

Township of Marilla Board Meeting Minutes
June 13, 2023, 6:30pm - In-Person Meeting
9991 Marilla Road, Copemish Mi. 49625

The meeting was called to order at 6:30 pm by Douglas Glick, Township Supervisor.
Pledge. Roll Call and Confirmation of Quorum.

Present: Vegter, Bahr, Glick, Cundey, Bay

Abs: None

Visitors: Bob & Jan Thomas - PC, Chris Bay - DT, Sonny Rewerts, Phyllis Cholette, Pat Miliron.

Approval of Minutes:

5/09/2023: Motion to accept minutes by Vegter, seconded by Bay. All in favor. Motion passed.

Public Comment:

Floor opened to public comment and questions at 6:31 pm

Floor closed to public comment and questions at 6:32 pm

Public Budget Workshop:

Open at 6:32 pm

Review of proposed 2023/2024 budget numbers and 2022/2023 actual revenues and expenditures. See Attachment.

Closed at 6:56 pm

New Business:

1. Reconciliation of 2022/2023 fiscal year. Motion to approve Resolution #215-2023-6.13 to amend the 2022-2023 fiscal year budget was made by Cudney and seconded by Glick.
Roll call vote: Aye - Bahr, Bay, Glick, Vegter, Cudney
Nay - None. All in favor. Motion passed.
2. Township Manager role was discussed and the job description was reviewed. The salary was changed to \$6800.00 per year. A motion to add the Township Manager position was made by Bahr and seconded by Vegter. A vote was taken; Aye - 4, Nay - none, Abstain - 1. Motion passed. The elected clerk will maintain the role until submission of written resignation.
3. Special Meeting scheduled for June 20th 2023 for 2023/2024 budget approval.
4. METRO Act application and \$500 application fee from Wolverine Power Supply Cooperative was brought to the meeting and discussed. A motion

was made to approve the METRO application by Vegter and seconded by Bay. All in favor. Motion passed.

5. MTA yearly invoice was presented. A motion was made to make payment of \$397.97 for the annual dues and legal defense fund by Bahr and seconded by Vegter. All in favor. Motion passed.
6. L-4029 Tax Millage allocation Resolution #215-2023-4029 whereas the township board agrees to a total millage request of 2.100 mills for the 2023-2024 tax year. A motion to request and approve the resolution was made by Cudney and seconded by Glick.
Roll Call Vote: Aye - Bay, Bahr, Glick, Vegter, Cudney
Nay - None All in favor. Motion passed.
7. A motion to appoint Sonny Rewerts as a Planning Commission member was made by Bahr and seconded by Vegter. All in favor. Motion passed. Rewerts was sworn in following the board meeting.

Old Business:

1. ARPA Update: 50% of the funds have been paid to Yager Services for the three projects; the park, the hall and the cemetery. The park demolition is complete and the hall cement work is almost complete. Final cement placement was stalled due to rain. The fence is out and the stairs and cement work at the cemetery are in progress.
2. Online Tax Payments: Working with CardX to offer tax payments for summer.
3. Township Clean up day was a success. Over 110 yds of garbage and over 30 yds of metal was removed. Over 36 households were helped, with many making multiple trips. Requests for a fall date have been made. The board will consider after we receive the final bill.

Board Member Reports:

Supervisor: Douglas Glick.

1. Newsletter to be completed by the 16th.
2. Shared announcement about the Life Vest Loaner Program.

Treasurer: Camie Bay.

REPORT:

Marilla Twp Financial Report April 2023		
Honor Bank 60 month CD	\$2,500.00	
Cemetery Timber Fund	\$51,565.26	
Interest	(9.95)	

*Approve July 11 2023

ARPA Fund (Coronavirus Local Recovery Fund)	\$18,139.23		
Beginning General Balance	\$128,524.34		
Checks 8522-8542 plus 5 debit card use	\$24,456.86		
Transfer ARPA to GEN	\$12,459.80		
Winter tax income	\$3,054.17		
Land Use fees	\$500.00		
Interest	\$3.33		
General Balance when everything is in	<u>\$126,457.79</u>		

Clerk: Misty Cudney

1. Report on the June outgoing bills and payroll. Motion to approve bills as presented made by Glick, seconded by Vegter. All in favor. Motion passed.

Trustee: Bruce Bahr

Cemetery: Have 4 plastic barrels with twist lids for the cemetery garbage. Will need to affix them to a post. Cudney will return the 55 gal barrel lids and spray paint for a refund.

Trustee: Steven Vegter

PC: Still working on Master Plan. Next meeting June 20th 2023 at 7:00 pm, following the special meeting.

Zoning Administrator: (Interim) Misty Cudney

1. Many calls. New agriculture building and process for a new resident. Not much feed back on the nuisance letters that were sent out, but will be following up in the next week.
2. Need to work on the maps, ordinance and solar plan.
3. Second land split application in the last quarter.

No other reports offered. Motion to adjourn by Vegter, seconded by Bay. All in favor. Motion passed. Meeting adjourned at 7:48 pm

Respectfully submitted,

Misty Cudney, Marilla Township Clerk

*Approve July 11 2023