**AGENDA**

Call to Order

Roll Call

Minutes

Treasurer’s Report:

1. CD 2924 $53,558.61
2. CD 2937 $53,558.61
3. CD 5037 $14,677.33
4. Fire Account $33,224.14
5. General Checking $38,812.53
6. General Savings $78,601.89
7. Tax Account $82,843.70

Bills presented for payment since the last meeting:

|  |  |  |
| --- | --- | --- |
| Payroll | $5,405.28 | Net Pay $4,430.97 |
| EFTPS | $1,229.28 | Liabilities Fed $189.32, Medicare $156.74 F.I.C.A. $670.24 |
| Consumers Energy | $79.60 | Townhall Electric |
| MVW & Associates | $410.00 | Invoice # 2040 Assessors Contract |
| Forward Energy | $101.00 | Budget Plan 185941 |
| Waste Management | $855.25 | Trash pickup plus $190.00 “overage” |
| MSC Residential & Remodel, LLC | $50.00 | Invoice # 617 Hall Cleaning |
| Houghton Lake Resorter | $10.50 | 2 weeks building inspector ad |
| GFL Environmental | $99.96 | Account # 002392840 (Recycle dumpster) |
| White & Wojda | $55.00 | 9/12/22 FOIA review (DONALDSON) |
| Roscommon County Clerk | $19.99 | Encrypted flash drive (Nov election) |
| Kelley’s Clean Cut Lawn Care | $575.00 | Invoice 5050 9/19/22 THRU 1/30/23 (2 lawn jobs, 1 fall clean up & 2 plow jobs) |
|  |  |  |
| **Total** | **$8,890.86** |  |
|  |  |  |
| **Debit Card Purchases** |  |  |
| Verizon Wireless | $28.00 | Town Hall phone (Auto pay) |
| USPS (St. Helen location) | $120.00 | 2 rolls of stamps |
| USPS (West Branch location) | $11.24 | Certified mail to Social Security and Certified mail to State of Michigan |
| Amazon.com | $111.29 | Ink toner for supervisor office |
| Gilroy’s Hardware | $37.17 | Smoke detector and clock batteries for hall |
|  |  |  |
| **Total** | **$307.70** |  |

**Old Business**

Robert Amor Richfield Township Possible solution for building inspector needs

Ordinance 23-1 drafted from the Plan/Zone committee. This is an ordinance to have all building needs go thru a local entity VS the State of Michigan. After discussion it was determined the Clerk would run an ad in the Houghton Lake Resorter for a two week period to see if there were any interested parties, Robert Amor, from Richfield Township is interested in providing the Township with this service. There were no other parties that expressed interest.

**New Business**

Cost of Service agreement with the Roscommon County Equalization Department. This is a yearly item that the Supervisor signs, the clerk then delivers it to the Equalization department. (Normal, routine business)

Ordinance 23-1 need a motion to have a public hearing on this. This would fall under the open meetings act.

Resolution 23-2 Yearly resolution to waive collection of penalties for failure to file property transfer affidavits (Assessors office needs a copy on file)

Resolution 23-3 Yearly resolution to adopt poverty exemption income guidelines and asset test (Assessors office needs a copy on file)

KCC update on taxes. Scott Hess had the update that the college is still “claiming” that the Roscommon Campus is still providing educational purposes, therefore its tax exempt. The only thing that the college uses is the shooting range for its police academy so Scott is telling them the other properties that make up the KCC campus are indeed taxable. It’s a long legal battle, but there is a lot of money in taxes for the township once its settled.

**Zoning Administrator**

Received several calls on building size. One Land use permit. Land use permit is the property on Sunset across from KCC where the College apartments were. KCC sold this property and new owner wants to put a child care center at this location.

**Correspondence**

2 Copies January 2023 Par Plan News talks about local governmental issues.

FOIA 1/19/23 Donaldson—Gave him the information he requested

FOIA 1/22/23 Donaldson—Provided him with the information he requested

(Both of Mr. Donaldson’s FOIA requests have to do with water)

**Public Comment**

**Announcement(s)**

The next meeting is March 11, 2023 at 9:00 AM

***Annual meeting is March 25, 2023 at 9:00 AM***