

Township of Marilla Board Meeting Minutes
May 9, 2023, 6:30pm - In-Person Meeting
9991 Marilla Road, Copemish Mi. 49625

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

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

Visitors: Bob & Jan Thomas - PC, Chris Bay - DT

Approval of Minutes:

4/11/2023: Motion to accept minutes by Bahr, seconded by Vegter. All in favor. Motion passed.

Public Comment:

Floor opened to public comment and questions at 6:34 pm

Floor closed to public comment and questions at 6:35 pm

New Business:

1. Review of 2022-23 budget numbers presented by Cudney.
2. Park Demolition Bid: Motion to accept the Yager Services bid for park demolition to be paid for with ARPA funds was made by Vegter, seconded by Bay. All in favor:3 All opposed: 2 Motion passed.
3. Cemetery Repairs Bid: Motion to accept the Yager Services bid for Cemetery repairs, stair and fence removal to be paid for with ARPA funds was made by Bahr, seconded by Glick. All in favor: 4 All opposed:1 Motion passed.
4. Hall Repairs Bid: Motion to accept the Yager Services bid for the Hall sidewalk removal and ADA cement repairs to be paid for with ARPA funds was made by Bahr, seconded by Bay. All in favor: 5 All opposed: 0 Motion passed.

Old Business:

1. ARPA Update: Report filed in April and funds being used for above approved motions.
2. Online Tax Payments: Still working on it with CardX (power out on Tuesday)
3. 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.

Board Member Reports:

Supervisor: Douglas Glick.

1. Met with Yager Services and attained bids.
2. Participated in video call with an organization charged with conducting the financial impact study for Consumers Power on Hodenpyl and Tippy Dam futures.
3. Newsletter info needed ASAP.

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)	
ARPA Fund (Coronavirus Local Recovery Fund)	\$30,599.03	
Interest	(4.68)	
Beginning General Balance	\$137,583.48	
Checks 8492-8521 plus 4 debit card use	\$10,174.86	
Transfer ARPA to GEN	\$3,656.00	
Service Credit	\$300.00	
Land Use fees	\$150.00	
Interest (a 3.06 correction added)	\$6.12	
General Balance when everything is in	<u>\$131,520.74</u>	

Clerk: Misty Cudney

1. Report on the May outgoing bills and payroll. Motion to approve bills as presented made by Glick, seconded by Vegter. All in favor. Motion passed.
2. Phone system problems, power outage, outdoor light repair, etc.
3. Public Hearing notice for Budget 2023-24

Trustee: Bruce Bahr

Cemetery: Ordering garbage cans and Veteran flag holders.

Trustee: Steven Vegter

PC: Still working on Master Plan

Zoning Administrator: (Interim) Misty Cudney

1. Complaint/Form: 5 letters went out and files have been started for record keeping.
2. Map Update: Need to have a public hearing and change the map and ordinance. Nuisance Ordinance needs attorney attention for the "mailing" requirements.
3. Permits: 1 fence permit, 1 residence and 1 after the fact pole barn. Checking into Greenhouses.

Planning Commission: Mike Picchiotti (Abs)

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

Meeting adjourned at 8:23 pm

Respectfully submitted,

Misty Cudney, Marilla Township Clerk