

Duplain Township Regular Meeting Minutes

7:30 pm
July 13th, 2022

Supervisor Bruce Levey Called the meeting to order at 7:30pm

Pledge of Allegiance to the flag

Board Members Present: Bruce Levey, Amy Bowen, Sandra Frink, Robert Ladiski, Ryan Boots

Visitors: Dawn Levey, Matt Tripfelner & Dr. Mark Holley

Additions & approval to agenda: Moved by Amy Bowen, supported by Bob Ladiski, motion carried

Approval of Minutes from the last meeting: Moved by Amy Bowen supported by Ryan Boots, motion carried

Financial Reports were given by Treasurer Amy Bowen:

- Tax Acct balance \$
- Emergency Fund balance \$211,489.51
- General Fund Balance \$312,699.21
- Roads Fund \$88,423.15

Correspondence:

Sherriff report: N/A

Colony Road Cemetery Report: Matt Tripfelner reported that overall, the cemetery is going well. He reported that the buildings could use a new roof, there is also a tree that needs to be cut down & bees in one of the sheds. He asked the board for a map of the cemetery. The board will investigate these items moving forward

Public comment on agenda items N/A

OLD BUSINESS

Road/Bridges/Mill Pond:

Supervisor Levey reported that the County has started the roadside mowing

FOIA Policy: Nothing to report

American Rescue Plan:

Monies are in & we will begin distribution with starting with the designated \$20,000 to Elsie Area Fire Department and \$20,000 to Clinton Area Ambulance for the purchase of a new ambulance.

Spicer Group Recreation Plan Contract: Supervisor Levey presented the letter & contract from Spicer Group to update the townships recreation plan. The cost to update is between \$8,500 & \$10,500 noting the 5-year plan expires in 2022.

A motion was made by Amy Bowen, supported by Ryan Boots to enter the new contract to upgrade the 5-year recreation plan. Motion Carried

NEW BUSINESS

Fire Update by Amy Bowen reported there are new firefighter's things were running smoothly

Ambulance Update by Dawn Levey Presented the Clinton Area Ambulance Plan. The plan reflected health insurance for the CAA, this reflects the increase per capita. The board looked at the millage that was allocated and the increase would involve withdrawing funds from reserve sooner than anticipated. It was unanimous that we would wait & reconsider in two years.

Bruce Levey moved to vote no, Ryan Boots supported motion carried.

County Commissioner's report: N/A

Public Comment on Non-Agenda Items: N/A

Bills: Clerk Sandra Frink presented the bills to be paid in the amount of \$

A motion to pay the bills was made by Amy Bowen supported by Bob Ladiski, motion carried.

Election Update: Clerk Frink gave an election update to the board with the approval of the August 2, 2022, primary Election Workers a motion was made by Ryan Boots supported by Bob Ladiski to approve the election workers for the Primary Election of August 2, 2022. With the Preliminary Testing complete & the Public Accuracy test to take place on Tuesday July 19th at 8:30am.

Library Request for New Toilets: It was brought to our attention that the toilets were in poor working condition at the library. The Board voted to have them replaced by Lampheres in Owosso a Plumbing Company. Along with new locks on the restroom doors.

A motion was made by Amy Bowen, supported by Ryan Boots to replace the toilets for \$1500.

Sidewalk Replacement: The sidewalk will be replaced up to the business office entrance due to damage from the tree roots. The Township is responsible for 50% of this cost. The tree was removed, and the sidewalk will be replaced for safety reasons. The sidewalk cost will be \$1100 a motion was made to pay this bill by Amy Bowen supported by Sandra Frink with Robert Ladiski apposed, motion carried.

Colony Cemetery Sextant: Gayla Ruehle has brought to our attention that she will be retiring as our sextant at the Colony Cemetery. We have chosen Dannette Cramer to take over this position effective August 1, 2022

A motion was made by Sandra Frink, supported by Ryan Boots motion carried

Scanner for Office: The office is in need for a scanner for documents. Dr Mark Holley has volunteered to help with installing & help with set up of the Scanner that we already have from our current printer.

Dr Mark Holley

County Commissioners Report: N/A

Public Comment on Non-Agenda Items: It was noted that the Elsie Dairy Festival was a success & had a good turnout

Bills: Clerk Sandra Frink presented the bills to be paid in the amount of \$139,825.75

A motion to pay the bills was made by Amy Bowen supported by Bob Ladiski, motion

Clerk Sandra Frink submitted her resignation effective August 31,2022. A motion was made with regrets to accept the resignation of Sandra Frink by Amy Bowen supported by Robert Ladiski.

A motion was made by Robert Ladiski supported by Ryan Boots to appoint Dawn Levey as the Clerk. Taking over September 1, 2022

Adjournment: It was moved by Amy Bowen supported by Sandra Frink to adjourn the July 12th, 2022, Council Meeting at 9:15 pm Motion Carried

Duplain Township Clerk

Sandra Frink