

DRAFT

Township of Marilla Board Meeting Minutes
March 14, 2023, 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: Vegter, Cudney, Bay, Glick **Abs:** Bahr

Visitors: Jan Thomas - PC, Chris Bay - DT, Bob Thomas, Mike Picchiotti - PC

Approval of Minutes:

8/9/2022: Motion to accept minutes by Vegter, seconded by Glick.
All in favor, Motion Passed.

Public Comment:

Floor opened to public comment and questions at 6:33 pm.
No comments made.
Floor closed to public comment and questions at 6:34 pm.

New Business:

1. Marijuana payment information: Township was awarded approx. \$51,000 for the one microbusiness licensed in Marilla Township. (Amt will be reflected in next months report)
2. Solar idea for township hall introduced: township will seek information from CBS Solar/ Alan O'Shea.
3. ARPA Funds: Bid for cement apron repair outside the hall front porch was received from Yager Concrete Services. Motion to approve the bid from Yager to repair the concrete piece at the bottom of the stairs/ramp was made by Cudney and seconded by Bay. All in favor. Motion passed. Glick contacted the company and repair was scheduled to start the following week.

Old Business:

1. Update on Hall Repairs: Hall doors are in and installation has been rescheduled twice. It is now set for March 28th 2023.
2. ARPA Fund ideas: Yager Concrete company may be interested in bidding on cemetery work also. Township will follow up once Bahr has returned.
3. Online Tax Payments: Bay will look into the CardX program before the summer taxes go out in July 2023.

Board Member Reports:

Supervisor: Douglas Glick.

Nothing additional to report.

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Treasurer: Camie Bay.

REPORT:

Marilla Twp Financial Report February 2023		
Honor Bank 60 month CD	\$2,500.00	
Cemetery Timber Fund	\$51,548.26	
Interest	\$7.14	
ARPA Fund (Coronavirus Local Recovery Fund)	\$37,323.57	
Beginning General Balance	\$65,221.57	
Checks 8451-8468 plus debit card use		
Land Use	\$225.00	
Refund	\$17.94	
2023 Winter Taxes	\$8,323.03	
Interest	\$1.53	
General Balance when everything is in	<u>\$68,338.55</u>	

Clerk: Misty Cudney

1. Report on the March outgoing bills and payroll.
2. Request for MTA Annual Conference : Motion for clerk to spend up to \$500 on Annual Conference attendance was made by Glick and seconded by Vegter. All in favor. Motion passed.

Trustee: Bruce Bahr (Abs.)

Trustee: Steven Vegter

Zoning Administrator: (Interim) Misty Cudney

1 permit for home build, 1 permit for utilities installation. Calls about land splits. Postcards for Ordinance enforcement sent out the first week of March.

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Planning Commission: Mike Picchiotti

Workshop/meeting scheduled for Wed. 15, 2023 to continue work on the Master Plan Update.

No other reports offered. Motion to adjourn by Glick and seconded by Bay. All in favor. Meeting adjourned at 7:32 pm.

Respectfully submitted,

Misty Cudney, Marilla Township Clerk