

Duplain Township  
March 11, 2020

Special meeting on funding & contribution to the Clinton Area Ambulance Service Authority (CAASA) Proposal 2020-08

Visitors: Dawn Levey, Doug Sturgis and Ryan Boots.

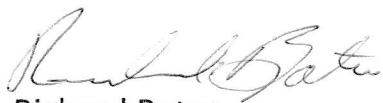
The meeting was called to order by Supervisor Bruce Levey at 7:24 PM with the following board members present. Richard Bates, Amy Bowen, Dennis Baese and Robert Ladiski.

A motion was made by R Ladiski and supported by D Baese to approve the agenda as presented. Motion carried unanimously.

Proposal 2020-08 was discussed on funding contribution to the Clinton Area Ambulance Service Authority. After a brief discussion a motion was made by D Baese and supported by A Bowen to move proposal 2020-08 to Duplain Township's regular meeting on March 11, 2020 to be considered for adoption. Motion carried unanimously.

Public Comment: N/A

There was no further discussion so a motion to adjourn was made by D Baese and supported by A Bowen. Motion carried unanimously and the meeting adjourned at 7:29 PM March 11, 2020.



Richard Bates  
Duplain Township Clerk

Duplain Township Budget Hearing  
March 11, 2020

Visitors: Dawn Levey, Doug Sturgis and Ryan Boots.

The meeting was called to order by Supervisor Bruce Levey with the following board members present. Richard Bates, Amy Bowen, Dennis Baese and Robert Ladiski.

A motion was made by D Baese and supported by R Ladiski to approve the agenda as presented. Motion carried unanimously.

The General Fund Budget was discussed on all line items presented and a motion was made by A Bowen and supported by D Baese to move the General Fund Budget to Duplain Township's regular meeting on March 11, 2020 to be considered for adoption. Motion carried unanimously

. The Emergency Service Budget was discussed on all line items presented and a motion was made by R Ladiski and supported by A Bowen to move the Emergency Service Budget to Duplain Township's regular meeting on March 11, 2020 to be considered for adoption. Motion carried unanimously.

Public Comment: N/A

There was no further discussion so a motion to adjourn was made by D Baese and supported by A Bowen. Motion carried unanimously and the meeting adjourned at 7:24 PM March 11, 2020.



Richard Bates  
Duplain Township Clerk

## DUPLAIN TOWNSHIP

March 11, 2020

The meeting was called to order on March 11, 2020 at 7:30 PM at the Duplain Township Hall by Supervisor Bruce Levey with the following board members present; Bruce Levey, Richard Bates, Amy Bowen, Dennis Baese and Robert Ladiski.

VISITORS: Dawn Levey, Ryan Boots and Doug Sturgis.

The meeting was opened with the Pledge of Allegiance to the flag of the United States of America.

A motion was made by D Baese and supported by R Ladiski to approve the agenda as presented. Motion carried unanimously.

Clerk R Bates read the minutes of the February 12, 2020 regular meeting. A motion to approve the minutes as read was made by D Baese and supported by R Ladiski. Motion carried unanimously.

Treasurer A Bowen read the General Fund Financial Report with a combined balance of \$194,799.43. A motion to approve was made by D Baese and supported by R Ladiski.

Treasurer A Bowen informed the board that the CD balance is \$12,910.66. A motion to approve was made by D Baese and supported by R Ladiski.

Treasurer A Bowen read the Emergency Fund (Money Market) Report with a combined balance of \$124,340.09 and the Checking Account balance of \$1,987.35. A motion to approve was made by R Ladiski and supported D Baese.

Treasurer A Bowen read the Tax Account Report with a balance of \$598,303.49. A motion to approve was made by D Baese and supported by R Ladiski. All motions carried unanimously.

VISITING OFFICIALS: N/A

CORRESPONDENCE: N/A

SHERIFF REPORT: N/A

PUBLIC COMMENT: Doug Sturgis presented information to the board relating to the 2020 Elsie Small Business Expo and Open House scheduled for Saturday May 30<sup>th</sup> 2020 and the time is planned from 12:00 noon to 3:00 PM. This event is focused on bringing the business and residential community together. More information to follow.

