

Township of Marilla Board Meeting Minutes
April 11, 2023, 6:30pm - In-Person Meeting
9991 Marilla Road, Copemish Mi. 49625

The meeting was called to order at 6:36 pm by Misty Cudney, township clerk.
Pledge. Roll Call and Confirmation of Quorum.

Present: Vegter, Bahr, Bay, Cudney **Abs:** Glick
Visitors: Bob & Jan Thomas - PC, Chris Bay - DT, Betty Buda-Joy

Approval of Minutes:

3/14/2023: Motion to accept minutes by Vegter, seconded by Bay. All in favor. Motion passed.

Public Comment:

Floor opened to public comment and questions at 6:41 pm

Floor closed to public comment and questions at 6:42 pm

New Business:

1. Job descriptions: Statutory duties hand-out to board members.
2. Park Demolition: Proper demo of well, out houses, etc. Yager Services is interested in bidding.
3. Deputy Clerk: Alin Kuutila interested. Other people are being sought as well.
4. Budget Schedule: First draft of 2024 budget May 9th 2023, Workshop/meeting June 13th 2023, Public Hearing/meeting to approve budget on June 20th @6:30 pm.

Old Business:

1. ARPA Ideas: Bell repair, Driveway sealed and ideas for edging, park demo and new equipment, cemetery repairs
2. Hall Repairs: Doors are in. Keys have been made.
3. Solar Update: Alan O'shea offered to do an energy audit and provide additional information about solar options.
4. Online Tax Payments: Still working on it with CardX

Board Member Reports:

Supervisor: Douglas Glick. (Abs.)

Treasurer: Camie Bay.

REPORT:

Marilla Twp Financial Report March 2023

Honor Bank 60 month CD	\$2,500.00		
Cemetery Timber Fund	\$51,565.26		
Interest	(7.05 + 9.95)		
ARPA Fund (Coronavirus Local Recovery Fund)	\$34,255.03		
Interest	(4.68)		
Beginning General Balance	\$68,338.55		
Checks 8469-8491 plus debit card use	\$5,464.92		
Transfer ARPA to GEN	\$3,073.22		
Rental	\$75.00		
2023 Winter Taxes	\$12,419.10		
State of MI (revenue)	\$7,298.00		
State of MI (MJ business)	\$51,841.21		
Interest	\$3.32		
General Balance when everything is in	<u>\$137,583.48</u>		

Clerk: Misty Cudney

1. Report on the April outgoing bills and payroll. Motion to approve bills as presented made by Cudney, seconded by Bay. All in favor. Motion passed.
2. 941/Budget Update: IRS requires EFT for tax payments, 1st quarter has been paid. Current revenues and expenditures are close to the approved 2023 budget.
3. Quickbooks vs BS&A: Quickbooks expires in May. Renewal and payroll will cost about \$1500 a year. Initial BS&A set up could be done using ARPA funds, but funds would not cover recurring costs. BS&A are about 18 months out from being available.

Trustee: Bruce Bahr

Cemetery: First meeting set for May 4th 2023 at noon.

Trustee: Steven Vegter

PC: Next meeting is set for April 12th at 6:30 pm.

Zoning Administrator: (Interim) Misty Cudney

Complaint/Form: Completed and will be put on the website. One complaint has already been submitted.

Map Update: Zoning maps can be done by county for about \$60/hour. Wall plat maps can be purchased as well from Rockford Map for about \$117. Also old plat books are available for about \$70 from Rockford Map.

Permits: No new permits. 1 Land split approved and 1 land split denied.

Planning Commission: Mike Picchiotti (Abs)

No other reports offered. Motion to adjourn by Bahr, seconded by Bay. All in favor.

Motion passed.

Meeting adjourned at 7:46 pm

Respectfully submitted,

Misty Cudney, Marilla Township Clerk