

## Duplain Township Regular Meeting

**January 12, 2022**

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

**Pledge of Allegiance of The Flag**

**A moment of silence in remembrance of Dennis Baese township trustee who passed on December 11<sup>th</sup> 2021.**

**Board members present:** Bruce Levey, Amy Bowen, Sandra Frink & Bob Ladiski absent

**Visitors:** Dr. Mark Holley, Brent Denovich, Richard Easlick, Kam Washburn & Ryan Boots

**Additions to & approval of agenda:**

A motion was made by Amy Bowen to move the selection of the appointment & swearing in of the new trustee to the end of the agenda after bills. Sandra Frink supported; motion carried

**Approval of Minutes:** moved by Amy Bowen, supported by Sandra Frink to approve the December 8, 2021, minutes as written. Motion carried

**Additions to & approval of agenda:**

A motion was made by Amy Bowen to move the selection of the appointment & swearing in of the new trustee to the end of the agenda after bills. Sandra Frink supported; motion carried

**Financial Report; Treasurer Amy Bowen**

**General Fund** Financial Report with a combined balance of **\$253,584.84**

**CD Balance** is **\$13,473.87**

**Emergency Fund** Report with a combined balance of **\$133,000.44**

**Tax Account** Report with a balance of **\$733,740.95**

Motion to approve the treasurer reports was made by **Sandra Frink** & supported by **Bruce Levey** motion carried

**Assessor Dr Mark Holley** reported that the property records are balanced and equalized. Also, all the maps are completed. We are in great shape as a township moving forward into the state audit.

**Correspondence:**

**Sheriff Report: N/A**

**Public Comments: N/A**

**Road/Bridges/Mill Pond:** Coming along well, the county is keeping the roads clean and filling potholes. Overall, in good shape.

**FOIA Policy:** Work in progress

**American Rescue Plan:** Supervisor Levey handed out packets with information on what our township can spend the monies on. Noting that the public is wanting broadband.

**Fire update: Amy Bowen** reported the fire department was in good shape with YTD 251 calls and YTD 81 runs, with very good call response times.

**Ambulance update: Dawn Levey** presented the Clinton Area Ambulance Service general operations & capital outlay budgets for approval.

We made a motion to **approve the Capital Outlay Budget**

A roll call vote for the Capital Outlay Budget of \$16,541.00

**Bruce Levey- yes, Amy Bowen-yes, Sandra Frink-Yes, Bob Ladiski- absent, motion carried**

**Bruce Levey made a motion** to dedicate American Relief Plan Funds to CAAS in the amount of \$20,000.00 for purchase of a new ambulance. **Amy Bowen supported; motion carried**

**Budget preparations:** Clerk Sandra Frink will work on a salary comparison for 2022

**County Commissioner: Kam Washburn** announced that he was once again elected chairman. He gave a Covid update, letting us know that at this time there is no indication of a state of emergency being implemented. The courthouse remains open with regular hours. The Mid-Michigan Health Department continues to monitor Covid numbers regularly. The 911 changeover is moving along as planned with area emergency services transitioning to the statewide radio system. The Broadband update was presented & the baseline study is underway.

**Bills:** in the amount of \$8856.61 were presented by Clerk Sandra Frink. A motion to pay the bills as presented was made by Amy Bowen & supported by Bruce Levey motion carried. With the addition of the fire dept \$2,500.00

**Appointment & swearing in of Trustee: Ryan Boots** was selected as our new Duplain Township trustee to replace the late Dennis Baese.

A motion was made by **Amy Bowen**, supported by **Bruce Levey** motion carried.

**Adjournment: Ryan Boots** moved **Amy Bowen** supported to adjourn the January 12<sup>th</sup>, 2022, council meeting at 8: 29.pm Motion carried

***Sandra Frink -Duplain Township Clerk***