

Township of Marilla Board Meeting Minutes
July 12, 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, Glick, Cudney, Bay **Abs:** Bahr

Visitors: Vic Ellis - Z/A, Pat Ellis - PC, Chris Bay - DT, Neil Crawford, Jan Thomas - PC
& Bob Thomas

Approval of Minutes:

1. **6/14/2022:** motion to approve by Glick and seconded by Vegter.
All in favor. Motion Approved.
2. **6/28/2022:** motion to approve by Cudney and seconded by Bay.
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:

Corrective Action Plan per State of Michigan - Discussion of three questions/deficiencies. Cudney will email the State of Mi and ask follow-up questions. Action plan is to be filed within 30 days from June 29th.

Old Business:

Update on Hall Repairs: Stellex has not returned to complete the job and has not been paid for said job. Bid was received by Koon Do-It-All Handyman LLC. See attachment. Discussion of Township liabilities and safety.

1. Motion to approve the bid by Koon for the hall repairs was made by Vegter and seconded by Glick. All in favor. Motion Approved.
2. Motion to use ARPA funds for the hall improvements completed by Koon was made by Glick and seconded by Cudney. All in favor. Motion Approved.

ARPA Update: Second payment was made and deposited in July.

Board Member Reports:

Supervisor: Douglas Glick.

* approved Aug 9 2022

The Policy and Procedure is in progress. Working on the last chapter with the new audit company.

Treasurer: Camie Bay.

REPORT:

Marilla Twp Financial Report June 2022	
Park Improvement was	\$4,467.00
Honor Bank 60 month CD	\$2,500.00
Perpetual Care Fund	\$4,804.76
• Interest Deposit \$.35 + \$7.22	
Cemetery	\$46,616.71
ARPA	\$16,769.67
• Interest Deposit \$2.33	
Beginning General Balance	\$77,393.95
Checks 8177-8199 plus 3 debit card use	\$7,069.39
Metro Act Dist	\$2,474.14
2021 delq taxes	\$2854.75
National Forest (Roads)	\$1,481.70
Land use	\$100.00
Reimbursement	\$964.01
Rental	\$225.00
Burial	\$175.00
Interest	\$2.07
General Balance when everything is in	<u>\$82,809.51</u>

* Approved Aug 9 2022

Clerk: Misty Cudney

1. Report on the July outgoing bills and payroll.
2. Brown Township ORV Ordinance
3. Manistee Road Construction Information
4. MTA membership: Motion to renew for 2022-2023 made by Glick and seconded by Vegter. All in favor. Motion Approved.
5. Statutory duties and volunteers for things "unassigned".

Trustee: Bruce Bahr (Abs)

Trustee: Steven Vegter

Zoning Administrator: Vic Ellis

Resigned as of Jul 31, 2022 . Glick requested a formal letter.

*Motion to appoint Misty Cudney as interim zoning administrator as of Aug 1, 2022 until a new zoning administrator can be hired, made by Glick and seconded by Vegter. All in favor. Motion Approved.

Planning Commission: Mike Picchiotti (Abs)

No other reports offered. Motion to adjourn by Cudney and seconded by Bay. All in favor. Meeting adjourned at 7:52 pm.

Respectfully submitted,

Misty Cudney, Township Clerk

* Approved Aug 9 2022