

**Klacking Township  
Regular Meeting Minutes  
November 15, 2023**

The meeting was called to order by Supervisor, Debra Thomas at 7:00 pm with the pledge of allegiance.

**BOARD MEMBERS PRESENT:**

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

**GUESTS:** Steve Reetz, Tony Huizar, Randy Booth

**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 to approve minutes as read, 2<sup>nd</sup> by Jay, M/C

**TREASURERS REPORT:**

**Public Fund:** Huntington, \$160,316.84 Huron \$19,729.35

**Public Fund CD's** \$164,677.18 6-month CD included

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

**Fire Fund:** \$45,970.25

**Road Fund Checking:** \$451,020.33

**Road Fund Savings:** \$11,113.60

**Tax Account:** \$5883.13

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

**LIBRARY REPORT:** A letter was sent to Mills Twp. Requesting funding for 2023-24 year at the Skidway Library Building. There is an online auction benefitting the summer reading program. Rose City has 250 kids for Halloween night and Skidway had 40.

**FIRE BOARD REPORT:** 2 fire runs this month: a gas leak in Rose Twp and a PI accident in Cumming. One firefighter started fire 1 & 2 Class. 5 fire fighters attended an electric vehicle training class in Tawas. They were advised to clear the scene, ensure everyone's safety and let it burn. Equipment from the Treasury Grant has begun to arrive. We have been encouraged to amend our one grant to include the compressor. If the amendment is denied we would be held to the original grant agreement. It will be several months before we get an answer but we have 2 years to spend this one.

**COMMISSIONERS REPORT:** None

**MTA CHAPTER MEETING:** None

**ASSESSORS REPORT:** We are getting values together for the winter tax bills. Klacking Twp has balanced and bills should go out for the December 1<sup>st</sup> billing.

So far for the year we have had 7 building permits, 3 new dwellings, 2 pole barns, 1 addition to home and 1 shed. At this time there is 1 petition filed for December Board of Review. New changes are coming for the Disabled Veterans Exemptions. The BOR will not be responsible for granting this: it will be the responsibility of the Assessor to file the exemptions. Toni is getting end of year information pulled together for the 2024 tax roll.

**ROAD COMMISSION:** None

**OLD BUSINESS:**

Blinds: Tabled until later

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Absentee Ballot Box: Installed and ready for use

Intergovernmental Agreement: Motion by Jay, 2<sup>nd</sup> by Tami to accept the agreement as written. M/C

ORV signs: nothing new to report

Security System: Tony Huizar presented his proposal with several options. Motion to accept Tony's proposal of \$1438.00 for a 4g camera over the ballot box made by Jay, 2<sup>nd</sup> by Carrie.

Budget Review: no information at this time

Pavilion: no further information at this time

Any other business:

Flags (2) need to be ordered and one put away for backup.

**NEW BUSINESS:**

Parking Lot Lighting: discussed a Motion to place one at the south end and one at the north end of the parking lot.

Any other new business:

Motion to accept the new contract from Sunrise Disposal made by Carrie, 2<sup>nd</sup> by Tami, M/C

**APPROVE AND PAY BILLS:** A motion made by Tami, seconded by Jay to approve and pay bills. M/C

**OTHER:** None

**ADJOURN:** A motion made by Carrie and seconded by Tami M/C

Respectfully Submitted by,

Vondola Schmitt, Clerk