is hope to have the main sign completed before Memorial Weekend.
5. Sesquicentennial Mural - Hung on the building but not completed yet.
6. ARPAF - Report completed before the deadline of April 30th 2022.
7. Online Tax and Hall Rental Payments - Bay is still researching. Point and Pay offers services for BS&A users for a set up and monthly fee.

Board Member Reports:

Supervisor: Douglas Glick.

The Policy and Procedure manual is on hold. Focus is on Budget, Ordinances and Website.

Treasurer: Camie Bay.

REPORT:

Marilla Twp Financial Report April 2022		
Park Improvement was	\$4,467.00	
Honor Bank 60 month CD	\$2,500.00	
Perpetual Care Fund	\$4,797.19	
Cemetery	\$52,957.00	
Beginning General Balance	\$83,118.14	

*Minutes approved June 14, 2022

checks 8177-8199 plus 3 debit card use	\$9,718.12		
land use	\$190		
State of Michigan	\$6,938.00		
Local Stabilization	\$0		
Interest	\$2.04		
General Balance when everything is in	<u>\$73,624.36</u>		

Clerk: Misty Cudney

1. Report on the May outgoing bills and payroll.
2. Audit is started with Lynn from Tobin. Audit started on May 10, 2022 (corrected from May 12). Very important that Township Hall improvements and repairs be cataloged. Currently need information for 2018-2020 for the Audit report. Glick recommended talking to Sonny Rewerts and provided his phone number.
3. Updated budget information.

Trustee: Bruce Bahr

Looking at Cemetery garbage cans and posts. Cement work will also need to be done. (\$2500 was approved for these items in the fall of 2021)

Trustee: Steven Vegter

Zoning Administrator: Vic Ellis

Report provided to Cudney. A couple of inquiries but not permits given.

Planning Commission: Mike Picchiotti (Abs)

No other reports offered. Motion to adjourn by Bay and seconded by Glick. All in favor. Meeting adjourned at 8:20 pm.

Respectfully submitted,

Misty Cudney, Township Clerk