

Duplain Township

August 14, 2024

August 14, 2024, regular meeting of the Duplain Township Board was called to order by Bruce Levey, supervisor, at 7:30 pm, Duplain Township Hall, 145 W. Main Street, Elsie, Michigan. The meeting opened with the Pledge of Allegiance.

Board Members Present: Bruce Levey, Ryan Boots, Robert Ladiski, Dawn Levey

Guests: Robin Wooley, Dan Chapko,

Agenda: The meeting agenda was presented for approval. It was moved by R. Boots and supported by R. Ladiski to approve the agenda as presented. Approved.

Minutes: The minutes of July 10, 2024, and the special meeting July 29, 2024 were presented for review and approval. It was moved by R. Ladiski to approve the minutes, supported by R. Boots. Approved.

Special Reports: No reports.

Financial Report: The monthly financial reports were presented by Bruce Levey, supervisor, as prepared by Amy Bowen, treasurer. It was moved by R. Ladiski to approve the financial reports as presented, pending audit, supported by R. Boots. Approved

- General Fund \$310,157.40
 - Money Market \$61,279.14
 - Saving Account \$185.00
 - CD \$14,234.11
- EMS Fund \$11,538.54
 - Money Market \$95,517.16
 - Saving Account \$5.00
- Road Fund \$124,954.36
 - Saving Account \$5.00
- Dam Fund \$50,073.92
 - Saving Account \$5.00
- Tax Account \$52,227.34
 - Saving Account \$5.00

Correspondence – None

Public Comment Agenda Items: None.

Old Business -

1. Roads – The second application of chloride has been applied. Graveling is done, as well.

2. Dam Grant Update - All grants are progressing, the MDNR Fish Passage Grant as been signed and executed; the EGLE Dam Risk Grant is in the final stages of the finalization of the agreement and the USFW grant is in the final stages AS WELL.

3. Election Update – 398 voters cast ballots, 246 absentee ballots, 23% of registered voters voted. Road Millage passed 232 yes, 150 no; and the EMS Millage passed 261 yes, 127, no. Officials observed the Test Ballot bag opened and resealed in a smaller storage bin.

New Business -

1. Fire Update – No report

2. CAAS - There was no meeting in July, next meeting August 15, 2024, 6:30 pm

3. Library Request to install a Generator: The quotes were presented to officials for review. There are questions regarding the gas line, the insurance, and annual maintenance. The library would like the township to commit 25% of the initial cost. Discussion followed. The decision will be put on hold until questions can be answered. It was moved by R. Boots to table a decision, supported by R. Ladiski. Approved.

4. Project Manager Proposals – Packets were presented to officials for review. A special meeting was set for August 28, 2024, 7:30 pm. Permission was granted to contact the contractors regarding the special meeting at which time a decision will be made.

County Commissioner's Report – No report.

Public Comment Non-Agenda Items - None

Clerk's Report - See attached. Expenditures totaling \$70,591.65 were presented for approval. A brief explanation was given for each. It was moved by R. Boots, supported by R. Boots to pay the expenditures.

Things that need to be discussed.

Adjournment: It was moved by R. Ladiski to adjourn and supported by R. Boots. Approved. Adjourned at 8:17 pm.

Respectfully Submitted,

Dawn D Levey

Duplain Township Clerk