



Parks Fund	2,809.44
Parks Capital Improvement	102.89
Cemetery Fund	788.62
Building Fund	7,202.33
Township Improvement Fund	29,160.19
Police Fund	26,798.53
Police Drug	0.00
Police Capital Improvement	0.00
Sewer Enterprise	
Sewer Operating	69,262.22
Sewer Replacement	804.48
Sewer Improvement	0.00
Water Enterprise	
Water Operating	27.59
Water Improvement	0.00
Road Fund	0.00
Fire Capital Improvement	0.00
TOTAL	233,513.40

**LIBRARY REPORT.** No report

**NEW BUSINESS.** None.

**SUPERVISOR'S REPORT.**

**Drain Commission.**

Alabaster Estates Storm Drain project to begin on 2/1 and finish 6/1.

**Other Items.**

**Earth Day 2020.** Norbey updated the board on the ideas for Earth Day. He is organizing a series of planting at various Township parks and a pollination garden near the old baseball field near the Community Center.

**Medic One.** The 2020-21 Medic One budget is located in Stauffer's office for review. Stauffer reported Executive Director Jack Fisher has been appointed President of the Michigan Association of Ambulance Services.

**CLERK'S REPORT.**

**January balances.**

General	\$1,260,692.00	Road	\$135,207.08
Police	\$2,237.37	Parks	\$61,093.48
Cemetery	\$18,413.30	Street Lighting	\$42,110.52
Building	\$458,266.76	Police Drug	\$893.35
Township Improvement	\$68,438.38	Fire Dept. Improvement	\$333,467.33
Police Improvement	\$678.33	Park Improvement	\$179,182.12
Sewer Operating	\$1,328,747.35	Sewer Replacement	\$1,410,342.70
Sewer Improvement	\$553,070.79	Water Operating	\$138,644.88
Water Replacement	\$1,729,825.63	Water Improvement	\$5,980,668.58
Trust & Agency	\$32,254.44	Tax Collection	\$2,279,977.32
T&A Delinquent Tax	\$1,861.76	Flex Spending	\$3,614.54
Police Bond T & A	\$508.97		

**Budget Adjustments. Motion Carried.** Peterson moved, seconded by Stone, to approve the budget adjustments as presented.

EXPENDITURES		Budget	Adjustment	Amended Budget
<b><u>Twp Board</u></b>				
101-101-818.8	Contracted Services/Grant	15,000	40,000	<b>55,000</b>
<b><u>Elections</u></b>				
101-262-702	Hourly Wages	950	7,000	<b>7,950</b>
101-262-818	Contracted Services	2,500	1,000	<b>3,500</b>
<b><u>Police Operating</u></b>				
207-000-702	Hourly Wages	604,560	25,000	<b>629,560</b>
207-000-716	Health Insurance	158,135	24,000	<b>182,135</b>
207-000-970	Fixed Asset	4,500	40,000	<b>44,500</b>
<b><u>Fire Capital</u></b>				
<b><u>Revenue</u></b>				
405-000-673	Sale of Equipment	0	300,000	<b>300,000</b>
<b><u>Expend</u></b>				
405-000-818	Contracted Services	0	15,000	<b>15,000</b>
405-000-970.339	Fire Equipment	0	122,000	<b>122,000</b>

**Budget presentations.**

Each department presented their budget request items. **Attachment A.**

Items removed were:

- The lower priority items on the soccer request budget (per Soccer)
- Board agreed to half the cost of the storage facility at soccer
- Removed the parking lot lighting at soccer
- Chose the option of new uniforms for PD versus replacing worn
- There was discussion of engaging with the residents on Ridge Rd to see if there is a need for wider shoulders that can be done while the road work is being completed.

**Budget Workshop.** Board set a budget review workshop for 2/24 at 1:00 pm

**Police Labor Contract Renewal. Motion Carried.** Loar-Porter moved, seconded by Stone, to approve the Police Labor Contract effective 4/1/2020-3/31/2023. Roll Call Vote: Ayes: Florian, Loar-Porter, Norbey, Florian, Peterson, Smith, Stauffer and Stone.

**TREASURERS REPORT.** Smith reported her department is collecting taxes. The last day to pay winter

taxes without a penalty is 2/14.

**PLANNING COMMISSION REPORT.** No Meeting.

**ZONING BOARD OF APPEALS REPORT.** No meeting.

**ASSESSOR'S REPORT.** Distributed to board.

2020 Assessment notices are going out soon. If anyone calls or comes in with a question please direct them to the assessor's office.

**BUILDING DEPARTMENT REPORT.** Four single-family residential permits were issued in January. There have been 4 single family residential permits issued year-to-date.

**AIRPORT AUTHORITY REPORT.** Distributed to board.

**FIRE REPORT.** Chief Chiarello provided the board with a report on fire calls and activity by the department for the month.

**POLICE DEPARTMENT REPORT.** Distributed to the board by e-mail.

**PARKS REPORT.**

**Approval of revetment work at Glenlord Beach. Motion Carried.** Stauffer moved, seconded by Peterson to approve revetment work to be completed by Oselka not to exceed \$33,000 at Glenlord Beach. The work needs to be completed to save the side of the beach and prevent the new improvements from being destroyed.

**Water/Sewer Authority.** No report, meeting is Thursday.

**Public Comments for items not on agenda.** None.

**Board Member Comments.** None.

ADJOURN. There being no further business, the chair adjourned the meeting at 9:32 pm.

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Stacy Loar-Porter, Clerk

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