Essex Township - Minutes of the Regular Monthly Meeting February 16, 2022 @ 7:00 p.m.

Members Present: Supervisor Carla Wardin, Treasurer Kathy George, Clerk Lori Conner

Visitors: Assessor Beth Botke; Commissioner Kam Washburn, Bonnie Hale, Tim Karasek, Jim Miller

Call to Order: Township Supervisor Carla Wardin called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance.

Visitor Statements:

Beth Botke, Assessor:

- Assessment notices are ready for mailing. Direct mailing being considered for cost saving.
- Tentative ratios and estimated multiplies for each class of property for 2022 are as follows:
 - Agricultural (48.48, 1.03135); Residential (45.07, 1.10939); Industrial (50.99, .98058);
 Commercial (48.86, 1.02333); Developmental: No change; Personal Property (50.00, 1.0000)
- Combined Board of Review to be held at Greenbush Township Hall on March 16 (9 a.m.-3 p.m.) and March 17 (3 p.m. 9 p.m.)

Kam Washburn, Clinton County Commissioner

- New 911 system to be operational by March 8, 2022
- 133 businesses received funding from the small business grant program
- The Clinton County Road Commission is scheduled to begin construction on new building in April.
- Clinton County has completed its study on broadband and had 2200 responses. Limited internet capacity is area of concern.
- Some townships in Clinton County are reconsidering allowing marijuana establishments within their township.
- A group is applying for state funds to hard surface the Fred Meijer trail.
- Washburn was elected chairman for 2022 and will be retiring after this year.

Bonnie Hale

- Introduced self and outlined qualifications for the clerk position.

Tim Karasek

- Introduced self and outlined qualifications for the clerk position.

Jim Miller, Les Miller and Sons, Aggregates

- Presented grave digging services contract for renewal. Prices will remain the same, but cost to remove dirt increased from \$50 to \$75 / burial, as needed.

Minutes of December 16, 2021 Meeting: Wardin moved to approve the meeting minutes; supported by George. Motion passed and carried (MPC).

Additions and Approval of Agenda: The agenda was reviewed. The following items were added to New Business: A. Cemetery contracts and B. Adoption of Federal Poverty Guidelines. Direct mailings (Line B.) was added to the Treasurer's Report. May 3rd Election (Line B.) was added to the Clerk's Report.

Trustee Reports: None

Treasurer's Report:

- The general ledger for the period 12/15/21 2/10/22 was reviewed including checks #7240 7258.
- General checking account balance: \$129,393.77.
- Tax account balance: \$160,307.11.
- Cemetery CD balance: \$6730.52.
- George will continue to mail newsletter. Botke will try direct mailing for assessing bills.
- Wardin moved to accept the treasurer's report, supported by Conner. MPC.

Clerk's Report:

- Year-to-date budget was reviewed.
- A consolidated election will be held on May 3rd. Gratiot Isabella RESD has a proposal on the ballot.
- Wardin moved to accept the clerk's report, supported by George. MPC.

Supervisor's Report:

- Proposed budget for FY22-23 was reviewed. Cost of living adjustment being considered for board member salaries.
- The Clinton County Road Commission has determined that no bridge work is needed in 2022.
- Brine contracts have been signed for 2022. Essex Township roads will receive three applications of brine at the cost of \$37,308.30.
- Use of American Rescue Plan Act (ARPA) funds was discussed.

New Business:

- Wardin moved to accept the grave digging services contract presented by Les Miller and Sons;
 supported by George. MPC.
- Wardin moved to accept the cemetery lawn care contract presented by James Bancroft; supported by George. MPC.
- Wardin moved to accept the 2021 Federal Poverty Guidelines; supported by George. MPC.

Adjournment: Wardin adjourned the meeting at 7:59 p.m. The next regular meeting of the Essex Township Board will be held March 16, 2022, at 7:00 p.m.

Respectfully submitted, Lori Conner, Essex Township Clerk