### April 8, 2020

The meeting was called to order on April 8, 2020 at 7:30 PM via conference call by Supervisor Bruce Levey with the following board members present; Bruce Levey, Richard Bates, Amy Bowen, Dennis Baese and Robert Ladiski.

### VISITORS: Dawn Levey and Doug Sturgis.

The meeting was opened with the Pledge of Allegiance to the flag of the United States of America.

A motion was made by R Bates and supported by R Ladiski to approve the agenda as presented. Motion carried unanimously.

Clerk R Bates read the minutes of the March 11, 2020 public hearing regarding the 2020/21 Duplain Township Budget. A motion to approve the minutes as read was made by B Levey and supported by R Ladiski. Motion carried unanimously.

Clerk R Bates read the minutes of the March 11, 2020 regular meeting. A motion to approve the minutes as read was made by D Baese and supported by R Ladiski. Motion carried unanimously.

Treasurer A Bowen read the General Fund Financial Report with a combined balance of \$239,755.19. A motion to approve was made by D Baese and supported by R Ladiski.

Treasurer A Bowen informed the board that the CD balance is \$12,936.15. A motion to approve was made by D Baese and supported by R Ladiski.

Treasurer A Bowen read the Emergency Fund (Money Market) Report with a combined balance of \$183,353.89 and the Checking Account balance of \$8,719.89 A motion to approve was made by D Baese and supported R Ladiski.

Treasurer A Bowen read the Tax Account Report with a balance of \$0.00 A motion to approve was made by D Baese and supported by R Ladiski, all motions carried unanimously.

### VISITING OFFICALS: N/A

CORRESPONDENCE: N/A

SHERIFF REPORT: N/A

PUBLIC COMMENTN/A

OLD BUSINESS:

Supervisor B Levey stated that there isn't anything new on township roads however he stated that there is a need for the millage proposal language to be reviewed prior to submission to the county.

Clerk R Bates informed the board that all petitions received relating to the August and November 2020 election have been filed and submitted. A motion was made by D Baese and supported by R Ladiski to approve the following road contracts with the Clinton County Road Commission:

Project #497.006.067010 Chloride \$17,508.75.

Project #497.006.067020 Brush Spray \$6,074.61.

Project #497.006.067030 Over Band/Crack Fill \$2,980.80.

Project #497.006.067040 Spot Gravel \$15,728.00.

The following projects are all for gravel:

Project #497.006.067050 Maple Rapids Rd/ Chandler to Watson \$15,248.75.

Project #497.006.067060 French Rd/ Shepardsville to Upton \$15,435.00.

Project #497.006.067070 Sevy Rd/ Chandler to Watson \$15,435.00.

Project #497.006.067080 Chandler Rd/ Ridge to Maple Rapids \$7,717.50

Project #497.006.067090 Ridge Rd/ Watson to St Clair \$15,435.00.

for an approximate cost of \$111,563.41. Motion carried unanimously.

# NEW BUSINESS:

D Baese representing the Elsie Fire/ Rescue Department informed the board that things are normal and that there were no bills. The Covid19 Virus is causing difficulty in scheduling meetings for anyone to present bills or invoices and all future meetings have been canceled at this time. Also precautions are being taken with rescue. Personal Protection Equipment (PPE) is being utilized. Drive Bys are taking place for children that are having birthdays and are quarantined and helping at the Elsie Food Bank. The Elsie Department of Public Works, Emergency Services and Elsie Police provided colored placards to be placed in a visible area at your home for elderly residents that are living alone: Green for I'm doing okay, Yellow for non medical help needed and Red medical assistance needed and are being monitored several times daily. Supervisor B Levey reported that the Clinton Area Ambulance Association have been on Covid 19 cases with none of the EMTs testing positive and that they are being receiving hazardous pay while on duty.

# CLINTON COUNTY: COMMISSIONER: N/A

PUBLIC COMMENT: Doug Sturgis informed the board that the Business Expo has been postponed with no rescheduling at this time.

Bills in the amount of \$3,128.48 were presented by Clerk R Bates and a motion to pay the bills as presented was made by D Baese and supported by R Ladiski. Motion carried unanimously. Also all 2020/21 EMS ready to serve fee invoices that have been submitted have been paid.

There was no further business so a motion to adjourn was made by R Ladiski and supported by D Baese. Motion carried unanimously and the meeting adjourned at 8:07 PM April 8, 2020.

Richard Bates Duplain Township Clerk