

DUPLAIN TOWNSHIP

January 13, 2021 Meeting Minutes

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

Board members present; Bruce Levey, Sandra Frink, Amy Bowen, Dennis Baese, Robert Ladiski was phone in.

Visitors; Dennis Sturgis, Dawn Levey, Dick Bates, Dr. Mark Holley and Kam Washburn

The Meeting opened with the Pledge of Allegiance

Agenda: D Baese motioned, A Bowen supported to accept the agenda. Motion Carried

Minutes: B Ladisky motioned, D Baese supported to approve the December 8, 2020 Meeting Minutes as written. Motion Carried.

Financial Reports: Treasurer A Bowen presented the financial reports
General Fund Financial Report with a combined balance of \$152,185.83
CD balance is \$13,164.51

Emergency Fund Report with a combined balance of \$2822.00

Tax Account Report with a balance of \$707,046.13

A motion to approve treasurer reports was made by D Baese and supported by B. Ladiski Motion Carried

Correspondence: Thank you card was received from Richard Bates. A letter was received from the Mid-Michigan District Health Department regarding COVID-19 vaccination update.

Sherriff Report: N/A

Public Comment: N/A

OLD BUSINESS:

Supervisor Bruce Levey reported that he reached out to Kyle Thornton with Clinton County Green Space Commission regarding the Elsie Dam hoping that Clinton County GSC would be interested in taking over the Elsie Dam and park. Kyle would check into it and let the township know.

Clerk S Frink reported that she has taken the oath for the Notary Public & sent the final paperwork to the State of Michigan & everything should be completed in the next few weeks

Treasurer A Bowen reported the cost to reprint the winter 2020 tax bills due to the error with getting the additional millage for the Elsie Public Library. The Township will be sending an invoice in the amount of \$1060.92 to the Elsie Public Library.

D. Baese motioned, B.Ladiski supported, motioned carried

There was nothing new to report on the issue in the Colony.

The Friendship Park account was closed. Bills for Auto Owners and Consumers Energy were presented. Clerk S Frink would be canceling the insurance with Auto Owners for the Pavilion as it is already covered by the Township.

New Business:

Fire & Rescue report was given by D Baese. The Clinton Area Ambulance report was given by Deputy Supervisor D. Levey.

Michigan Township Salary Comparison Survey created by Clerk S.Frink was presented. It appears we are close to where we should be for a township our size. Wages were discussed & approved as follows: Deputy Wages for Clerk will receive \$400 per year with a \$13.25 hrly wage, Deputy Treasurer will receive \$13.25 hourly. Deputy Supervisor will be paid \$400 a year and \$50 per meeting that she travels to. D. Baese motioned, B. Ladiski supported motioned carried.

Deputy Supervisor D. Levey presented the proposed 2020-2021 Budget for the Clinton Area Ambulance Service Authority for approval D. Baese Moved, B. Ladiski supported, motion carried. There was discussion about the CAASA ten-year budget with a \$0.50 per capita increase per year. The per capita will likely be \$10 in ten years.

The Resolution to Authorize Clinton Area Ambulance Service Authority to Purchase and Finance an Ambulance was presented.

D. Baese Moved to approve the resolution, A. Bowen supported, motion carried

The Funding Resolution for Clinton Area Ambulance Service Authority: Duplain Township Resolution: 01-2021 was presented for an additional \$3 per capita, total of \$6 per capita plus a flat rate of \$2000 for the CAAS 2021-2022 year only. D.Baese moved to approve the resolution, A. Bowen supported, motion carried

Assessor Dr. Mark Holley presented poverty exemptions summary changes to MCL 211.7u Poverty Exemption in Public Act 253 of 2020. If the Township Board chooses to act on the changes, a resolution will need to be approved. Tentative dates for the March Board of Review are as follows: March 8th – 3:00 pm – 9:00 pm and March 11th – 9:00 am – 3:00 pm.

Clinton County Commissioner: Kam Washburn reported on the COVID-19 update & encouraged everyone to watch Mark Cheathams YouTube video found on the Clinton County Michigan web page regarding the roll out of the COVID-19 Vaccine.

Public Comment on non-agenda items: N/A

Budget Amendments: There were two budget amendments for a total of \$101.56. Funds would be taken from the unallocated balance and moved to the following: \$53.56 Clerk Supplies 212-727, \$48.00 Elections printing & publishing 262-900

D.Baese motioned and A. Bowen supported, Motion carried.

Bills: in the amount of \$8467.25, including \$500 to the Elsie Area Fire Department, was presented by Clerk S Frink and a motion to pay the bills as presented was made by D.Baese & supported by B. Ladiski, motion carried

A letter was received from Tokio Marine HCC in regards to the insurance claim for the damage at the township cemetery. TMHCC has not made a determination as to liability or coverage.

Adjournment: D.Baese moved, B.Ladiski supported to adjourn the January 13, 2021 Township Meeting at 8:39 p.m. Motion Carried

Sandra Frink
Duplain Township Clerk