

**MARILLA TOWNSHIP BOARD MEETING MINUTES  
APRIL 11, 2019**

**CALL TO ORDER 7:00 PM**

**PLEDGE OF ALLEGEANCE**

**ROLL CALL:** Dave Barrett, Debra Roberson, Phyllis Cholette, Jan Thomas-Present. Bruce Bahr-Absent.

**CLERK REPORT:** **1)**The minutes and the check register were presented but not voted on to be approved. A special meeting needs to be called to approve them timely. **2)** There is a Benzie School millage election to prepare for. Jessie and I attended a class this afternoon in Traverse City. We will be holding a consolidated election with Cleon Township who will accommodate our voters. There are the same procedures and safeguards to adhere to as if it were one household or all of them. I will be at the township hall on Sat. May 4<sup>th</sup> from 10:00 to 4:00 as per requirements and on Monday from 10:00 to 4:00. Jessie will be in the voting place on May 7<sup>th</sup> from 7:00 am to 8:00 pm to accommodate voters who wish to register or come to vote not aware the polling place will be in Cleon Twp. **3)** Classes will continue for the clerk for the Sage program in Cadillac.

**TREASURER REPORT:** The treasurer presented her financial report. **For Feb.** - CD's \$14,014.24 HALL IMPROVEMENT FUND \$18,125.63 CEMETERY/TIMBER FUND \$1,655.89 GENERAL FUND \$141,018.43 **For March-** CD's \$14,024.32 HALL IMPROVEMENT FUND \$18,126.55 CEMETERY/TIMBER FUND \$1,656.21 GENERAL FUND \$136,734.20 Debra made a motion to have the bank statements mailed to the township hall rather than continue to be sent electronically. Dave 2<sup>nd</sup>. Approved.

Jan moved to accept the Treasure's report. Dave 2<sup>nd</sup>. Accepted.

Phyllis Colette submitted a letter of resignation as treasurer. Dave moved to accept her resignation with regrets. Jan 2<sup>nd</sup> with regrets. Carried.

Dave Barrett made a motion to accept Camie Bay as our new treasurer to fulfill the rest of the term. Jan 2<sup>nd</sup>. Dave, Jan, Debra, Phyllis-YEA. Bruce absent. Carried.

**PUBLIC COMMENT:** Food Pantry reported. Meals on Wheels is still suspended until kitchen repairs are complete.

**OLD BUSINESS:** Sonny gave a detailed report on the kitchen remodel. The builder has run over his estimate due to several unforeseen issues. As to date the contractor has received \$48,600 for the project.

**PLANNING COMMISSION:** **1)**The Michigan DNR Passport Grant has been turned into the state. Doug Glick will turn an application for a grant to the Minger Family Foundation Grant for the amount of \$40,000. **1)** The planning Commission recommends that the township board seek no action to the Marijuana issue.

**HISTORICAL SOCIETY:** The Historical Society requested permission by the Board to hold a Civil War re-enactment on Founders Day this year, June 29<sup>th</sup>, 2019. Dave made a motion to grant permission, Jan 2<sup>nd</sup>. Carried. Financial statements will be made available to any who would desire to view Historical society financial records.

**ADJOURN 8:45**

Marilla Township Planning Commission  
9991 Marilla Rd.  
Copemish, MI 49625

March 6, 2019

Marilla Township Board  
9991 Marilla Rd.  
Copemish, MI 49625

RE: Marijuana Businesses

Dear Township Board Members:

At the quarterly meeting of the Marilla Township Planning Commission held on March 6, 2019, the commission voted the following regarding marijuana businesses in the township:

***“We are not recommending to opt out of permitting marijuana businesses in Marilla Township.”***

Sincerely,

Betty A. Buda-Joy  
Secretary

**Marilla Twp Financial Report March 2019**

**CD's**

Honor Bank	\$3,720.32
Honor Bank	\$3,720.32
M Bank	\$3,295.47
M Bank	<u>\$3,288.21</u>
<b>CD totals</b>	<b>\$14,024.32</b>

**Hall Improvement Fund**

**\$18,124.39**

Interest	\$0.92	1
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**Hall Improvement Balance**

**\$18,126.55**

**Cemetery /Timber Fund**

**\$1,655.89**

**INTEREST**

0.32

End Balance

**\$1,656.21**

**Perpetual Care Fund**

8503 \$2,447.80

**Transferred from general fund**

\$2,000.00

**CD Interest**

\$7.06

Interest

\$0.64

Ending Balance

\$4,455.50

**General Fund**

**\$141,018.03**

Deposits

Marilla Winter Tax \$21,953.49

Sandyland Farms *Personal Property Payment* → \$250.00

Interest \$7.06

Total deposits 27,805.06

Expenses 7191-7238 **\$32,095.95**

**General Fund Balance**

**\$136,734.20**