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**Township of Marilla Board Meeting Minutes
October 12, 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, Cudney, Bay, Glick, Bahr **Abs:** None

Visitors: Jan Thomas - PC, Chris Bay - DT, Bob Thomas, Nicola Casselman, Pat Ellis - PC, Mike Picchiotti - PC

Approval of Minutes:

89/13/2022: Motion to accept minutes by Bay, seconded by Vegter.
All in favor, Motion Passed.

Public Comment:

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

None

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

New Business:

1. Jan Thomas: Sit and Fit would like to use the building after MOW on Wednesdays. Motion to approve group use was made by Cudney, seconded by Bay. All in favor. Motion passed. Cudney will see about a waiver for attendees and get a contract to Jan or Sherry Kilpatrick.
2. Newsletter needs to be completed by November 15, 2022 so that it can be printed and sent out with the taxes on December 1st.
3. Discussion of Hodenpyle Dam meetings.
4. Board of Review nominations: Alan O'shea has volunteered to stay on for another two years. Dawn Duquette was mentioned as a potential BOR member. Glick will contact her to see if she is interested. There are 2 positions still available for the term starting Jan 2023.

Old Business:

1. Corrective Action Plan per State of Michigan - Audit has been completed. BCB is completing the F-65 for 2020 and 2021. Reports to follow.
2. Millage on Ballot: Share the facts with your neighbors. Signs to support provided by Friends of Marilla.
3. Update on Hall Repairs: 3 bids were received for door replacement. A motion to accept the bid from TC Glass Company was made by Cudney, seconded by Vegter. All in favor. Motion passed.

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- 4. Planning Commission Master Plan: RFP 1 closed bid received for \$14,000. The Planning Commission will review the bid and previous Master Plan.
- 5. ARPAF projects discussed: Cement work
- 6. Online payments: Card X and Paypal were discussed for hall rental and permit payments. Link could be added to the website. Both are free for the township.
- 7. Citizen Planner Course: Cudney, Jayson Cudney, Vegter and Picchiotti are registered and ready to start once payment has been made.

Board Member Reports:

Supervisor: Douglas Glick.

Policy and Procedures manual update. Attorney has not returned the draft yet. When completed the draft will be sent to the board to review and will be addressed at the following board meeting.

Treasurer: Camie Bay.

- 1. Request for MTA treasurer training day for Bay and Deputy Clerk, Bay. Motion to approve up to \$500.00 for the training, transportation and hotel stay for the treasurer and deputy treasurer was made by Glick, seconded by Vegter. All in favor. Motion passed.
- 2. Discussion of Park Improvement fund: Motion to move the Park Improvement funds to the general fund under a Park Improvement line item was made by Glick, seconded by Bahr. All in favor. Motion passed.
- 3. *REPORT:*

Marilla Twp Financial Report August 2022		
Park Improvement was	\$4,469.01	
Honor Bank 60 month CD	\$2,500.00	
Perpetual Care Fund	\$4,812.34	
Cemetery	\$46,622.71	
ARPA	\$37,318.97	
Beginning General Balance	\$77,189.47	
Checks 8327-8343 plus 1 debit card use	\$12,073.75	

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Land Use	\$375.00		
Burial	\$350.00		
Revenue Sharing	\$7,636.00		
General Balance when everything is in	\$		

Clerk: Misty Cudney

1. Report on the October outgoing bills and payroll.

Motion to approve the bills as presented made by Cudney, seconded by Glick. All in favor. Motion passed.

2. Consumers energy thermostat offer discussed: Cudney will follow up with cost and replacement options.

3. TriGas fee per gallon discussed. Motion to purchase 2,000 gallons at the prepaid price of \$2.089 per gallon was made by Glick, seconded by Bay. All in favor. Motion passed.

Trustee: Bruce Bahr

Trustee: Steven Vegter

Zoning Administrator: (Interim) Misty Cudney

Foundation for double wide "hunting cabin" and a couple address requests.

Planning Commission: Mike Picchiotti

Next meeting is scheduled for Thursday October 13, 2022.

No other reports offered. Motion to adjourn by Cudney and seconded by Bay. All in favor. Meeting adjourned at 7:55 pm.

Respectfully submitted,

Misty Cudney, Marilla Township Clerk