

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

The meeting was called to order at 6:31 by supervisor Douglas Glick.
Pledge. Roll Call and Confirmation of Quorum.

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

Visitors: Jan Thomas - PC, Bob Thomas, Martin Hild - BoR, Keri and Jason Carlson

Approval of Minutes:

1/10//2023: Motion to accept minutes made by Glick, seconded by Vegter. All in favor, Motion Passed.

Public Comment:

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

No Comment.

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

New Business:

1. Renewal of lawn care contract - Motion to renew the lawn contract with Golden Sun for an additional two years, with no changes, was made by Cudney and seconded by Vetger. All in favor, motion passed. Contract good thru March 2025.
2. Poverty exemption resolution - Information provided by Assessor Jared Litwiller and from the county of Manistee. Resolution read by Glick. Motion to approve resolution as read made by Cudney, seconded by Vetger.
3. Incident report - following a resident slip, during the food bank in February, an incident report was created to be used to gather important information potentially used for insurance purposes.
4. Board of Review appointment of Martin Hild as the alternate member. Motion to approve Martin Hild as a Board of Review member made by Vetger, seconded by Cudney. All in favor, motion passed.

Old Business:

1. Corrective Action Plan per State of Michigan: No response received.
2. Update on Hall Repairs: Township doors have arrived and replacement to be done within the next few weeks.
3. Manistee County Recycling - Grant funding through the EPA grant cycle being sought for a new facility in Onekama. No financial costs to the

township. Letter of support provided by glick and mailed on behalf of the township 1/12/2023.

4. ARPAP/ Grant funds:
 - a. Projector and screen purchased and used for meeting and BOR training. Clerk laptop also purchased.
 - b. Additional ideas for funds for ARPA include repair of the cement apron off the porch, bell tower water leak, office space for clerk and treasurer.
 - c. Security grant “funds” used to purchase EPollbook computer, flood light with security camera, rolling cabinet for election equipment. Grant reimbursement was applied for prior to the deadline of Dec 31, 2022 for \$915.00. (as approved in Dec 2022)
5. Online Payments: CardX is up and running on the website. Trial of \$10 donation by Cudney has been processed effectively.

Board Member Reports:

Supervisor: Douglas Glick.

Policy and Procedure manual - Motion to accept the written policy and procedure manual as reviewed by our attorney and provided by Glick was made by Cudney and seconded by Vetger. All in favor, motion passed.

Treasurer: Camie Bay. (Abs)

REPORT:

Marilla Twp Financial Report January 2023		
Honor Bank 60 month CD	\$2,500.00	
Cemetery	\$51,548.26	
ARPA	\$37,323.57	
Beginning General Balance	\$59,449.01	
Checks 8420-8450 plus 2 debit card use	\$	
Swampland Man Co	\$2,369.30	
State of Michigan	\$7,528.00	
Winter Tax	\$21,664.31	
Interest	\$2.02	
General Balance when everything is in	<u>\$65,221.57</u>	

*Approved 3/14/2023

Clerk: Misty Cudney

1. Report on the February outgoing bills and payroll. Motion to accept and pay the February bills as provided was made by Glick, seconded by Vetger. All in favor. Motion passed.
2. Discussion of new 2023 Township Fee Schedule presented by Cudney. Motion to accept fee schedule as presented and discussed made by Glick, seconded by Vetger. All in favor, motion passed.
3. BoR ad placed with required tax table, cost about \$400 for 3 days.

Trustee: Bruce Bahr (Abs.)

Trustee: Steven Vetger

Zoning Administrator: (Interim) Misty Cudney

1. 1 call about address and future build, checking on current zoning of property. Note: Property on Erwin Rd. split by John Glen was done sometime between 1987-1989.
2. Special use complaint - letter was mailed and the attorney was consulted. Marijuana is not a special use permit and does not require a public hearing and notification of neighbors. Marijuana land use permit is a 6 month permit. New forms have been created and are available on the website.
3. Postcard - A postcard has been created announcing to property owners that the ordinances will be actively enforced beginning April 15, 2023. Postcards will be printed and sent out before early March.

Planning Commission: Mike Picchiotti (Abs.)

No other reports offered. Motion to adjourn by Vetger, seconded by Cudney. All in favor. Meeting adjourned at 8:20 pm.

Respectfully submitted,

Misty Cudney, Marilla Township Clerk