

**Isabella Township Meeting
April 1, 2024**

The Isabella Township Regular Board Meeting was called to order by Supervisor Rick Ervin at 7:00 p.m. at the Isabella Township Hall. The meeting opened with the Pledge of Allegiance led by Rick Ervin.

Present: Linda Bechtel, Rick Ervin, Kristin Derby, Thomas Reihl, and Robert Walton.

Approval of Agenda: Robert Walton moved to approve the agenda with additions of Porta-John at the Park. Thomas Reihl supported. Agenda approved.

Approval of Minutes: Minutes were read and reviewed from the March 4, 2024, regular business meeting. Robert Walton made a motion, seconded by Thomas Reihl, to approve the minutes as presented. Motion passed.

John Derby gave a demonstration of the new AED we received, at no cost, from the County. This AED will be located in the Pavilion at the Park.

Terry Ervin reported that there were some posts broken at the park that he is working to replace.

Assessor: Rick Ervin will be meeting this week with Bill Strouse and Kayla Marchington to finalize the assessing transition.

Financial Report: Linda Bechtel presented the Treasurer's report. Thomas Reihl made a motion, seconded by Robert Walton to accept the financial report with an ending balance of \$1,003,469.08. A roll call vote was taken. All board members in attendance approved. Motion passed.

Kristin Derby presented the bills. Thomas Reihl made a motion, seconded by Robert Walton to pay checks #1602-#1635. A roll call vote was taken. All board members in attendance approved to pay vouchers as presented. Motion passed.

New Business:

- Finalized 2% requests were 1 mile of overlay on Isabella Rd, construction engineering for 4 miles of Beal City Rd and Cemetery equipment.
- Rick Ervin is still working on new flagpoles for the park but new flags have arrived.
- Rick Ervin is meeting with CMS to continue pursuing park camera project.
- The Village approved the lighted sign and hopefully it will be installed in 6-8 weeks.
- Rick Ervin investigated the cost for chip n seal for 1 mile on Crawford Rd by the Cemetery and several miles on Isabella Rd. Each mile would be about \$38,000 + 10% contingency. Rick Ervin will inquire about a discount for multiple miles.
- Rick Ervin made a motion to rent a Porta-John at the Park for the month of April, seconded by Thomas Reihl. Motion passed.
- Linda Bechtel made a motion to purchase \$1,500 of supplies for the 4th of July Celebration, seconded by Kristin Derby. A roll call vote was taken. All board members in attendance approved. Motion passed.
- Our auditor resigned, and we will need to find a new one.
- The board agreed to keep the same terms and conditions for the Pavilion Coordinator and the Cleaning contract and will seek bids for both until Monday, May 6, 2024.
- Kristin Derby made a motion to purchase a new phone for the Pavilion Coordinator since the current one isn't functioning properly. Thomas Reihl supported, motion passed.
- Kristin Derby inquired about creating a rental application along with rules and regulations for the rental of the enclosed pavilion.

Public Comment: Carolyn Berger has a petition for alternative energy zoning to be returned to the counties and townships. Terry Ervin has a landscaping company coming to fix up the ball diamonds at the park.

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