

PARMA TOWNSHIP
PO BOX 51
ALBION, MI 49224

PARMA TOWNSHIP BOARD REGULAR MEETING
MARCH 11, 2019

The meeting was called to order at 7:00 pm by Chamberlain in the Township Hall, 16407 Comdon Road, Albion, MI. The pledge to the flag followed. Present: Chamberlain, Spangler, Dermyer, Mohney, Engelter, Boehlke, Deputy Vosters and several observers.

Deputy Vosters reported on incidents handled by the Sheriffs' department in February.

Board Regular meeting minutes from February 11, 2019 and Board Special meeting minutes from February 20, 2019 were entered into the records as presented.

Dermyer gave the treasurer's report. Fund balances as of February 28, 2019 were as follows: General \$255,582.21; Water \$70,727.11 and CP Federal Savings \$348.00. Dermyer has settled 2018 taxes with the County and everything went well.

Commissioner Bair arrived and reported on happenings at the County.

Engelter gave the fire report. Total fire department assets are \$1,041,462.25. Expense total for the month is \$12,840.63. There were 48 runs in February. The initial 800-megahertz radios have been taken back by Motorola and they will be issuing new ones that are intrinsically safe. The fee for the new ones will be \$65 per radio. The plan is to have the new radios in place and working by April 1. One of the departments utility trucks was damaged in an accident and the insurance company will pay \$12,650 after a \$1,000 deductible.

Engelter moved Chamberlain seconded carried to give Parma Townships share of the insurance money from the utility truck back to the fire department to be used towards the purchase of another utility truck. Engelter yes, Chamberlain yes, Spangler yes, Dermyer yes, Mohney yes.

Mohney reported on the Planning Commission meeting from March 6.

Spangler reported there were 1 zoning, 9 building, 1 electrical and 1 mechanical inspections performed.

Announcements included the March Board of Review will be March 13 from 1 to 4 and 6 to 9 and March 15 from 9 to 12 and 1 to 4.

OLD BUSINESS:

Engelter reported on the water department research and development ad hoc committee meeting from last week. He said they will be meeting again in a month or two.

PARMA TOWNSHIP BOARD REGULAR MEETING
MARCH 11, 2019 PAGE 2

Setting fees for Large Gatherings was postponed.

NEW BUSINESS:

Chamberlain moved Spangler seconded carried to adopt the General Fund 2019-20 Budget as presented in the Public Hearing. Chamberlain yes, Spangler yes, Dermeyer yes, Mohny yes, Engelter yes.

Chamberlain moved Engelter seconded carried to adopt the Water Fund 2019-20 Budget as presented in the Public Hearing. Chamberlain yes, Engelter yes, Mohny eys, Spangler yes, Dermeyer yes.

Engelter moved Mohny seconded carried to direct Dermeyer to close the savings account with CP Federal Credit Union. Engelter yes, Mohny yes, Dermeyer yes, Spangler yes, Chamberlain yes.

Chamberlain moved Spangler seconded carried to approve the Poverty Exemption/Hardship Request application as recommended by the Michigan Townships Association. Chamberlain yes, Spangler yes, Dermeyer yes, Engelter yes, Mohny yes.

Engelter moved Dermeyer seconded carried to accept and sign the quote from Granger for the May 18 clean up. Engelter yes Dermeyer yes, Mohny yes, Spangler yes, Chamberlain yes.

Chamberlain moved Engelter seconded carried the approval of fiscal year end budget amendments. Chamberlain yes, Engelter yes, Dermeyer yes, Mohny yes, Spangler yes.

Dermeyer moved Engelter seconded carried to pay the bills as presented and all routine ones that arrive by the end of the month. Dermeyer yes, Engelter yes, Spangler yes, Mohny yes, Chamberlain yes.

There were no public comments.

Meeting adjourned at 7:59 pm.

Submitted,

Donald Spangler, Clerk
By Louise Boehlke, Deputy Clerk