

## Marilla township board Meeting Minutes

**Date: Feb 8, 2018 Time 7:00**

**Call to Order:** Pledge of Allegiance

**Roll Call:** Dave Barrett, Phyllis Chollette, Deb Roberson, Jan Thomas

**Approval of Minutes:** Motion to approve minutes of special township board meeting: Motion made by Jan 2<sup>nd</sup> by Dave, Approved.

**Treasure's Report:** Motion made to accept Treasure's report as presented: Motion made by Jan. Support by Dave. Accepted.

**Clerk Report:** Jessica Smith was introduced as Deputy Clerk. The clerk made a request for both Jessica and the clerk to receive help from a tutor to best utilize the SAGE Peachtree program on the township computer.

Maple Grove requested a renewal of the contract by way of payment for EMS and Fire Protection for the year 2018.

The Clerk introduced a fire safety awareness and education program, working with Maple Grove Township EMS and Fire Department.

The Manistee Co. Clerks Association will be hosted by Marilla Township on March 19, 2018. The Historical Society will cater the food for the event.

**Trustee:** Jan questioned the completion date <sup>of</sup> fo the south bathroom and utility sink and commode. Phyllis will contact Kaleva Telephone to increase the bandwidth for the internet.

**Public Comment:** There was no public comment.

**Zoning:** No report.

**Planning Commission:** Dave motioned that Louis Hughes, Betty Buda-Joy and Pat Ellis be appointed to the Planning Commission, Debra 2<sup>nd</sup>. Unanimous.

**Food Bank:** 17 families were served helping 42 people.

**Meals on Wheels:** Seniors continue to take advantage of this program. We served on average 30 meals. We need more volunteers. We are considering adding a second day of the week.

**Historical Society:** Infestation of bugs last fall was discussed at the annual meeting in October. The bell in the tower needs remounting and plans are in motion to have it done. Progress is being made on the Marilla Historical Book. A pancake supper is planned for April 14<sup>th</sup>. Memorial Day flags will be put up for the holiday; cookies, tea and coffee will be served. A cemetery walk is planned for Oct. 13<sup>th</sup> Fallfest.

**Old Business:** The house with no water was discussed. Upon inspection and a visit by the State Police, it was discovered they have running water.

**New Business:** Lawncare contract is up for renewal. Dave will put a post in the Manistee News for applications.

The possibility of adding a padlock for the breaker box was brought up.

Meeting was adjourned at 8:30.