# Township of Marilla Meeting Minutes January 9th, 2024 6:30pm - In-Person Meeting

9991 Marilla Road, Copemish Mi. 49625

The meeting was called to order at 6:32 pm by Douglas Glick, Township Supervisor. Pledge. Roll Call and Confirmation of Quorum.

Present: Glick, Cudney, Bay, VegterAbs: BahrVisitors: Chris Bay - D. Treasurer, Jan Thomas - PC Sec, Bob Thomas

## Approval of Minutes:

**12/12/2023:** Motion to approve minutes made by Bay and 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. None

## Old business

- 1. Sexton Description/Contract: John Laarsen has decided to not renew the contract effective immediately and turned in his burial book. Cudney will put an ad in the paper, and contact neighboring clerks and Terwilliger funeral home about the open position.
- 2. Cemetery funds discussion. Although there is no "perpetual care" account the board discussed that it may be wise to use perhaps 10% of the plot/grave sales to support Cemetery fund revenue as the trees will not be harvestable for a number of years. No motion made at this time.
- 3. Discussion of online payments: continued bank account paperwork problems have slowed the new account process. Once names have been established and fixed on the current accounts, Cudney and Bay will work to open a new account and resume the online payment process and CD search.

## **Douglas Glick - Supervisor Report**

Steve Fosdick (sp?) email about the status of broadband in Manistee County.

# Misty Cudney - Clerk Report

Presented bills and payroll. Motion to accept and pay the bills as presented made by Glick and seconded by Vegter. All in favor. Motion passed.

# **Camie Bay - Treasurer Report**

Financial Report December 2023		
Cemetery/Timber	\$51,593.05	
Fransfer for driveway work	\$14,780.00	
nterest	\$9.04	
Balance in LEDGER	\$36,822.09	
General Account	\$122,429.68	
ransfer for Cemetery Drive	\$14,780.00	
āx Money Rcv'd	\$54.83	
and use	\$550.00	
Bills paid	\$15,511.41	
loney Rcv'd for Roads	\$2.34	
nterest	\$3.23	
alance in LEDGER	\$121,758.67	
Winter Tax Account	\$3,980.89	
nterest	\$0.92	
loney Deposit	\$103,536.58	
Vithdrawals/Checks out	\$3,001.70	
Balance in LEDGER	\$104,516.69	

# Steven Vegter/Bruce Bahr: Township Trustee Report

## Zoning Administrator: Misty Cudney (interim)

No new permits for December. Talked to previous contracted Mission North, Rob Bachagullipi about helping with the finalization of the Master Plan and future land use map.

# Cemetery Committee: Bruce Bahr (Abs)

## Planning Commission Report: Steven Vegter

Dates for 2024 Planning Commission meetings have been set and a schedule for finalizing the 2023/24 Master Plan has been set.

Meetings set for	Feb 6, 2024 6:30 PM		
	Mar 5, 2024 6:30 PM		
	Apr 2, 2024 6:30 PM	*Final draft of Master Plan for public review due *Final approval of Master Plan and Board Resolution	
	Jul 2, 2024 6:30 PM		
	Sep 3, 2024 6:30 PM		
	Dec 3, 2024 6:30 PM		

Motion to adjourn made by Glick and seconded by Vegter. All in favor. Motion passed. Meeting adjourned at 7:33 pm

Respectfully submitted,

Misty Cudney, Marilla Township Clerk