

## **Duplain Township Regular Meeting**

**December 13, 2023**

The December 13, 2023 regular meeting of Duplain Township was called to order by Bruce Levey, supervisor, at 7:30 pm at the Duplain Township Hall, 145 W Main Street, Elsie, MI. The meeting opened with the Pledge of Allegiance.

**Board Members Present:** Bruce D Levey, Amy Bowen, Ryan Boots, Robert Ladiski, and Dawn D Levey

**Visitors:** Kari Dickenson, Gail Wadell, Dr.

**Agenda:** It was moved by Amy Bowen to approve the agenda with the addition of Mark Holley with an assessor's report. Supported by Ryan Boots. Approved.

**Minutes:** The minutes of the November 8, 2023 regular meeting were presented for approval. It was moved by Ryan Boots, and supported by Robert Ladiski. Approved

**Financial Reports:** The monthly financial reports and account balances were presented by Amy Bowen, Township Treasurer:

- General Fund: \$215,033.11
  - Money Market \$110,115.48
  - Savings Account \$ 185.00
  - CD \$ 13,866.64
- Tax Account \$ 2,758.05
  - Savings Account 5.00
- Emergency Services \$ \$1,399.01
  - Money Market \$ 83,709.52
  - Savings \$ 5.00
- Roads \$ 44,076.13
  - Savings \$ 5.00

It was moved by Ryan Boots to approve the financial reports as presented and supported by Robert Ladiski. Approved.

### **Correspondence:**

- Christmas Card – Dahlke
- Updates from Val Vail-Shirey County Commissioner
- Letter received from Janet and Roger Dennings
- Letter of Support for the Village of Elsie, for the former Elsie Junior High building project.

**Public Comment Agenda Items:** None

**Old Business:**

1. Road/Bridges/Dam Update  
Dawn D Levey gave an update on grant status. Duplain Township is in Phase 2 of the MDNR Fish Habitat Grant and the Federal Fish Passage/Bipartisan Infrastructure Act grant. Both due are due mid-January. Safety continues to be stressed.
2. Clinton County Traffic Summit Report – Updated 2023 project 90% complete; 2024 projects outlined. A five-year plan is continually updated. There are limited state and federal dollars for roads.
3. Planning Commission – Public Hearing on the Solor and Wind Ordinance Thursday, December 14, 2023, 6:30 pm.
4. Election Update –
  - a. The ballot box has been installed and the \$525 will be reimbursed by the State of Michigan
  - b. A meeting will be held to update election works on early voting and training.
  - c. Letters will be sent all voters December 26, 2023 that will include applications for the absentee voting permanent list, the early voting sites, and presidential primary information.

#### **New Business –**

1. Fire Update – Amy Bowen: 5 runs, 80 years to date, 10 rescue, 222 to date. All mutual aid calls for the month. A slow month. Revising association agreement in 2024, and the Fire Association is considering meeting every other month.
  - a. CAAS Ambulance Report – No report. Next meeting Thursday, December 21, 2023.
2. Resolution Supporting Local Control Solar and Wind/Mining Operations:
  - a. Resolution 2023-03 – See attached document. Moved by Dawn D Levey to adopt resolution 2023-03, supported by Robert Ladiski. Adopted.
3. FEMA Ordinance Presentation: 2023-01 – See attached document. It was moved by Ryan Boots to adopt Ordinance 2023-01 addressing Flood Plain Management Provisions of the State Construction Code, supported by Amy Bowen. Adopted.
4. Dr. Mark Holley – Assessor Report. Update on the Board of Review held December 12, 2023. One poverty exemption which was denied and one Disabled Veterans exemption which was approved. Looking good for 2024.

**County Commissioners** – No report.

#### **Public Comment on Non-Agenda Items:**

Thank you from Kari Dickenson for the FEMA exemption resolution.

#### **Clerks Report –**

1. Budget Amendment – Road Fund: Transfer \$2,400.00 from 211-000-757 Chloride to 211-000-967 Construction. Moved by Ryan Boots and supported by Amy Bowen to approve the recommendation. Approved
2. Expenditures totaling \$12,321.06. Moved by Amy Bowen, and supported by Ryan Boots to pay expenditures totaling \$12,321.06. Approved.

**Things that need to be discussed –**

It was moved by Ryan Boots and supported by Robert Ladiski to adjourn. Adjourned at 8:20 pm. Approved.

Respectfully Submitted,

Dawn D Levey

Duplain Township Clerk

DRAFT