Isabella Township Regular Board Meeting

March 1, 2021 7:00 pm Virtual Meeting-Zoom

The Isabella Township Regular Board Meeting was called to order: by Supervisor Rick Ervin at 7:00 p.m. virtually.

Present were: Linda Bechtel, Rick Ervin, Hannah Fitzpatrick, Thomas Reihl, and Robert Walton

Meeting opened with Pledge of Allegiance led by Supervisor Rick Ervin.

Approval of Agenda: Thomas Reihl moved to approve agenda adding Jon Derby, Board of Review, and Heater. Robert Walton supported. Agenda approved.

Approval of Minutes: Minutes were reviewed from the February 8, 2021 meeting. Thomas Reihl moved to approve minutes. Robert Walton supported. Motion passed.

Public Comment: Helen Meier commented on atmosphere of last meeting. Also mentioned that she would like to see a new Township website developed and possibly a new Township Hall. Helen Meier asked about past 2% funds distribution to Co-Expo Board for Fairground lighting.

Old Business:

• Reminder: Upcoming Board of Review meetings will be held March 2, 2021 at 4pm, March 8, 2021 from 2-5 pm & 6-9 pm, and March 9, 2021 from 9am-12pm & 1-4 pm.

New Business:

• Hannah Fitzpatrick presented budget amendment for the 2019-2020 Isabella Township budget year.

[Rick Ervin made a resolution, seconded by Robert Walton to approve the 2019-2020 budget amendment as presented. A roll call vote was taken. All board members approved resolution as presented.]

- Hannah Fitzpatrick spoke about upcoming May 4, 2021 consolidated election. Isabella Township will be responsible for voters from Denver, Gilmore, Wise, and Vernon Townships.
- Rick Ervin talked with Northside Hansen Arena. Business will not reopen for at least 11 months.
- Rick Ervin talked about road paser ratings.
- 2021 Brine contracts were discussed.

[Robert Walton made a motion, seconded by Thomas Reihl to accept a 1+1 brine contract with Isabella County Road Commission for the 2021 year.]

- Isabella Township Budget Hearing will be held via Zoom on March 22, 2021 at 7pm.
- Rick Ervin talked about upcoming Board of Review meetings and proposed purchasing outdoor patio heater for residents waiting to protest.

[Thomas Reihl made a motion, seconded by Robert Walton to purchase a patio heater for Isabella Township meetings, up to \$150. A roll call vote was taken. All board members in attendance approved motion as presented.]

• Rick Ervin discussed hiring Isabella Township representative to attend special Township meetings.

[Rick Ervin made a resolution, supported by Thomas Reihl to bring Jonathan Derby on as Township representative for additional meetings. A roll call vote was taken. All board members in attendance approved resolution as presented.]

Isabella Township Regular Board Meeting March 1, 2021

7:00 pm Virtual Meeting-Zoom

• The girls' softball league asked to use ball diamonds for little league.

Public Comment: Helen Meier asked about story walk project and if residents will have oversight on stories placed around park. Carolyn Berger asked about May election and wording for ballot. Helen Meier asked what process would be to reassess marijuana in Isabella Township.

Financial Report: Linda Bechtel presented the Treasurers report. Thomas Reihl made a motion, seconded by Robert Walton to accept the financial report with an ending balance of \$586,822.98 A roll call vote was taken. All board members in attendance approved.

Hannah Fitzpatrick presented the bills. Rick Ervin made a motion, seconded by Thomas Reihl to pay checks #12378-12396. A roll call vote was taken. All board members in attendance approved to pay vouchers as presented.

Adjournment: Rick Ervin moved to adjourn the meeting, seconded by Thomas Reihl. **Meeting declared adjourned.**