

MARILLA TOWNSHIP BOARD

Regular Meeting

Thursday, August 14, 2014

Marilla Township Hall

Approved Minutes

Pledge of Allegiance: said at 7 pm, regular meeting called to order by Supervisor Neil Crawford.

Roll Call: Supervisor Neil Crawford, Clerk Rebekah Johnson, Treasurer Patricia Ellis, Trustee Phyllis Cholette. Absent: Trustee Margaret Romanik

Consent Agenda: Motion to approve minutes for June as amended, minutes for June Public Budget meeting, minutes for Election Commission and bills for June and July by Rebekah Johnson; seconded by Patricia Ellis; all in favor; motion passed.

Public Comment: Mary Esther Brooks, John Sandquist, Marsha Remick, Betty Buda, David Barrett in favor of keeping and improving the Marilla Township Park.

Historical Society made request to be notified if Marilla Township Hall is going to be used so display case upstairs may be moved to a more secure place; also requested permission to put up 6 brochure display cases.

Planning Commission showed a map of Marilla's recreational areas.

Sarah Archer – Recycling shared how misuse of recycling causes costs to increase. Rising use of PCA trailers for recycling cardboard, magazines, newspapers should result in a decrease of cardboard in recycling bins and lower costs. A \$3/parcel increase that would equal \$16/parcel (there is a cap of \$25/parcel) was proposed to help with increased cost of operation.

Clerk: Neil Crawford made motion to accept Tri-gas \$2.199 lock in price from Oct 1, 2014 to Mar 31, 2015 at a cost of \$25; Phyllis Cholette seconded: all in favor; motion passed.

Rodney Little was added as the 2nd alternate contact for MEMAC.

Treasurer:

Trustees:

Assessor: closet in basement for storing assessing records at Township Hall

Zoning Admin:

Supervisor: Neil Crawford made motion to reappoint Louis Hughes to Planning Commission; seconded by Phyllis Cholette; all in favor; motion passed.

Neil Crawford made motion to appoint Dave Barrett as ZBA alternate; Patricia Ellis seconded; all in favor; motion passed.

Snow Plow contracts are to be obtained using same posting as last year.

Phyllis Cholette made motion to accept bid \$2,295 from Story Brothers of Buckley for the North Side Roof overhang and roof "wart" repair; seconded by Neil Crawford; all in favor; motion carried.

Phyllis Cholette made motion to accept bid \$800.59 from Bouwsma electric for electrical updating; Neil Crawford seconded; all in favor; motion passed.

Rebekah Johnson made motion to move the Township Hall Printer to locking cabinet made accessible by keys in possession of Assessor, Supervisor, Treasurer, and Clerk; seconded by Patricia Ellis; Three in favor, Phyllis Cholette opposed; motion passed.

After discussion it was decided to make recommendations and assign a Marilla Township Park Committee at the next meeting and to retain the 7 acres, bringing up for review if there are offers made to Township.

Rebekah Johnson made motion to accept Marilla Township Policy and Procedures recommended changes; Patricia Ellis seconded; three in favor, Phyllis Cholette opposed; motion carried.

Neil Crawford made motion to install password protected DSL line in Township Hall for use by password holders; seconded by Phyllis Cholette; all in favor; motion carried. Motion made by

Neil Crawford to place complaint on file; Rebekah Johnson seconded; all in favor; motion passed.

Adjourned: by Supervisor at 8:54 pm. The next meeting is October 9, 2014 at 7:00 pm.

Minutes prepared by
Rebekah Johnson, Marilla Township Clerk

Neil Crawford, Marilla Township
Supervisor