

Middle Branch Township Regular Board Meeting
November 12, 2018 7:00 pm

Supervisor Patrick opened the meeting with the Pledge of Allegiance. Board members present: Patrick, Peggy, Patty, Sarah and Ron. Guests: Bob Hoard, Virginia Moomey, Janet & Glenn Wilson, Dan & Lola Williams, Lynne Austin and Diann Nowland.

Patrick made a motion to accept the agenda. Ron 2nd the motion with the addition of public comment at the end. All in favor and motion passed.

Peggy added a correction to the September 10 Board meeting: According to the Authority and Responsibilities of Michigan Township Officials, Boards and Commissions rules and the Open Meetings Act (CL 15.261-275) the proposed minutes must be available for public inspection not more than 8 business days after the meeting. Approved minutes must be available not later than 5 business days after their approval. This is a correction to Sara's correction on September 10, 2018. Patrick made a motion to accept the minutes with the correction. Patty 2nd the motion. All were in favor and the motion passed.

Treasurers Report: Checking \$41,477.06, Road Millage \$49,281.91, CD's 35,000.00 and 20,000.00 and \$10 in savings for a total of \$145,768.97.

Ron made a motion to pay the bills AP 6058-6082, PR 6287-6296 Patrick 2nd the motion. All in favor and motion passed.

Public Comment: Is the Dog complaint still going? No.

Old Business:

15 Mile Road is on the schedule and we will pay in three installments.

Rubbish day was difficult with the company showing up late, loading improper.

Debris dumped on township-Patrick stated we will not pursue any further.

Township doors are ordered and will be installed when they arrive.

Pest Control: Ron, Patty & Sarah Voted to stop the service. Patrick & Peggy voted to keep it going. Patrick will contact the company.

Carpet cleaning: Lisa is checking on companies and prices.

New Business:

Baird, Cotter & Bishop completed the F-65 and Municipal Finance Qualifying Statement for year ended March 31, 2018.

Ron made a motion and Sarah 2nd the motion to move monies from contingency fund to needed areas.

Peggy made a motion to have Janet clean the hall and Lisa continue to rent the hall. Patrick 2nd the motion. Ayes: Patrick & Peggy – Nays: Sarah, & Ron – Patty undecided. Patrick made a motion to table until the January meeting, Patty 2nd the motion. Ayes: Patrick, Patty, Ron & Sarah. Nays: Peggy.

Discussion on budget for cemeteries and Trustees wages. Board members will call around and find out what other townships have in their budget for cemeteries and wages. This will be looked at the January meeting. Election workers wages were also discussed.

Ron asked if he could call direct to Road Commission as a Board Member. Patrick said yes.

Ron made a motion to adjourn at 8:17, Sarah 2nd the motion, all in favor, motion passed.

Next Meeting January 14, 2019 Special Wages & Salaries at 7:00 pm, regular business following.

Respectfully submitted,
Peggy Hoard, Clerk