

## Essex Township- Minutes of the Monthly Meeting

February 19, 2024 @ 7:30pm

**Members Present:** Supervisor Eric Verlinde, Clerk Tim Karasek, Treasurer Kathy George, Trustee Jacob Klaus, Trustee Israel O'Boyle

**Visitors:** Zach Rudat- Clinton County Commissioner, Beth Botke- Assessor, Jody Smith- Clinton Transit, David Smith.

**Call to Order:** Township Supervisor called the meeting to order at 7:25pm followed by the pledge of allegiance.

### Visitor Statements:

#### David Pohl- Clinton County Commissioner

- New Commissioner introduced himself.
- County Jail renovations discussion
- Wind and Solar Zoning: How do township boards take back control. Is there opportunity for financial assistance?

#### Beth Botke- Assessor

- Board of Review notices posted 5 places within the township.
- Lawrence Pierce will be helping Lebanon Township to replace resigning BOR member.
- Discussion on new assessment services contract.

#### David Smith-

- Discussion on \$100 million St. Johns School Bond Proposal.

#### Jody Smith- Clinton Transit

- Clinton Transit System is second largest miles covered system in the state of Michigan.

### Approval of Board Minutes:

Approval of the December 18, 2024 Board Minutes.

**M. Kathy George, S. Eric Verlinde: MCU**

### Additions to the Agenda:

1. BOR Resolution
2. Assessing Services Contract

FINAL: DECEMBER 18, 2024 Meeting

**Trustee Report: Jacob Klaus**

- Discussion on CAAS board meeting minutes.

**Trustee Report: Isreal O'Boyle**

- Isreal's correct email: isreal.essexwp@yahoo.com

**Treasurers Report: Kathy George,**

- Review of Transaction Detail Report.

**M.** Tim Karasek, **S.** Eric Verlinde: Accept the Treasurers Report as presented. **MCU**

**Clerks Report: Tim Karasek,**

- Discussions on financials.

**MOTION:** Move \$875 from 262-704 to:

262-752- \$5.00

262-900- \$150.00

262-934- \$600.00

262-970- \$120.00

**M.** Kathy George, **S.** Jacob Klaus **MCU**

**M.** Eric Verlinde, **S.** Israel O'Boyle: Accept the clerks report as presented. **MCU**

**Supervisors Report: Eric Verlinde,**

- Discussion on Road Projects.
  - o Anderson Rd. culvert rusting. Concrete bottom proposal. Cheaper than total replacement.
- Review of recommended projects for 2025.
- Maple Rapids Fire Department update.
- Discussion on 2024 year end.

**M.** Tim Karasek, **S.** Kathy George: Accept the Supervisors Report as presented. **MCU**

**Old Business: NONE**

**New Business:**

1. Motion to accept the proposed 2025 Assessing Contract as presented.

**M.** Tim Karasek, **S.** Kathy George. **MCU**

2. Motion to accept Board of Review resolution as presented.

**M.** Kathy George, **S.** Eric Verlinde. **MCU**

**Adjournment:**

Motion to Adjourn 9:15pm.

**M. Isreal O'Boyle, S. Eric Verlinde. MCU**

**Next Meeting March 19, 2024 7:30pm**

Respectfully submitted by:

Timothy Karasek

Essex Township Clerk