



2090 E. Miller Rd.
Fairview, MI 48621
989-848-5811

Date Approved: _____

Supervisor: _____

Clerk: _____

July 25th, 2023, Regular Meeting: Was called to order at 6:00pm, Pledge lead by Supervisor Rob Murphy.

Present: Supervisor Rob Murphy, Deputy Clerk Amanda Barajas, Treasurer Deb Dew, Deputy Treasurer Kevin Salsbury, Trustees Arisa Handrich and Dave Yoder

Absent: Clerk Kelly Wangbichler

Others present: See sign in sheet

Guests:

Bernie Kann requesting the Township to start the process of determining if a speed change is necessary on Cedar Run Road. Process has to be initiated by the Township via written request.

Public Comment: Supervisor reminded everyone that they are welcome to comment throughout our meetings. Denise Rooker updated the Board about Oscoda County Library happenings.

Discussion: Supervisor Rob Murphy

1. Oscoda County Little League is putting together volunteers to work at Boney Park with the Township providing materials within the budget. Fencing at the ball diamonds is residential grade and pieced together. The fencing quote from Mio Fence brought before the Board last month could possibly be bundled with the tennis court damage fix. Would be considered a capital improvement. Replacing fencing this fall could open the potential of fixing infields next year.
2. Thomas & Son's Salvage are experiencing some setbacks but are up to date on rent and GFL has picked up. They will attend the August meeting to update the Board.
3. Painting has begun at the Town Hall.
4. After reviewing the audit overall, a well-balanced budget has been maintained over the 2022-2023 fiscal year with asset values well surpassing our liabilities. Will revisit when the State Report comes in.
5. Deputy Clerk Amanda Barajas presented a final quote for cemetery software that would hold all the Township's records in one location. The software comes with mapping and support through Pontem, a company the township already uses.
6. Farley Dew- Comins Twp Facilities Manager updated board on employees, requesting a \$2 hourly raise for Paul Layman who has been with the Township for two years.
7. 3-month budget report shows where we have room to add some more improvements to our assets and where we might fall short on hourly wages for parks and the cemetery.
8. General Savings CD & ARPA CD will mature in September of 2023. The Treasurer recommended rolling over the funds into a new 180-day CD, which has the highest rate. The Township Board will need to begin a major discussion on how the ARPA funds will be used. It is required to have the funds assigned to a specific project by 2024 and spent by 2026.
9. Quote from Everett Goodrich Trucking & Asphalt Paving presented to reseal the Town Hall parking lot.

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10. *BBQ & Open Mic Night requesting the Township to purchase their own sound set up. Rob Murphy is going to give approval for up to \$1000 to come out of the events/marketing budget.*
11. *Tennis courts have been damaged by the wind screens, to use the screens new poles would need to be put in. Mio fence will be bending the poles back into place for \$750, insurance is going to cover the expense. Other townships have expressed their interest in purchasing the screens, however the Board finds it necessary to keep them in the event we put up new dedicated pickleball courts in the future.*
12. *Dino Dienen has requested the use of the chapel for a small group to meet and have service. So long as overcrowding and interference with cemetery services.*

Agenda Items Approved:

<i>Murphy / Yoder</i>	<i>Regular Meeting Minutes June 27th, 2023</i>
<i>Murphy / Dew</i>	<i>Approval to send request to Oscoda County Road Commission for Cedar Run Road speed study.</i>
<i>Murphy / Dew</i>	<i>Mio Fence Quote to replace baseball field fencing \$5835.00</i>
<i>Murphy / Handrich</i>	<i>Purchase Pontem Cemetery Software for \$4695.00</i>
<i>Murphy / Yoder</i>	<i>Paul Layman to \$13 hourly starting July 26th, 2023</i>
<i>Dew / Yoder</i>	<i>Renew General Savings CD & ARPA CD for another 180 period.</i>
<i>Murphy / Yoder</i>	<i>Everett Goodrich Trucking & Asphalt Paving to reseal Town Hall Parking Lot for \$5,900.00</i>
<i>Murphy / Yoder</i>	<i>Payroll and Bills June 2023 CK#21388-21405</i>
<i>Murphy / Dew</i>	<i>Amend Budget for 101-101-803 (Audit) \$250, 101-751-702 (Park Wages) \$4205, 101-276-702 (Cemetery Wages) \$2500, 101-751-974 (Boney Park Improvements) \$170.51.</i>

Reports:

Steiner Museum Update (Trustee Dave Yoder) *Getting Budget in order and new procedures.*

Board of Commissioners Update (Commissioner Ted Handrich) *: Septic Law has been pushed back but strongly encourages Board to pass a resolution opposing*

Treasure's Report: June

PC Minutes: July 13th, 2023

Social Media Report (Deputy Clerk Amanda Barajas) *: Pushing August Public Opinion Meeting for Planning Commission & Actively sharing all improvement updates and events.*

Zoning Report (Rob Murphy) *: 34 zoning permits and one special use to date. Two trailers have been removed for unfit use on Perry Lake and Kittle Road. Tiny house ordinance has been a hot topic and has been featured in a magazine.*

Something Fun:

BBQ & Open Mic Night at Boney Park July 27th, 2023
New Playhouse has been placed by pavilion

Adjournment: At 8:02 pm Murphy / Yoder, Dew, Handrich 😊

Next Meeting: August 22nd, 2023