

**Klacking Township  
Regular Meeting Minutes  
April 17, 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, Carrie Reetz, absent Jay Weiss and Vondola Schmitt

**GUESTS:** Pauline Johnson, Steve Reetz, Roger Mayhew, Kirt Clark

**PUBLIC COMMENT:** None

**AGENDA ADDITIONS:** None

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

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

**TREASURERS REPORT:**

**Public Fund, Huntington: \$100308.84**

**Public Fund, Huron CB: \$121315.75**

**Public Fund CD's \$ 6-month CD included 169431.43**

**Fire Maintenance Funds: \$38,106.27**

**Fire Fund: \$58,036.49**

**Road Fund Checking: \$542,953.94**

**Road Fund Savings: \$11,218.16**

**Tax Account: \$12,500.89**

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

**LIBRARY REPORT:**

Our Audit for our Fiscal Year ending September 30, 2023 is complete and filed with the State.

We again had a clean opinion.

We closed out our certificate at NAFCU and transferred it to Huron Bank.

Input for automation is complete in Rose City and Prescott. Skidway only needs a few more days work and it will be complete. The next step is up to the automation company. Still looking at the end of year to be up and running.

Skidway Library still isn't open. We are going to try to open a day each week if possible, until the Township decides to fund us. We have closed out everything with the restoration company and the insurance company.

The board approved the Farmer's Market Policy for all markets sponsored by the Library.

**FIRE BOARD REPORT:**

Eight fire runs this month.

3 in Rose City – a false alarm, Investigation and a fire at the Villa – a laptop on fire

2 Mutual aid in Mentor Township

2 in Klacking – PI Accident and Lines down

1 in Rose - Lines down

The old compressor needs to be disposed of in order to receive grant. It cannot be sold or used in any other manner

Our Department hosted the Regional Enbridge training and had 3 Departments and Emergency

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Management represented. Enbridge also spoke about a grant that would enable departments to have a gas meter in each truck.

We have 2 firefighters taking a Hazmat class which will be paid for by our department.

Also hosted the MI DNR and National Forest Service Training with wildfire season forecast as the main topic. They feel July and August will be bad.

The board hired to Emily Wiltse to take over the Secretary/Treasurer position from Ellen. Emily is currently training with Ellen and Ellen is staying on for as long as Emily feels she needs her.

**COMMISSIONERS REPORT**

**MTA CHAPTER MEETING:**

**ASSESSORS REPORT:**

**ROAD COMMISSION:**

Roger gave a brief synopsis of the current activities that the Commissioners have adopted.

**OLD BUSINESS:**

Blinds: Carrie needs to check with Morse Clark

Dump Cards: Had to have approval for a protocol to enforce dump cards. Motion made by Tami and 2<sup>nd</sup> by Debbi to approve protocol. M/C

Positive Pay: \$25.00 per month: Board chose not for pursue this further.

Playground grants: On hold

Any other old business:

**NEW BUSINESS:**

**APPROVE AND PAY BILLS:** A motion made by Debbi, second by Carrie, to approve and pay bills. M/C

**OTHER:** None

**ADJOURN:** A motion made by Tami and second by Debbi M/C.  
Meeting as adjourned at 8:05 pm.

Respectfully Submitted by,

Vondola Schmitt, Clerk