Isabella Township Regular Board Meeting

April 1, 2019 7:00 pm

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

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

Guests: Commissioner Green, Sheriff Main

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

Approval of Agenda: Robert Walton moved to approve agenda as presented. Thomas Reihl supported. Agenda approved.

Approval of Minutes: Minutes were reviewed from the March 4, 2019 meeting. Thomas Reihl moved to approve minutes as presented. Robert Walton supported. Motion passed.

Public Comment: Terry Meier asked for a copy of the sheriff's report at the next meeting. LouAnn Mogg asked about Isabella Road closing because of the damage. Also mentioned Apex and their plans for a laydown yard.

Terry Ervin asked Sheriff Main about inmates helping clean the park and cemetery in the future. Terry also announced that he took down 9 trees at the park, with a possibility of removing more. Suggested having a table made from one of the stumps.

Assessor Report: No report this month.

Old Business:

❖ Johnathan Johnson from Burnham and Flower was unable to make the meeting. Rick Ervin is planning to have a discussion with him about additional coverages offered and if they are necessary.

New Business:

- Hannah Fitzpatrick announced the appointment of new Deputy Clerk, Nicole Barnes.
- ❖ Rick Ervin announced update of agenda layout and changes
- ❖ Rick Ervin made a resolution, supported by Thomas Reihl to approve a match of 50% of the cost to fix Isabella Road, just South of Beal City Road. A roll call vote was taken. All board members in attendance approved resolution as presented.
- * Rick Ervin made a resolution, supported by Thomas Reihl to sign the 2019 Gravel Contract with Isabella County Road Commission. A roll call vote was taken. All board members in attendance approved resolution as presented.
- Rick Ervin made a resolution, supported by Thomas Reihl to sign the 2019 Brine Contract with Isabella County. A roll call vote was taken. All board members in attendance approved resolution as presented.
- Rick Ervin made a resolution, supported by Robert Walton to approve a land division for Michael Davis, parcel # 09-023-10-002-06. All board members in attendance approved resolution as presented.
- * Robert Walton made a resolution, supported by Thomas Reihl to hire Pure Lawn Care for the 2019-2020 mowing season. All board members in attendance approved resolution as presented.

Questions/Concerns/Announcements/ Public Comment:

LouAnn Mogg asked about Isabella Road and when it would be fixed. Marj Horan asked Rick Ervin if he would attempt to gain more information about the laydown yard for Apex.

Financial Report: Linda Bechtel presented the Treasurers report. Robert Walton made a motion, seconded by Thomas Reihl to accept the Treasurers report with an ending balance of \$599,329.70.

Hannah Fitzpatrick presented the bills. Rick Ervin made a motion, seconded by Thomas Reihl pay checks # 11842-11867. A roll call vote was taken. All board members in attendance approved to pay vouchers as presented.

Adjournment: Thomas Reihl made a motion, supported by Rick Ervin to adjourn meeting. Motion Carried.

Respectfully submitted,

Hannah Fitzpatrick Isabella Township Clerk