

PARMA TOWNSHIP
PO BOX 51
ALBION, MI 49224

PARMA TOWNSHIP BOARD REGULAR MEETING
JUNE 8, 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, Engelter, Mohny, Deputy Caroffino, Boehlke and one observer.

Deputy Caroffino reported on incidents handled by the Sheriffs department in May.

The March 9, 2020 Board Regular Meeting minutes were entered into the records as presented. The March 30, 2020 Budget Hearing and Special Meeting Minutes were entered into the records with corrections made.

Dermeyer gave the treasurers report. Fund balances as of May 31, 2020 are as follows: General \$138,613.38 and water \$70,251.32. April and May treasurers reports were put in board members packets.

Engelter moved Spangler seconded carried to allow the treasurer to collect school summer taxes. Engelter yes, Spangler yes, Mohny yes, Dermeyer yes, Chamberlain yes.

Chamberlain moved Dermeyer seconded carried moved to opt out of the PAYS program Public Act 33 of 2020. Chamberlain yes, Dermeyer yes, Engelter yes, Mohny yes, Spangler yes.

Engelter gave the fire report. Total calls for May were 48 down from 76 in April. The new grass fire truck is now in service. The department has applied for a traffic safety grant.

Boehlke reported water bills have been sent out for June and payments are coming in.

Spangler reported there were 2 electrical, 9 building, 5 mechanical and 7 zoning inspections performed in May.

Announcements included a free tire collection at Rives Township on June 10 and 13.

No Old Business was conducted.

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NEW BUSINESS:

Chamberlain moved Mohny seconded, motion failed to allow James Cottrell to make payments on his past due water bill for property in Amberton Village and to waive all late penalty fees. Chamberlain yes, Mohny no, Engelter no, Spangler no, Dermyer no.

Chamberlain moved Engelter seconded carried to ratify the payment of the May 2020 routine bills. Chamberlain yes, Engelter yes, Spangler yes, Mohny yes, Dermyer yes.

Chamberlain moved to hold quarterly board meetings versus monthly meetings for the remainder of the 2020-2021 fiscal year due to the Covid 19 virus outbreak. Motion fails for lack of a second.

Chamberlain moved Dermyer seconded carried to adopt Resolution 2020-9 pertaining to a Covid-19 preparedness and response plan. Chamberlain yes, Dermyer yes, Spangler yes, Mohny yes, Engelter yes.

Discussion took place on the appointment of a new Deputy Clerk, as Boehlke will become the Deputy Treasurer.

Chamberlain moved Dermyer seconded carried to pay the new Deputy Clerk \$15 per hour for 4 days a week, 32 hours a week, no overtime. Chamberlain yes, Dermyer yes, Engelter yes, Spangler yes, Mohny yes.

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

Mohny moved Engelter seconded carried to pay all routine bills that arrive by the end of June. Mohny yes, Engelter yes, Spangler, yes, Dermyer yes, Chamberlain yes,

Meeting adjourned at 7:57 pm

Submitted,

Donald Spangler, Clerk
By Louise Boehlke, Deputy Clerk