

DRAFT

Township of Marilla Meeting Minutes
August 13, 2024 6:30pm - In-Person Meeting
9991 Marilla Road, Copemish Mi. 49625

The meeting was called to order at 6:31 pm by Douglas Glick, Township Supervisor. Pledge. Roll Call and Confirmation of Quorum.

Present: Cudney, Bahr, Vegter, Glick, Bay

Abs: None

Visitors: Chris Bay- DT

Approval of Minutes:

7/9/2024: Motion to approve minutes made by Glick and seconded by Vegter. All in favor. Motion passed.

Public Comment:

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

- *Cudney reported that the Marilla Food bank organizers, Kathy and Rod Little would like to be added to October's agenda.*

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

New business

1. Land division ordinance DRAFT has been received from the attorneys and shared with the planning commission and board for review. No action taken at this time.

Old business

1. Landscape: Glick conveyed the request from the contractor to pay additional funds beyond the August payment. There was a lengthy discussion about availability, perceived attitudes, completion of tasks requested, cost of completing unfinished work and the remainder of the season, etc. It was suggested that the board take the total yearly amount paid to the contractor and divide it by the actual seasonal months of work. It was determined that the earliest is April and the latest is November, making 8 months. It was determined that it would equal a \$742.50 per month value and that the contractor was available to work for 4 of the 5 months this contract was active. The amount owed was determined to be \$2,970, of which \$1,980 was already paid out. The remainder is \$990. However the contractor failed to complete the tasks requested of him, including cutting and trimming the cemetery. It will cost the township approximately \$385 to hire someone to complete the necessary work.

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A motion was made to pay the remaining balance of \$605 to the contractor, Golden Sun Lawn Maintenance, based on the above discussion, by Glick and seconded by Bahr. All in favor, unanimously approved. A check and explanation letter will be given with the August payment on 8/14/2024.

- 2. Township Park - Discussion about grant opportunities and previous attempts. Township would like to look into acquiring 2-3 adjoining acres from the south parcel. The board also discussed getting an appraisal of the "Fisk" park property. No action was taken.

Douglas Glick - Supervisor Report

None

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 July 2024				
Date		Income	Expense	Balance
7/30/24	Business Sav Act			\$100.00
7/30/24	Cemetery Timber Fund			
	Interest			0
	Balance			\$36,831.27
7/30/24	General Account			\$157,499.91
	Monthly Bills		\$9,025.19	
	State Revenue	\$6,604.00		
	National Forest Revenue	\$1,592.65		
	Permits	\$420.00		
	Summer tax income	\$1,546.04		
	Marilla H.S (refund)	\$139.50		
	Interest	\$4.07		

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	Balance			\$158,780.98
	Tax Account			\$1,028.67
	Interest		\$.45	
	Deposit		\$54,542.94	
	3 checks		\$34,820.69	
	Balance			\$20,751.37

Motion to approve the Treasurer’s report as presented made by Bahr, seconded by Cudney. All in favor. Motion Passed.

Steven Vegter/Bruce Bahr: Township Trustee Report

Public hearing scheduled for Sept 3, 2024 to discuss the rezoning of dual zoned properties and the rezoning of the 3 new splits at the corner of Yates and 13 Mi road.

Zoning Administrator: Misty Cudney

A few new home builds have been permitted and a 3 acre parcel up for auction on a seasonal part of Litzen.

Cemetery Committee: Bruce Bahr

Garbage cans were not installed before the contract expired with landscaper/sexton. New arrangements will be made.

Planning Commission Report: Mike Picchiotti

None

Motion to adjourn made by Vegter and seconded by Bahr. All in favor. Motion passed. Meeting adjourned at 7:41 pm.

Respectfully submitted,

Misty Cudney, Marilla Township Clerk

*Approved