

Elbridge Township Board Meeting, March 9, 2020	DRAFT MINUTES PAGE 1								
<p style="text-align: center;">Elbridge Township Board Regular Meeting</p> <p style="text-align: center;">Tuesday, March 9, 2020 Elbridge Township Hall 2266 E. Polk Road, Hart, MI 49420</p> <p style="text-align: center;">MINUTES</p>									
<p>Supervisor Herremans called the meeting to order at 7:30 p.m. Pledge was said by all.</p> <p>Members present: Supervisor Craig Herremans, Clerk Stephanie Van Sickle, Treasurer Vicki Koch, Trustee Gary Tate. Eric Herrygers was absent.</p> <p>Approximate <u>3</u> other people were in attendance</p>	<p>CALL TO ORDER</p> <p>ROLL CALL</p>								
<p>Herremans brought agenda to the floor for approval Moved by Herremans, Seconded by Koch to approve the agenda as amended.</p> <p>Roll Call Vote: Koch, yes; Tate, yes; Van Sickle, yes; and Herremans, yes. CARRIED</p>	<p>AGENDA</p> <p>AGENDA APPROVED</p>								
None	PUBLIC COMMENTS								
<p>Moved by Koch, Seconded by Herremans to approve the February 11, 2020 minutes as presented.</p> <p>Roll Call Vote: Koch, yes; Tate, yes; Van Sickle, yes; and Herremans, yes. CARRIED</p>	<p>MINUTES APPROVED</p>								
<p>Moved by Koch, Seconded by Herremans, to approve the bills as amended.</p> <p>Roll Call Vote: Koch, yes; Tate, yes; Van Sickle, yes; and Herremans, yes. CARRIED</p>	<p>ACCOUNTS PAYABLE</p>								
<p>TREASURER Balances as of 02/29/2020</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding-left: 20px;">General Fund</td> <td style="text-align: right;">\$ 95,652.80</td> </tr> <tr> <td style="padding-left: 20px;">Cemetery Fund</td> <td style="text-align: right;">\$ 42,181.80</td> </tr> <tr> <td style="padding-left: 20px;">Fire Fund</td> <td style="text-align: right;">\$ 54,179.04</td> </tr> <tr> <td style="padding-left: 20px;">Road Fund</td> <td style="text-align: right;">\$ 18,102.16</td> </tr> </table> <p>Outstanding checks: \$ 3,818.00 (includes \$500.00 minimum balance)</p> <p>ZONING ADMINISTRATOR: Couple permits</p> <p>SUPERVISOR: None</p> <p>CLERK: None</p>	General Fund	\$ 95,652.80	Cemetery Fund	\$ 42,181.80	Fire Fund	\$ 54,179.04	Road Fund	\$ 18,102.16	<p>BOARD REPORTS</p> <p>Treasurer's Report</p> <p>Zoning</p> <p>Supervisor</p> <p>Clerk</p>
General Fund	\$ 95,652.80								
Cemetery Fund	\$ 42,181.80								
Fire Fund	\$ 54,179.04								
Road Fund	\$ 18,102.16								
<p>Discussion on Road Work</p> <p>The Townships Proposed 3 road projects for the 2020 season will be done, but the rest of 144th Ave will not be done this year, due to budget cuts from the State.</p> <p>Moved by Van Sickle, Seconded by Herremans to get 1,000 gallons of fuel oil, if necessary.</p> <p>Roll Call Vote: Koch, yes; Tate, yes; Van Sickle, yes; and Herremans, yes. CARRIED</p>	<p>OLD BUSINESS</p> <p>Road Work</p> <p>Fuel Oil</p>								

Elbridge Township Board Meeting, March 9, 2020	DRAFT MINUTES PAGE 2
<p>Moved by Herremans, Seconded by Koch to approve the 2020 – 2021 Fiscal Budget Roll Call Vote: Koch, yes; Tate, yes; Van Sickle, yes; Herremans, yes. CARRIED</p>	<p>OPENING BUDGET HEARING @7:48 PM</p> <p>CLOSING BUDGET HEARING @7:52 PM</p>
<p>Moved by Van Sickle, Seconded by Tate to Amend the 2019 – 2020 Budget by taking \$500 from contingency and placing it into Cemetery account 276-000. Roll Call Vote: Koch, yes; Tate, yes; Van Sickle, yes; and Herremans, yes. CARRIED</p> <p>Moved by Van Sickle, Seconded by Koch to designate West Shore Bank, Fifth Third Bank, Lake Osceola State Bank, Family Financial Credit Union, Shelby State Bank and Huntington as our 2020 – 2021 Depositories. Roll Call Vote: Koch, yes; Tate, yes; Van Sickle, yes; and Herremans, yes. CARRIED</p> <p>Moved by Tate, Seconded by Koch to hold our Township meetings on the Second Tuesday of each month, with April – October meetings being at 7:30 pm and the November – March meetings being at 6:30 pm. Roll Call Vote: Koch, yes; Tate, yes; Van Sickle, yes; and Herremans, yes. CARRIED</p> <p>Moved by Van Sickle, Seconded by Herremans to go ahead and allow the Treasurer to setup online banking. Roll Call Vote: Koch, yes; Tate, yes; Van Sickle, yes; and Herremans, yes. CARRIED</p> <p>Moved by Van Sickle, Seconded by Herremans to receive Petitions for Board of Review via either mail, fax or email. Roll Call Vote: Koch, yes; Tate, yes; Van Sickle, yes; and Herremans, yes. CARRIED</p> <p>Moved by Van Sickle, Seconded by Herremans to go ahead and pay planning commission, election inspectors, board of review members all before the end of the fiscal year, March 31, 2020 and to include the payroll taxes. Roll Call Vote: Koch, yes; Tate, yes; Van Sickle, yes; and Herremans, yes. CARRIED</p> <p>Moved by Herremans, Seconded by Koch to make the Retirement payment and dues for the new fiscal year, by April 1, 2020 Roll Call Vote: Koch, yes; Tate, yes; Van Sickle, yes; and Herremans, yes. CARRIED</p>	<p>NEW BUSINESS Budget Amendment</p> <p>Bank Depositories</p> <p>2020 – 2021 Meeting Dates and Times</p> <p>Online Banking</p> <p>Board of Review</p> <p>Payroll</p>
Nothing	CORRESPONDENCE
<p>Public comment began at 8:15 p.m. 2 Persons spoke. Public comments ended at 8:17 p.m.</p>	PUBLIC COMMENT

The meeting was adjourned at 8:18 pm	Adjournment
<p>_____</p> <p>Stephanie Van Sickle, Township Clerk</p> <p>_____</p> <p>Craig Herremans, Township Supervisor</p>	<p>Minutes prepared by Stephanie Van Sickle, Clerk</p>
<p>_____</p> <p>Date</p>	<p>_____</p> <p>Date</p>