

Township of Marilla Board Meeting Minutes
June 14, 2022, 6:30pm - In-Person Meeting
9991 Marilla Road, Copemish Mi. 49625

The meeting was called to order at 6:32 pm by Supervisor Douglas Glick.
Pledge. Roll Call and Confirmation of Quorum.

Present: Vegter, Bahr, Glick, Cudney, Bay **Abs:** None

Visitors: Mike Picchiotti- P/C, Chris Bay - DT, Jan Thomas - P/C, Bob Thomas, Rob Bachaglupi - Mission North.

Approval of Minutes:

1. **5/10/2022:** motion to approve by Bahr and seconded by Vegter.
All in favor. Motion Approved.

Public Comment:

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

No public in attendance.

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

New Business:

Public Budget Planning Meeting - Cudney reviewed the 2021-2022 expenses and the necessary budget adjustments.

Motion to approve the Resolution to Amend 2021-2022 Fiscal Year Budget with attachment A was made by Cudney and seconded by Glick.

Aye: Bahr, Bay, Glick, Vegter, Cudney.

Nay: None

Absent: None

Motion approved and Resolution was adopted.

A 2022-2023 budget form was provided to the board for review and discussion. Glick provided recommended budget amounts based on the previous years expenses and the provided form.

A public hearing for the purpose of passing a 2022-2023 fiscal budget will be held June 28th, 2022 at 6:30 pm at the Marilla Township Hall. Notice was published in the Manistee News Advocate on June 7th and remains on the website.

Old Business:

- Minutes approved July 12, 2022

1. Ordinance - Final proposal for the Zoning Ordinance Amendments. Overview and discussion provided by Rob Backagulpi from Mission North.

Motion to amend zoning ordinances as revised was made by Cudney and seconded by Bay.

Aye: Bahr, Bay, Vegter, Glick, Cudney

Nay: None

Absent: None

Motion passed and ordinance amendments adopted.

Mike Picchiotti, The Planning Commission Chair presented potential forms and letter examples for use in addressing the new Nuisance Ordinance. There was a discussion of a committee to help oversee the enforcement process.

Motion to approve the members of the planning commission to help oversee the nuisance ordinance enforcement process was made by Glick and seconded by Bahr. All in favor. Motion approved.

2. Township Hall repairs - STELLEX has patched and painted some of the back hallway and has yet to repair the door.
3. Cemetery signage: Amor has been purchased by a new company. The company did have the cemetery sign installed by the Memorial Day weekend. The additional signs will be picked up on or before Friday by Glick or Bahr.
4. ARPAF - Possible second payment is to be issued in the upcoming month. More information to come.
5. Online Tax and Hall Rental Payments - Bay is still researching. Invoice Management was scheduled to have a phone meeting with Bay and they did not call. Bay is following up with them.

Board Member Reports:

Supervisor: Douglas Glick.

The Policy and Procedure manual is on hold.

Treasurer: Camie Bay.

REPORT:

Marilla Twp Financial Report		
May 2022		
Park Improvement	\$4,467.00	

Perpetual Care Fund	\$4,797.19		
Honor Bank 60 month CD	\$2,500.00		
ARPA Fund Starting	\$20,546.34		
ARPA Deposit & Withdrawals	\$3,777.74		
ARPA Fund Balance	\$16,767.34		
Cemetery Beginning	\$52,957.00		
5/18/2022 ½ the sign cost (\$2,141.60)	\$50,815.40		
Beginning General Balance	\$73,624.36		
checks 8224-8253 plus 3 debit card use	\$9,350.95		
Transfer In (Cemetery/ARPA)	\$5,920.60		
State of Michigan	\$6,562.00		
Winter Tax	\$635.12		
Interest	\$1.93		
General Balance when everything is in	<u>\$77,393.95</u>		

Clerk: Misty Cudney

1. Report on the June outgoing bills and payroll.
2. Audit is started with Lynn from Tobin. Audit started on May 10, 2022 (corrected from May 12). Audit still not complete. Dale from the State of Michigan has been in continuous contact with the township regarding the audit for the last 3+ months.

Trustee: Bruce Bahr

Spring clean up was a success. About 90 yards of garbage, in three dumpsters and over 30 yards in metal recycling. More than 25 residents participated. *Community member who volunteered: Mike Picchiotti, Neil Crawford, Chris Bahr, Jayson Cudney

Trustee: Steven Vegter

Zoning Administrator: Vic Ellis (Abs)

Report provided to Cudney. One inquiry but no permits given.

Planning Commission: Mike Picchiotti (see Old Business)

No other reports offered. Motion to adjourn by Cudney and seconded by Bay. All in favor. Meeting adjourned at 9:00 pm.

Respectfully submitted,

Misty Cudney, Township Clerk