

**Klacking Township  
Meeting Minutes  
Draft for Approval  
December 20, 2023**

The meeting was called to order by Supervisor, Debra Thomas at 7:05 pm with the pledge of allegiance.

**BOARD MEMBERS PRESENT:**

Debra Thomas, Tami Hickey, Vondola Schmitt, Carrie Reetz, and Jay Weiss

**GUESTS:** Pauline Johnson, Steve Reetz, Commissioner Roger Mayhew

**PUBLIC COMMENT:** None

**AGENDA ADDITIONS:** None

**APPROVE AGENDA:** A motion by Jay, 2<sup>nd</sup> by Tami, M/C

**APPROVE MINUTES:** Motion by Tami, 2<sup>nd</sup> by Jay. M/C

**TREASURERS REPORT:**

**Public Fund: Huntington \$100,310.84**

**Public Fund: Huron CB \$ 73,077.64**

**Public Fund CD's and MM \$167,089.15** 6-month CD included

**Fire Truck Fund: \$22,978.15**

**Fire Fund: \$45,183.76**

**Road Fund Checking: \$451,298.36**

**Road Fund Savings: \$11,114.51**

**Tax Account: \$5985.03**

Motion made by Tami, 2<sup>nd</sup> by Jay to approve Treasurer's Report subject to audit. M/C

**LIBRARY REPORT:** Drinking fountain in the Skidway Building sprung a leak and over half of the building flooded the computer and Kids sections. It still hasn't been determined how many computers will need to be replaced. The insurance company has agreed to replace the carpet throughout the building. It will most likely be at least a month before it will be fully occupied. Minimum wage goes up to \$10.33 on January 1st so that will require a change in our budget. An online auction was held to benefit Skidway's Summer Reading program. Amount raised is \$840.00

Automation in all three buildings is still going on. Chances are it will be a few more months before it will be completed.

Haven't heard back from Skidway yet as to how much if any funding they will be providing during the 23-24 fiscal year. If we don't hear anything by mid-January a revised budget will be worked on and implemented.

**FIRE BOARD REPORT:** Only three fire runs this month. 2 – PIA in Cumming and 1 PIA in Rose City.

Installing the 800 radios have been completed in all our year-round trucks. They now have both VHF and 800 radios now.

The Breakfast with Santa event that the Association hosted with the Rose City Lions Club was a hit. Over 150 kids attended. In addition to a visit with Santa each received hat, scarf, gloves, two gifts they could choose and cookies & candy. They also got to write a letter to Santa, decorate cookies & make an ornament.

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More of the equipment from the grants has arrived. The AFG grant amendment has been submitted. Chief Woelkers was contacted with a couple questions so it may not take as long as we thought to get a response.

Debbi attended the Department Christmas potluck on the 18th. Great dinner & company.

**COMMISSIONERS REPORT:** COOR and Road Patrol millages are on the ballot.

**MTA CHAPTER MEETING:** Debbi gave a summary of the meeting

**ASSESSORS REPORT:** None

**ROAD COMMISSION:** None

**OLD BUSINESS:**

Blinds:

Boiler: We are in the clear. The new inspector gave us the final permits and was very happy with the system. We will owe \$160.

ORV signs-this will become a spring project.

Security System: The board saw the new camera and a demonstration of how it works.

Tony Huizar's final cost came in under bid with a total cost of \$1433.

Budget Review: Copies of the budget were handed out to the board.

Pavilion: no decisions at this time.

Parking Lot Lighting-there is an appointment with Blaine Bulow on December 29 1-3 pm.

**NEW BUSINESS:**

Budget workshop date: Tuesday, Jan 23, 6:00 pm

Free Dump Day: June 1<sup>st</sup>. The date published in the newsletter was incorrect. New notices will go out with the assessment letters.

Board of Review Training: February 9<sup>th</sup> in West Branch

2023 MTA Conference on April 22-25 in Traverse City, Mi. Carrie made a motion to send Vonnie, Debbi and Tami to the conference. 2<sup>nd</sup> by Jay M/C.

**BANKING:**

Motion to close the CD at Mercantile and open a public funds money market account, also at Mercantile with Carrie Reetz and Rae Fritz as signers on it. Motion made by Tami, 2<sup>nd</sup> by Jay. M/C unanimously.

**APPROVE AND PAY BILLS:** Motion made by Jay, 2<sup>nd</sup> by Tami to approve and pay bills. M/C

**ADJOURN:** A motion made by Jay and 2<sup>nd</sup> by Tami M/C

The meeting ended at 8:15 pm

Respectfully Submitted by,

Vondola Schmitt, Clerk