**AGENDA**

Call to Order

Roll Call

Minutes

Treasurer’s Report:

1. CD 2924 $53,563.23
2. CD 2937 $53,563.23
3. CD 5037 $14,677.33
4. Fire Account $33,231.79
5. General Checking $35,806.45
6. General Savings $78,619.98
7. Tax Account $193,999.75

Bills presented for payment since the last meeting:

|  |  |  |
| --- | --- | --- |
| Payroll | $5,405.28 | Net Pay $4,430.94 |
| EFTPS | $1,198.54 | Liabilities Fed $371.50, Medicare $156.78 F.I.C.A. $670.26 |
| Consumers Energy | $72.56 | Townhall Electric |
| MVW & Associates | $410.00 | Invoice # 2059 Assessors Contract |
| Forward Energy | $101.00 | Budget Plan 185941 |
| Waste Management | $631.35 | Trash pickup Invoice # 7843544-1723-9 |
| MSC Residential & Remodel, LLC | $175.00 | Invoice # 619 & 620 Hall cleaning & Steam clean carpets |
| Houghton Lake Resorter | $83.64 | Townships portion of March BOR advertisement |
| GFL Environmental | $99.96 | Account # 002392840 (Recycle dumpster) |
| Adam Monk | $37.50 | 1st Quarter 2023 website/computer time |
| Ron Watson | $13.70 | Paper clips, sticky notes & tape |
| Municipal Underwriters of Michigan | $5,629.00 | Invoice # 4427 Hall insurance 4/1/23 thru 4/1/24 |
|  |  |  |
| **Total** | **$13,857.53** |  |
|  |  |  |
| **Debit Card Purchases** |  |  |
| Verizon Wireless | $28.00 | Town Hall phone (Auto pay) |
| Amazon.com | $50.51 | Clerk/Treasurer ink toner |
|  |  |  |
| **Total** | **$78.51** |  |

**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.

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.

**New Business**

KCC update received a joint stipulation of facts and issues from Mr. Phillip G. Clark representing the collage, thru Mr. Scott Hess’s office. There are 9 items on this list. Mr. Hess will be working with Megan (Township Assessor) for more detailed information. There is no however a docket number for this (22-001111-TT)

Richardson Cemetery needs brush by entrance trimmed back along with some general cleaning up from trees that are not healthy or crowding the fence line. The Cemetery should also get professionally surveyed.

Mike Benefiel from Point Broadband—Discussion on broadband internet for the Township.

**Zoning Administrator**

**Correspondence**

**Public Comment**

**Announcement(s)**

The next meeting is March 25, 2023 (Annual Meeting) A meeting list for the next year (date and time) will be presented then and published in the Houghton Lake Resorter.

***The next monthly meeting is April 15, 2023 (Due to Easter Holiday 3rd Saturday)***