

DUPLAIN TOWNSHIP

February 10, 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: Dawn Levey and Kam Washburn

The Meeting opened with the Pledge of Allegiance

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

Minutes: D Baese moved, A Bowen supported to approve the January13 , 2021 meeting minutes as written. Motion Carried.

Financial Reports: Treasurer A Bowen presented the financial reports
General Fund Financial Report with a combined balance of **\$186,659.43**
CD balance is **\$13,190.51**

Emergency Fund Report with a combined balance of **\$2,322.00**
Tax Account Report with a balance of **\$173,738.81**

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

Correspondence: N/A

Sheriff Report: N/A

Public Comment: N/A

OLD BUSINESS:

Supervisor Bruce Levey reported that Kyle Thornton from Clinton County Green Space Commission responded to him regarding the Elsie Dam & is not interested in taking over the project. Kyle suggested contacting a recreation program and writing for matching grants. We will reach out to Spicer Group for a recreation plan of action.

Clerk S Frink reported that she has received the final State of Michigan Notary paperwork & has ordered her notary stamp to complete the public notary.

Treasurer Amy Bowen stated February 16th will be the last day to pay taxes and overall tax collections are going well.

Dr. Mark Holley Resolution No. 21- MCL 211.30(8), which permits a Township to authorize a resident taxpayer to file their appeal before the Board of Review by letter without a personal appearance by the taxpayer or their agent.

Moved by R. Ladiski Supported D Baese Motion carried

Roll Call Vote:

Sandy Aye, Amy Aye, Robert Aye, Dennis Aye, Bruce Aye

The Board Re-appointed Board of Review members Don Lloyd, Richard Easlick & Larry Ott.
Moved D Baese Supported R Ladiski Motion carried

PA 116 Farmland Applications by Kevin & Pamela Nash -The board discussed to send to county with blessing
Moved by D Baese Supported by A Bowen Motion Carried

New Business:

Fire & Rescue report was given by D Baese. The Elsie Fire department had 12 fire runs and 27 rescue runs for January 2021. They have a grant submitted for a new fire truck and everything is going well.

Clinton Area Ambulance no report

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 & current updates on how to sign up for the vaccine. Reminder that the courthouse is open, however it is best to make an appointment.

Public Comment on non-agenda items: N/A

Budget Amendments: There were three budget amendments for a total of **\$715.85**.

Funds would be taken from the unallocated balance and moved to the following:

Elections 262-801 Programs & Service Contracts \$651.95

Elections 262-900 Printing & Publishing \$48.00

Misc. 446-956 Hwy, Street & Bridges \$15.90

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

Bills: in the amount of **\$2,855.57**, including \$1000 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

Adjournment: D.Baese moved, R.Ladiski supported to adjourn the February 10, 2021 Township Meeting at 8:02 p.m. Motion Carried

Sandra Frink
Duplain Township Clerk