

**Klacking Township
Regular Meeting Minutes
May 17, 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, Carrie Reetz, Jay Weiss

GUESTS: Pauline Johnson, Steve Reetz, Theresa Erickson, Nick Townsend from Huron Bank

Motion presented to suspend order of business and allow Nick Townsend to present to the board by Debbi, 2nd by Vennie, M/C.

PUBLIC COMMENT:

AGENDA ADDITIONS: None

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

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

TREASURERS REPORT:

Public Fund: \$218,770.30

Public Fund CD's \$163,120.25 6-month CD included. CD #101Matures on 5/22/23

Fire Truck Fund: \$22,977.13

Fire Fund: \$61,495.71

Road Fund Checking: \$445,935.71

Road Fund Savings: \$11,107.96

Tax Account: \$262.64

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

LIBRARY REPORT: none-meeting was cancelled.

FIRE BOARD REPORT: 2 fire runs, structure fire Mutual Aid in Hill Township, and lines down in Cumming Township. 10 new pagers and chargers are in, programmed and in service. The drug and alcohol policy has been updated. There will be a boot drive Memorial Weekend: Friday at Rose City BP and Sat at Family Fare. The annual open house and pancake brunch will be held June 24th from 10:00 am to 2:00 pm. The truck that was hit while on a run at the corner of Houghton Creek Road and Townline is being repaired. Workman's comp increased \$1705.00 this year. Insurance alone is \$2424.00 over budget this year: a 20% increase. The board discussed the need for an increase in funding from the entities. Currently we are paying 1% of our taxable value which is \$28, 855 this year. Board discussed going up to 15% additional if other entities agreed.

COMMISSIONERS REPORT: none

MTA CHAPTER MEETING: None

ASSESSORS REPORT: None

ROAD COMMISSION: None

OLD BUSINESS:

Huron Community Bank-Theresa Erickson and Nick Townsend presented info to the board to inform the board's decision to change banks.

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Bill for special school election in May: still in progress

Hall Painting CLS Painting presented the only bid. The bid of \$8,600.00 was accepted. Motion to hire CLS Painting was made by Tami, 2nd by Jay, M/C.

Blinds-tabled until painting is completed.

Section 2845: Fire Insurance Withholding Program-still being considered

Dump Day: June 3rd, 8:00am to 3:00 pm.

Signs are in the shed.

Shred containers will be provided.

Canopy-will be provided.

Drinks: Water will be provided

Workers: Kirt Clark, Chris Bond, Steve Reetz, Randy Myhre, Tami, Mark Surbrook, Carrie Reetz, Debbi Thomas, Jay Weiss and Vondola Schmitt.

Food: Carrie, sloppy joes, Tami, Buns and macaroni salad, Jay, chips, Mark-Doughnuts, Theresa-taco salad, Vonnie, dessert

NEW BUSINESS:

First right of refusal: tabled until next month

Ogemaw County Soil Conservation: Jane Illig

They want to use the hall for free for the tree planting class given with the annual tree sale in the spring. Motion made by Tami to have them give a deposit and no charge for use. 2nd by Jay. M/C.

Stamps: The board needs to buy forever stamps before the impending price increase. Motion by Tami, 2nd by Jay, M/C.

Bills:

Kirt Clark His check will be included with the bills for next month.

A check will need to be written from the fire fund for \$11, 493.81 to the public account with next month's bills. This will be the final payment to reimburse the public account for the transfer for the fire truck.

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

OTHER: None

ADJOURN: A motion made by Tami and seconded by Jay to adjourn M/C
The meeting ended at 8:25 pm

Respectfully Submitted by,

Vondola Schmitt, Clerk