

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

The meeting was called to order by Supervisor, Debra Thomas at 7:03 pm with the pledge of allegiance.

BOARD MEMBERS PRESENT: Debra Thomas, Tami Hickey and Vondola Schmitt and Carrie Reetz, Jay Weiss;

GUESTS: Pauline Johnson, Roger Mayhew, Steve Reetz, Tom and Ellen Rush, Kirt Clark

PUBLIC COMMENT: None

AGENDA ADDITIONS: None

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

APPROVE MINUTES: Motion by Jay, 2nd by Tami, M/C

TREASURERS REPORT:

Public Fund: \$179,787.04

Public Fund CD's \$163,109.01

Fire Truck Fund: \$10,428.21

Fire Fund: \$52,325.38

Road Fund Checking: \$395,928.08

Road Fund Savings: \$11,106.16

Tax Account: \$85,663.50

LIBRARY REPORT: No major increases in wages and sick pay. Circulation is increasing in all buildings. The Diaper Pantry and Hygiene Closets are in service. The book ordering site is working. They are accepting community service individuals and NHS service teens.

FIRE BOARD REPORT: 6 runs, one mutual aid, one in Rose city, 3 Cumming and 1 Klacking. The city has agreed to pay up to \$750 for the bathroom remodel project. Once firefighter has been released for failure to attend Training and Class.

We gained a firefighter who was on a department in New York and has quite a bit of experiences. Trying to see if his credentials, etc., will follow him to Michigan.

Received an insurance quote from Lehnars for \$22,715 to repair the truck that was hit on Houghton Creek Road. They amended the budget to correct an error in information that was received from the Equalization Dept.

COMMISSIONERS REPORT: The front door of the courthouse will be unlocked and the back door will be locked. They purchased three new vehicles from various departments. They added a Transit Committee.

MTA CHAPTER MEETING: Tuesday, March 28, 2023 at Ogemaw Township Hall.

ASSESSORS REPORT: Agriculture, 49.05, Comm. 49.77, Residential 40.96, now 49.8, 49.99, and 49.49 respectively. The figures are final.

ROAD COMMISSION: Overlay cost sharing: 50/50 maintenance, 55 township, 45 Road Commission for subdivisions.

OLD BUSINESS:

Website: Need pictures of the Township Hall, ski trails and Frank Alley Memorial Trailhead.

Bills for special school election: still in progress

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Hall painting: still in progress

Blinds: still in progress

Rose City Area Fire Board Budget: a copy was given to each of the board members.

NEW BUSINESS:

Boiler Inspection: We are red tagged. R. Dahn pulled state permit. State says they have no record. No backflow preventer was installed and the blow off valve was installed into the plumbing according to the inspector. Klacking Township was tagged on 2/8/23 but never filled it out. There is no card and no instructions from the state.

Summer tax collection funds: Tax increase 2.5 per parcel. Motion made give funds for collecting funds to Carrie. Motion by Tami, 2nd by Jay. M/C

All Ages Recreation Program will continue.

Lawn mowing: Jim Mier will continue to do the lawn mowing. Motion made by Jay, 2nd by Tami, M/C.

Hall Rental: Dena Alderton would like to rent the hall on a regular basis-every Tuesday-for an event for children.

Budget meeting is scheduled for March 15, 2023 at 6:30 PM to approve the new budget.

Deputy Clerk: Rodney Likavec has been offered the position of Deputy Clerk.

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

OTHER: None

ADJOURN: A motion made by Jay and second by Tami, M/C
The meeting ended 8:15 pm

Respectfully Submitted by,

Vondola Schmitt, Clerk