

## Duplain Township Regular Meeting

April 12, 2023

The April 12, 2023 regular meeting of the Duplain Township Board was called to order by Bruce Levey, supervisor, at 7:30 pm, at the Duplain Township Hall, 145 W Main Street, Elsie. The meeting opened with the Pledge of Allegiance.

**Board Members Present:** Bruce Levey, Amy Bowen, Ryan Boots, Robert Ladiski and Dawn Levey.

**Visitors:** Joe Ondrusek and Vicky Ondrusek

**Agenda:** The meeting agenda was presented for approval It was moved by Amy Bowen and supported by Ryan Boots. Approved.

**Minutes:** The minutes of the March 8, 2023 regular meeting were presented for approval. It was moved by Robert Ladiski and supported by Ryan Boots to accept the minutes as presented

**Financial Reports:** The financial reports were presented by Amy Bowen, treasurer.

- General Fund \$300,365.15
  - Money Market \$109,338.36
  - CD \$13,623.65
- Emergency Services \$204,476.13
- Road Fund \$104,628.56
- Tax Fund \$7.50

It was moved to approve the financial report by Ryan Boots and supported by Robert Ladiski. Approved

**Correspondence:** Letter from the Clinton County Board of Commissioners announcing the hiring of Jaclyn Hutchison as a team member for the Lansing Economic Area Partnership.

**Sheriff Report: No Report**

**Public Comment on Agenda Items:**

**Unfinished Business:**

- Road/Bridges/Mill Pond – Roads are being scraped and fitted.
- Parks and Recreation Committee Update: See attached. – It was moved by to purchase the slide, climbing steps, and the signage regarding the dam. Moved by Amy Bowen. and supported by Ryan Boots. Approved.
- Clarification on meetings attended by trustees – county meetings \$232.50, for example the Clinton County Road Commission; and local meetings \$25 (i.e. Library Board).

**New Business:**

- Fire Update/Ambulance Update – Two fires in Duplain Township during the month; total 17 fire runs and 78 rescue runs. New truck is wonderful.
- Informational: Planning and Zoning planning meeting at the Clinton County Court House, commissioners board room, 6:30 pm. The focus a moratorium on solar.
- Informational – Ways and Means Committee meeting regarding zoning, April 6, 2023 – more to come.
- Announcement – The Ovid-Elsie Alternative High School will be raking and mulching Friendship Park on May 9<sup>th</sup>, 10 a.m.

**Assessor** – Dr. Mark Holley – presented the March Board of Review report. The minutes were turned over to the Duplain Township Clerk. The audit will take place in August 2023. Duplain Township equalized on a positive note.

**County Commissioners Report** – No Report.

**Public Comment on Non-Agenda Items** –

**Expenditures/Clerk’s Report** –

- EMS - Added Account: 261-000-400.00 “Fund Balance Allocation Money Market Balance
- GENERAL FUND - 101-000-400.00 “Fund Balance Allocation” Bank balance at the end of the fiscal year.
- GENERAL FUND - Money Market is the American Rescue Funds balance
- Spicer Group - paid to date \$9,944.35. Reached out to ensure that the services are reaching completion.
- Budget Amendment: 2022023 Budget
  - Transfer \$200 from 101-247-956.000 (Miscellaneous) to
  - 101-247-702.000 Salaries and Wages

It was moved by to approve the budget amendment as presented Robert Ladiski and, supported by Ryan Boots. Approved

Expenditures totaling \$6,981.42 were presented, with explanation, for approval. It was moved Amy Bowen and supported by Ryan Boots. Approved.

**Things that need to be talked about.**

**Adjournment** – Ryan Boots moved that the meeting adjourn, supported by Robert Ladiski. Approved. Adjourned at 8:25 pm.