

Duplain Township Regular Meeting

February 9, 2022

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

Pledge to the flag was said

Board members present: Bruce Levey, Amy Bowen, Sandra Frink & Bob Ladiski

Visitors: Dr. Mark Holley, Dawn Levey, Kam Washburn, John Chrenka, David Garcia, Dustin Howard.

Additions & approval of the agenda: Amy Bowen moved & Sandra Frink supported to approve the agenda with the ad of Assistant Chief S. Grinnell and move Dr. Mark Holley to the end of the agenda. Motion carried

Approval of Minutes: moved by Amy Bowen, supported by Ryan Boots to approve the January 12, 2022, minutes as written. Motion carried

Financial Report; Treasurer Amy Bowen

General Fund Financial Report with a combined balance of **\$289,151.11**

CD Balance is **\$13,500.48**

Emergency Fund Report with a combined balance of **\$159,219.68**

Tax Account Report with a balance of **\$146,498.19**

Motion to approve the treasurer reports was made by **Bob Ladiski** & supported by **Sandra Frink** motion carried

Assistant Chief S. Grinnell gave a demonstration of the new air packs that were recently purchased with funds provided by the participating townships Duplain, Fairfield and Chapin. The old packs were donated to the Pelston Department and used for parts & updated on their current equipment.

Correspondence:

Sheriff Report: N/A

Public Comments: N/A

Road/Bridges/Mill Pond: Nothing to report

FOIA Policy: Work in progress

American Rescue Plan: We received a check for \$289 from ARP from re distribution from other townships not accepting the monies. Still waiting on the 2nd check.

Fire update: **Amy Bowen** reported the fire department is working on their budget. The Miller family will be donating reflective vests for the department to keep in their personal vehicles in case of an emergency. Also, the fire department donated \$1000 to Montcalm County for their assistance & support during the time of the passing of Zachary Miller. The fireman's dance will be February 19th.

Ambulance update: **Dawn Levey:** Nothing new to report

Annual Meeting: Moving the annual meeting to March 19,2022 Moved by Ryan Boots & supported by Amy Bowen motion carried

Supervisor Bruce Levey reported: The Road Commission meeting will be held on March 16th at 8:00 am at the Road Commission facility. Also, the Duplain Township annual meeting date is Saturday March 19, at 10 am.

Salary Resolutions: As a board we discussed the increase of 3.5% for salaries of the board members. A motion was made by Amy Bowen and supported by Bob Ladiski. Upon roll call vote the following Bruce Levey- yes, Sandra Frink-yes, Amy Bowen-yes, Ryan Boots-yes, Bob Ladiski-yes. Motion carried unanimously

Resolution Honoring Zach Miller a motion was made by Bruce Levey supported by Sandra Frink motion carried to pass the resolution to support the fallen fire fighter

Contract for Chloride application with Clinton County was presented in the amount of \$17,508.75. A motion was made by Amy Bowen and supported by Bob Ladiski motion carried

County Commissioner: Kam Washburn reported that there will be a delay on the new 911 system due to delays on equipment. The plan is for March 8, 2022, systems going live. Small business grants & reimbursements for food licenses are in process.

Public Comments on Non-Agenda items:

Bills: in the amount of \$33,455.15 were presented by Clerk Sandra Frink. A motion to pay the bills as presented was made by Amy Bowen & supported by Bruce Levey motion carried.

Clerk Frink asked for approval for continuing education at the Michigan Township Association annual conference to be held at the Lansing Center on April 25th, 2022. The cost is \$388.00 to attend. A motion was made by Amy Bowen & supported by Ryan Boots to approve motion carried.

Public Comments on Non-Agenda items: Mr. Chrenka spoke on behalf of the Big Red baseball team. Asking how donations worked what we would consider or the team. It was explained that the township has a line item in our budget for contributions to the Elsie Park. In the past the Township has donated towards equipment and improvements to the ball fields. Invoices must be submitted, and the Township will pay the invoices directly to the company.

Adjournment: Bob Ladiski moved **Ryan Boots** supported to adjourn the February 10th, 2022, council meeting at 8: 46pm Motion carried

Sandra Frink -Duplain Township Clerk

