**AGENDA**

Call to Order

Roll Call

Minutes

Treasurer’s Report:

1. CD 2924 $53,572.00
2. CD 2937 $53,572.00
3. CD 5037 $14,677.33
4. Fire Account $33,248.45
5. General Checking $43,797.32
6. General Savings $148,959.53
7. Tax Account $16,000.00

Bills presented for payment since the last meeting:

|  |  |  |
| --- | --- | --- |
| Payroll  | $5,405.28  | Net Pay $4,453.19 |
| EFTPS | $1,188.54 | Liabilities Fed $361.50, Medicare $156.78 F.I.C.A. $670.26 |
| Consumers Energy |  $60.38 | Townhall Electric  |
| BS&A Software |  $854.00 | Treasurer software 5/1/23 thru 5/1/24 |
| Forward Energy |  ($522.69) | Credit—No bill new budget plan starts June 2023 |
| Waste Management  |  $624.28 | Trash pickup Invoice # 7852854-1723-0 |
| MSC Residential & Remodel, LLC |  $50.00 | Invoice # 655 Hall Cleaning |
| GFL Environmental  |  $99.96 | Account # 002392840 (Recycle dumpster) |
| Jessie Norton |  $60.00 | Class in Frankenmuth in April  |
| MVW & Associates | No payment yet | Waiting on new Assessor to verify “roll” is correct. $413.00 due to MVW when twsp is satisfied |
| Ann Church |  $66.00 | 120 miles X .55 mileage for Zoning class Gaylord MI |
| Randy Booth |  $703.75 | 1/12 equal payments Assessor payment  |
|  |  |  |
| **Total** |  **$9,112.19** |  |
|  |  |  |
| **Debit Card Purchases**  |  |  |
| Verizon Wireless |  $28.00  | Town Hall phone (Auto pay) |
| MTA |  $201.00 | Ann Church Zoning Class in Gaylord |
| **Total** |  **$229.00** |  |

**Old Business**

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.

Construction Code Commission has a meeting July 19th. The building Inspector for the township will remain in limbo until that date.

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 Randy Booth (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. This would be an ARPA funded project

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

Shred Experts—The company is stating due to the changing climate they will “have to’ shred so many times a year or charge us a $50.00 service fee for not shredding on their scheduled shred day. 1 possible solution is to buy a shredder to keep at the hall and shred items as needed. (Supervisor will look into shredder(s) prior to June 21st, the next shred day)

**New business**

Randy Booth new Township Assessor, Clerk signed a 3-year assessment contract May 8, 2023, expiring April 2026. Randy’s information will be added to all township documents also including the website. Randy will bill the township monthly similar to the last assessor but will include a report of what he accomplished that month. *Randy recommends for the township to get a laptop to keep at the hall that he can update tax roll and assessor items as he does them. It would be a great tool for the BOR and Township would always have its “intellectual” property on hand. Randy said a lot of townships do this.*

Supervisor & Clerk sign L-4029 returning original to County Clerk and a copy to the County Equalization Department. This “authorizes” the 2023 tax season(s) for all 3 millages (Allocated/General Fund, The Fire Millage & the Trash millage)

RTA Meeting April 27th (Clerk will address highlights) Next RTA meeting September 21st at Richfield Township

Vanessa Varner the Emergency Management person from Roscommon will speak to the board at some point this year. (Literature provided)

Beth from the St. Helen Library is adjusting the hours the Township Hall is serviced. See flyer for full details.

Clerks Meeting—Township will have to get an absentee ballot drop box, to be determined. There is some state reimbursement but not for entire cost. Elections in 2024 will be more complex with more days to cast your vote—More information coming as the State sends it down. Price of Postage going up due to inflation from .63 to .66 July 9th Clerk would like a motion to buy $300-$400 worth of “forever stamps” to eventually save the township three cents per envelope mailed.

Clerk called LT. Beck from Roscommon County to see if inmates/trustees could clean up around dumpsters as community service. Still awaiting her return call as she was “off” She is the point of contact for this.

**Zoning Administrator**

**Correspondence**

Home Builders Association of North Central Lakes—Provided 8 2023 Roscommon based informational books

**Public Comment**

**Announcement(s)**

The next meeting is June10, 2023 at 9:00AM