

Klacking Township
Regular Meeting Minutes
Feb 21, 2024

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 and Vondola Schmitt, Carrie Reetz, Jay Weiss

GUESTS: Pauline Johnson, Steve Reetz

PUBLIC COMMENT: None

AGENDA ADDITIONS: None

APPROVE AGENDA: A motion by Jay, 2nd by Carrie, M/C

APPROVE MINUTES: A motion by Jay, 2nd by Carrie, M/C

TREASURERS REPORT:

Public Fund, Huntington: \$100,308.84

Public Fund, Huron CB: \$115760.32

Public Fund CD's \$168,285.84 6-month CD included

Fire Maintenance Funds:25,629.48

Fire Fund: \$58,480.05

Road Fund Checking: \$500,658.39

Road Fund Savings: \$11,116.39

Tax Account: \$38,757.37

Motion made by Debby, 2nd by Jay to approve Treasurer's Report subject to audit. M/C

LIBRARY REPORT: Skidway building closed on February 5th to get ready for carpet install.

I attended the Mills Township meeting and was told that they will not accept the original contract with the library and are waiting for their attorney to draft a new contract. At this point we are waiting for funding in order to run the Skidway building. It will be after the first part of March before we can get back in from the carpet install. Hopefully we have this settled by then.

We are continuing to input books into the system for automating. Prescott is nearly completed so work is continuing for the other two buildings.

Having furnace troubles in Rose City. A burnt wire was the issue. Both the age of the furnaces and the fact they were flooded is meaning a major repair in the near future.

FIRE BOARD REPORT: 7 fire runs for the month.

Cumming township had a PI accident, 2 Mutual Aid EMS and one electrical fire.

Rose City had a Carbon Monoxide call

Rose Township had a service call

Klacking had a PI accident

We have received the final items from our Regional Grant

They are working on organizing and sorting old boots & turnout gear. Some will be able to be

Klacking Township Regular Meeting Minutes

utilized for future firefighters however many items will be taken out of service.

The Board approved a new gas meter and calibration set for the Department.

Working on a grant for Battery operated Extrication Tools.

The Board accepted the resignation of our Secretary / Treasurer Ellen Rush with great sadness.

Ellen has done a fantastic job for us & will be missed.

We are actively searching for candidates for the position. Ellen will stay until the new person is trained.

COMMISSIONERS REPORT: None

MTA CHAPTER MEETING: Richland Twp Hall, 3620 Mclean Road, Whittemore, 6:00 pm on 2-29

ASSESSORS REPORT: None

ROAD COMMISSION: None

OLD BUSINESS:

Blinds: tabled

Colvin's Contract:

Motion to accept Colvin's contract made by Debbi 2nd by Carrie, M/C

Update on Election Inspectors:

The list of election inspectors was read. Motion to approve election inspectors proposed by Carrie, 2nd by Jay, M/C.

2024-2025 budget comparison:

A new budget meeting was scheduled for March 5 at 6:00 pm.

NEW BUSINESS:

Poverty Exemption Guidelines:

Motion by Debbie, 2nd by Jay, M/C to accept the new poverty guidelines.

Trash Attendant Resolution:

Motion by Jay, 2nd by Carrie M/C to accept the resignation of Randy Myre as Trash Attendant as of Feb. 18, 2024.

Motion by Vonnie, 2nd by Jay M/C to accept the hiring of Kirt Clark as Trash Attendant as of Feb. 18, 2024.

APPROVE AND PAY BILLS:

A motion made by Jay second by Debbi to approve and pay bills. M/C

OTHER: None

ADJOURN: A motion made by Jay and second by Carrie to adjourn. M/C

The meeting ended at 8:05 pm

Respectfully Submitted by,

Vondola Schmitt, Clerk