

PARMA TOWNSHIP
PO BOX 51
ALBION, MI 49224

PARMA TOWNSHIP BOARD REGULAR MEETING
JANUARY 13, 2020

The meeting was called to order at 7:00 pm by Chamberlain in the Township Hall, 16407 Comdon Road, Albion, MI. The pledge to the flag followed. Present: Chamberlain, Spangler, Dermeyer, Mohney, Engelter, Boehlke, Deputy Caroffino and several observers.

Deputy Caroffino reported on incidents handled by the Sheriffs' department in December

December 9, 2019 Board Regular Meeting minutes were entered into the records as presented with the correction that Dennis Vogt was appointed Parma Townships 3rd member on the fire board.

Dermeyer gave the treasurer's report. Fund balances as of December 31, 2019 are as follows: General \$51,185.23 and Water \$68,003.49.

Engelter gave the fire report. Total assets as of December 31 are \$1,105,804.16. Total expenses for December are \$18,301.20. The company making insurance recovery claims for the department have submitted 4 claims and received payment for 1. There were 53 runs in December bringing the total thru December 31 to 720. The new grass fire truck has been ordered and should be here in February. There will be a meeting with Spartan regarding the new engine some time in February. The fire board discussed selling Engine 3 as it is over 20 years old and should sell for 5 to ten thousand dollars. The Extendo bed from the truck that was wrecked was sold for \$500.

Engelter moved Mohney seconded carried to place Parma Townships share, \$150 of the \$500 back into the Fire Department Funds. Engelter yes, Mohney yes, Spangler yes, Dermeyer yes, Chamberlain yes.

Chamberlain reported she will be talking with Jaime Ley, of Briggs and Martin regarding a capital improvement plan for the water department as mandated by the State.

Mohney reported on the Planning Commission meeting from January 8.

Spangler reported there were 1 zoning, 1 electrical and 1 mechanical inspection performed in December.

No Old Business was conducted.

NEW BUSINESS:

Chamberlain moved Mohny seconded carried to approve a Class C Grower Recreational
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license to Sidney Moore of 230 Woodrow Street, Battle Creek, Michigan. Chamberlain yes, Mohny yes, Spangler yes, Engelter yes, Dermyer yes.

Engelter moved Dermyer seconded carried to adopt Resolution 2020-1, regarding Board of Review Poverty Guidelines. Engelter yes, Dermyer yes, Mohny yes, Spangler yes, Chamberlain yes.

Chamberlain moved Engelter seconded carried to repeal Ordinance No. 174, which pertains to the prohibition of marihuana in the township. Chamberlain yes, Engelter yes, Dermyer yes, Spangler yes, Mohny yes.

Chamberlain moved Mohny seconded carried to adopt Resolution 2020-2 regarding the transfer of King Cemetery. Chamberlain yes, Mohny yes, Engelter yes, Spangler yes, Dermyer yes.

Engelter moved Mohny seconded carried to allow Clerk Spangler to make necessary budget amendments by the end of the month. Engelter yes, Mohny yes, Dermyer yes, Spangler yes, Chamberlain yes.

Dermyer moved Mohny seconded carried to pay the bills as presented and all routine ones that arrive by the end of the month. Dermyer yes, Mohny yes, Engelter yes, Spangler yes, Chamberlain yes.

Public Comments were made by David Mead.

Meeting adjourned at 7:47 pm.

Submitted,

Donald Spangler, Clerk
By Louise Boehlke, Deputy Clerk