

Township of Marilla SPECIAL Meeting Minutes
June 20, 2023, 6:30pm - In-Person Meeting
9991 Marilla Road, Copemish Mi. 49625

The meeting was called to order at 6:31 pm by Misty Cudney, Township Clerk.
Pledge. Roll Call and Confirmation of Quorum.

Present: Vegter, Bahr, Cudney, Bay **Abs:** Glick
Visitors: Chris Bay - D. Treasurer

Approval of Minutes:

6/13 /2023: Tabled until regularly scheduled July 11, 2023 meeting.

Public Comment:

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

Floor closed to public comment and questions at 6:33 pm

Purpose of the special meeting:

1. Motion to increase the yearly salary of the Supervisor and Treasurer to \$6600.00 and the Trustee yearly salary to \$1320.00 made by Cudney and seconded by Bay.
Roll call vote: Aye - Bahr, Bay, Vegter, Cudney
Nay - None. All in favor. Motion passed.
2. Motion to move the remaining balance of \$18,139.23 to the general fund under line item "ARPA funds" and to close the separate ARPA savings account made by Cudney and seconded by Bahr.
Roll call vote: Aye - Bahr, Bay, Vegter, Cudney
Nay - None. All in favor. Motion passed.
3. Motion to move the CD's balance of \$2500.00 to the general fund under line item "CD funds" and to close the current CD was made by Bay and seconded by Vegter. Current CD maturity date is end of June 2023.
Roll call vote: Aye - Bahr, Bay, Vegter, Cudney
Nay - None. All in favor. Motion passed.
4. Motion to approve the Resolution #215-2023-6 General Fund General Appropriations Act 2023-2024 as presented by Cudney was made by Bahr and seconded by Bay. *See attachment
Roll call vote: Aye - Bahr, Bay, Vegter, Cudney
Nay - None. All in favor. Motion passed.
5. Motion to approve the Resolution #215-2023-6.1 Cemetery Timber Fund General Appropriations Act 2023-2024 as presented by Cudney was made by Bahr and seconded by Vegter. *See attachment NOTE:

Perpetual Care Fund closed in Nov 2022, Park Improvement Fund closed in Oct 2022, and ARPA Fund closed in motion #2 above.

Roll call vote: Aye - Bahr, Bay, Vegter, Cudney

Nay - None.

All in favor. Motion passed.

6. Motion to approve the Resolution #265-2023-6 Resolution to establish Compensation for Supervisor, Treasurer, Clerk, and Trustees; including the Wages, Salary and Fees Schedule as presented by Cudney was made by Cudney and seconded by Bay. *See attachment

Roll call vote: Aye - Bahr, Bay, Vegter, Cudney

Nay - None.

All in favor. Motion passed.

Motion to adjourn by Bahr and seconded by Vegter. All in favor. Motion passed.

Meeting adjourned at 7:12 pm

Respectfully submitted,

Misty Cudney, Marilla Township Clerk