OLD BUSINESS:

Supervisor B Levey stated that there isn't anything new on township roads however he stated that he had been on a road inspection of rural roads with a representative from the Clinton County Road Commission and Trustee D Baese will also do a road inspection with a road commission representative compiling a list of problem areas to present to the road commission at our annual meeting on the 24<sup>th</sup> of March, 2020.

A motion was made by A Bowen and supported by D Baese to adopt proposal 2020-08, Contribution to Clinton Area Ambulance Service Authority (CAASA) which will approve additional funding for CAASA's anticipated capital improvements at the rate of \$3.00 per capita based on Duplain Township's population for CAASA's 2020/21 fiscal year only. Roll call: B Levey Yes, R Bates yes, A Bowen yes, D Baese yes R Ladiski yes. Motion carried unanimously and proposal 2020-08 was adopted.

Supervisor B Levey reminded the board of the annual Clinton County Road Commission Meeting to be held on Tuesday March 24, 2020 at 8:00 AM.

Supervisor B Levey reminded the board of the Duplain Township 2020/21 Annual Meeting to be held on Saturday March 28, 2020 at 10:00 AM at the township hall..

#### NEW BUSINESS:

D Baese, representative of the Elsie Fire Association, informed the board that the Fire Association Agreement is still a work in progress. Also the 2020/21 annual ready to serve fees were presented to the Duplain Township Board in the amount of \$71,740.86 which includes both the Elsie Area Fire Department and the Elsie Fire/Rescue Department. Also there were two fire runs and three mutual aid runs and fourteen fire/rescue runs.

Clerk R Bates informed the board of results of the March 10, 2020 Presidential Primary Election. There were 446 ballots cast of which 158 were absentee requests. This related to a %25.2 voter participation which is normal for this type of election. There were no issues and the day went smoothly finishing at 10:00 PM.

A motion was made by A Bowen and supported by D Baese to request a millage proposal for the Duplain Township Emergency Service up to 1.5 mills to be placed on the August 4, 2020 Primary Election. Motion Carried unanimously.

A motion was made by D Baese and supported by R Ladiski to request a millage proposal for the Duplain Township Roads for 1.25 mills to be placed on the August 4, 2020 Primary Election. Motion Carried unanimously.

Treasurer A Bowen informed the board that tax collection went well and no major issues occurred.

A motion was made by D Baese and supported by A Bowen to have Manor Costerisan be the auditing firm for Duplain Township the for 2020/21 fiscal year. Motion carried unanimously and Clerk R Bates will make contact and schedule the audit for the week of July13, 2020.

#### CLINTON COUNTY COMMISSIONER: N/A

PUBLIC COMMENT: Ryan Boots commented about his concerns of current rural road conditions and expressed his support of the proposed millage for both the roads and emergency services and asked about the 911 proposal that recently passed. He was informed that the current system is old and is in dire need of updating which the passed proposal will address. Doug Sturgis commented that the board might want to consider a pavilion on the proposed small business expo scheduled for May 30 this spring to promote and inform the public about the need of the proposed millage requests.

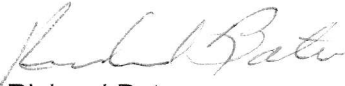
A motion was made by D Baese and supported by A Bowen to amend the budget by transferring \$130.00, \$20.39, \$595.42 from 101-102 Unallocated Balance to 247-702 Wages Board Of Review, 191-800 Elections Voting System and 101-956 Township Miscellaneous. Motion carried unanimously.

Bills in the amount of \$10,468.88 were presented by Clerk R Bates and a motion to pay the bills as presented was made by D Baese and supported by R Ladiski. Motion carried unanimously.

A motion was made by D Baese and supported by A Bowen to pay the Elsie Fire Department \$500.00 for fire run 2020-009 from the Emergency Service Fund. Motion carried unanimously.

Supervisor B Levey and Clerk R Bates thanked Treasurer A Bowen for her assistance in completing the 2020/21 Duplain Township Budget.

There was no further business so a motion to adjourn was made by R Ladiski and supported by D Baese. Motion carried unanimously and the meeting adjourned at 8:52 PM March 11, 2020.



Richard Bates  
Duplain Township Clerk