



Public Budget Hearing
Monthly Board Meeting Minutes
3/6/2023
6pm

Public Budget Hearing:

1. Hearing called to order at 6pm
2. Pledge of Allegiance was recited.
3. Roll call: Board Members: Becky Griffin, Marilyn Glover, Cindy Rapes, Scott Meyers, Richard Raffaelli
Others present: Bill Glover, Matt Koppel, John Hendrixon, Jack White, Cathy Anderson
4. Budget Hearing: A. Motion to adopt the 2023/2024 Budget and Payroll Schedule as presented was made by Scott Meyers, seconded by Cindy Rapes. Discussion followed. Public Comments: None. Roll call vote taken at 6:11pm. Scott—yes, Cindy—yes, Becky—yes, Marilyn—yes, Richard—yes. Motion carried.
B. General Appropriations Act Resolution #230306-1. Motion made by Scott Meyers, seconded by Marilyn Glover to adopt the Resolution as presented. Discussion followed. Roll call vote: Scott—yes, Marilyn—yes, Becky—yes, Cindy—yes, Richard—yes. Motion carried.
5. No further public comments.
6. Public hearing was closed at 6:20pm.
7. Regular Board Meeting called to order at 6:20pm.
8. Approve/additions to agenda: Motion made by Scott Meyers, seconded by Becky Griffin to approve the agenda as presented. Discussion followed. Motion carried.
9. Approve the minutes from the 2/6/2023 Board Meeting made by Cindy Rapes, seconded by Scott Meyers. Discussion followed. Motion carried.
10. Public Comments: None
11. Fire Board Report: 10 fire runs and 11 medical runs in January. 18 fire inspection letters were mailed out February 6th. Annual inspections of trucks were done by the end of February.
12. Planning: Updated PC on blight letters that were sent out. Update on solar plan—not doing anything more until weather gets better. Presented budget numbers to board.
Zoning: Getting more cell tower permit requests, would like Planning Commission to review permit rates. Blight letters have gotten a 50% response.
13. Old Business: None
14. New Business: A. MABAS Resolution #230306-2 was presented for approval of the Township Board. Motion to approve Resolution #230306-2 was made by Scott Meyers, seconded by Cindy Rapes. Discussion followed. Roll call vote: Scott—yes, Cindy—yes, Becky—yes, Marilyn—yes, Richard—yes. Motion carried. Later in the meeting, Chief White presented the SBFD's resolution for signing by the Clerk and Supervisor. This resolution is attached to the above resolution.



B. Motion to approve the OCRC 2023 Road work for a total dollar amount not to exceed \$380,000, with removing Trim View Estates estimate and removing and waiting on a new estimate for the 88th Avenue road work which will be revisited at later date was made by Scott Meyers, seconded by Marilyn Glover. Discussion followed. Roll call vote: Scott—yes, Marilyn—yes, Becky—yes, Cindy—yes, Richard—yes. Motion carried.

C. 1206 W Shelby Road: Resident contacted the Township regarding the road work being done on 100th Avenue, which borders her property. Resulting roadwork brought the road within 4 feet of her residence. Motion was made by Marilyn Glover, seconded by Cindy Rapes to approve up to \$1000 taken from the Road budget to reimburse resident for privacy fencing. Discussion followed. Roll call vote: Marilyn—yes, Cindy—yes, Becky—yes, Scott—yes, Richard—yes. Motion carried.

15. Board member comments: Scott asked the board if there was money available to help promote the attendance of the public. Will bring ideas and costs to future meetings.

16. Treasurer report: Revenue and expenditure report presented.

17. Clerk report: Motion to pay February invoices totaling \$19,992.63 was made by Scott Meyers, seconded by Cindy Rapes. Discussion followed. Roll call vote: Scott—yes, Cindy—yes, Becky—yes, Marilyn—yes, Richard—yes. Motion carried.

Motion to approve payment of \$2700.21 for repair of Cemetery tractor made by Scott Meyers, seconded by Becky Griffin. Discussion followed. Roll call vote: Scott—yes, Becky—yes, Marilyn—yes, Cindy—yes, Richard—yes. Motion carried.

18. Public Comments: None

19. Adjourn: Motion to adjourn meeting made by Scott Meyers, seconded by Cindy Rapes. Motion carried. Meeting adjourned at 7:41pm.

Respectfully submitted,

Marilyn Glover
Clerk