## Klacking Township Regular Meeting Minutes March 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 and Vondola Schmitt and Carrie

Reetz, Absent: Jay Weiss;

**GUESTS:** Pauline Johnson and Roger Mayhew

PUBLIC COMMENT: None
AGENDA ADDITIONS: None
APPROVE AGENDA: Not made

**APPROVE MINUTES:** Not approved per Debra Thomas

TREASURERS REPORT:
Public Fund: \$198,293.28
Public Fund CD's \$163,109.01
Fire Truck Fund: \$17,340.33

Fire Fund: \$50,722.26

Road Fund Checking: \$422,811.49 Road Fund Savings: \$11,106.59 Tax Account: \$12,486.33

Motion to approve Treasurer's Report: Motion made by Tami, 2<sup>nd</sup> by Vonnie, M/C

<u>LIBRARY REPORT:</u> Skidway had 21 people in for the diaper program and 8 for personal needs. They are working with WIC for a program for all new babies. They will receive a tote bag with a black and white book as well as misc. baby items.

**FIRE BOARD REPORT:** The new bathroom is complete. There were 4 fire runs: 2 PIA in Rose Township, 1 was cancelled, 1 EMS in Rose City, and 1 PIA in Klacking. The Association will be hosting a euchre tournament on 4/15/2023 at our hall. @10.00 per player. Check in at 5 pm. **COMMISSIONERS REPORT:** Jail needs a new prescription drug machine. They need volunteers

for the Volunteer Transit Committee. No land sales went through. They authorized purchase of software for Prosecuting Attorney and email servers.

MTA CHAPTER MEETING: March 28. 2023 at Ogemaw Township Hall at 6:30 pm.

**ASSESSORS REPORT:** none **ROAD COMMISSION:** none

**OLD BUSINESS:** 

Website: Need pictures of ski trails, Alley Park and Township Hall Flag.

Bill for school election I May: in progress

Hall painting: in progress

Blinds: in progress

Fire Insurance Withholding Program: on hold

Boiler Inspection: a meeting is scheduled between Richard Dahn and Craig Hughey on

March 16 (tomorrow).

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## **NEW BUSINESS:**

## Klacking Township Regular Meeting Minutes

Poverty Exemption Guidelines Update: Motion to adopt was presented by Carrie,  $2^{nd}$  by Tami M/C unanimously.

Commercial Forest Declassification: Motion to decline to act to collect penalties presented by Debbi, 2<sup>nd</sup> by Tami, Motion carried unanimously.

Interest on Tax payments between Feb 14 through Feb 28. Motion to decline to collect interest made by Tami, 2<sup>nd</sup> by Vonnie, Motion carried unanimously.

Huron Bank: officials will meet with us next month or later. They are moving to Rose City. Theresa Erickson will be the manager.

Paying bills on credit card: Debbi suggested that all the monthly bills be paid on the township credit card so that they could all be paid with one check and at one time. Tami made a motion to adopt the practice, Debbi  $2^{nd}$ , M/C.

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

**OTHER:** None

ADJOURN: A motion made by Tami and second by Debbi, M/C

Respectfully Submitted by,

Vondola Schmitt, Clerk

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