## Isabella Township Meeting August 14, 2023

**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**: Thomas Reihl moved to approve the agenda with additions of meeting dates and fire board update. Robert Walton supported. Agenda approved.

**Approval of Minutes:** Minutes were read and reviewed from the July 10, 2023, regular business meeting. Thomas Reihl made a motion, seconded by Robert Walton, to approve the minutes as presented. Motion passed.

Thomas Reihl gave a recap of the Fire Board meeting. The new fire budget was approved as well as the fire board purchased a 500-gallon fuel tank for the fire department that is set outside the fire hall. Galgoci Oil gave the fire department a deal on the tank, and they have agreed to keep it full. Robert Walton gave a recap of the MTA meeting where Sherriff Main presented about election security and emergencies. He also presented about a group of people that go around and film police and government officials and try to harass them on camera.

Terry suggested that we apply to get 2% money to get the new cemetery north drive road re-done and up to class A standards because the garbage truck is destroying the road. The board agreed to apply for 2% funding for this.

**Assessor:** A land split was presented for Amy Schell, parcel # 09-020-40-001-07. [Thomas Reihl made a resolution, seconded by Robert Walton to approve the land division as presented for parcel # 09-020-40-001-07. A roll call vote was taken. All board members in attendance approved.]

**Financial Report:** Linda Bechtel presented the Treasurers report. Robert Walton made a motion, seconded by Thomas Reihl to accept the financial report with an ending balance of \$827,824.52. A roll call vote was taken. All board members in attendance approved. Motion passed.

Kristin Derby presented the bills. Rick Ervin made a motion, seconded by Thomas Reihl to pay checks #1428-#1457. A roll call vote was taken. All board members in attendance approved to pay vouchers as presented. Motion passed.

## **Old Business:**

-Kristin made a motion to accept the FOIA policy as presented, supported by Robert Walton. Motion passed.

## **New Business:**

- -Pure Lawncare has changed its name to Clover Land Lawn Care LLC.
- -Public Comment will now be limited to three minutes and Patsy will be timing it.
- -The Incredible Dr Pol Show will be filming at the park tomorrow. We signed a property release for them.
- -Sod busters will be spraying the walking track when the weather breaks.
- -The Drain Commission is re-doing the boundaries of the drains: Burr, Burr-east, Calkins, Carpenter, Dimon, Ege, Elliott, Garvin, House, John Neff, Killenbeck, McConnell, McKay,
- Rosebush, Thompson, Vincent Creek, Wing and Vernon Isabella and Howland.
- -Kristin gave an election report of 44 total voters: 26 absentee voters and 18 in-person voters. Beal City will reimburse us for the total cost of the election.
- -We discussed trash responsibilities for the outside trash at the pavilion for renters. We decided to put the two outside trash cans next to the pavilion back into the pavilion for the renters to move outside while

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they use the pavilion. We will pay Terry extra to empty the other trash cans that are outside of the pavilion and re-visit the price of the pavilion rental in the winter.

- -John presented a quote for new lights for the park bathrooms at \$151.20. He is willing to install them for \$50 in labor. Robert Walton made a motion to purchase the lights for \$151.20 and to hire John Derby to install them for \$50. Thomas Reihl seconded, a roll call vote was taken and all board members in attendance approved. Motion passed.
- -Kristin presented the Metro Act and asked if we should sign the contract for 5 years with them. We make money from the agreement and we agreed to sign it again.
- -We are going to change the meeting from Sept 11, 2023, to Tuesday, September 5, 2023.
- -The case for the new defibrillator has arrived.

**Public Comment:** Bob First commented on how his family had a reunion at the park and many of his family members commented on how wonderful the park looked.

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

Meeting declared adjourned.