

Isabella Township Regular Board Meeting

May 9, 2022

7:00 pm

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

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. Robert Walton supported. Agenda approved.

Approval of Minutes: Minutes were reviewed from the April 4, 2022 meeting. Thomas Reihl made a motion, seconded by Robert Walton to approve the minutes with a correction on park project as phase 1. Motion passed.

Guest Speaker: Ron from Honor Security spoke about potential park camera upgrades.

Public Comment: Marj Horan mentioned that individuals are driving on park walking track when renting the pavilion. Monica Horan asked about distance signs for walking track. John Derby talked about upcoming car wash/bake sale at fire hall on May 15, 2022, hosted by Evergreen 4-H Club. Carolyn Berger asked about Township website.

New Business:

- Rosebush Presbyterian Church would like to utilize closed pavilion for September 25, 2022 Crop Walk. [Rick Ervin made a motion, seconded by Robert Walton to approve pavilion rental free of charge A roll call vote was taken. All board members in attendance approved. Motion passed.]
- Terry Ervin thanked the Mogg family for their excellent job on clean up at cemetery.
- LouAnn Mogg gave update on park project.
- Rick Ervin spoke about park project updates. Apologized for getting ahead on donations when project not fully approved. Township will set separate bank account for donation funds.
- Hannah Fitzpatrick gave update on township website. Will launch after board reviews content.
- Playground equipment costs were discussed. [Rick Ervin made a resolution, seconded by Robert Walton to approve purchase of playground equipment up to \$290,000 for park project. A roll call vote was taken. All board members in attendance approved as presented. Resolution passed.]
- Park damage from truck rally was discussed. Township attorney now involved on negotiations.
- Rick Ervin mentioned that bids will be taken for old park playground equipment.

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 \$893,737.46. A roll call vote was taken. All board members in attendance approved. Motion passed.

Hannah Fitzpatrick presented the bills. Thomas Reihl made a motion, seconded by Robert Walton to pay checks # 1001-1032, voiding check #1017. A roll call vote was taken. All board members in attendance approved to pay vouchers as presented. Motion passed.

Adjournment: Hannah Fitzpatrick moved to adjourn the meeting, seconded by Rick Ervin.

Meeting declared adjourned.