

**Isabella Township Meeting
March 4, 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: Thomas Reihl moved to approve the agenda. Robert Walton supported. Agenda approved.

Approval of Minutes: Minutes were read and reviewed from the February 5, 2024, regular business meeting. Thomas Reihl made a motion, seconded by Robert Walton, to approve the minutes as presented. Motion passed.

Approval of Budget Hearing Minutes: Minutes were read and reviewed from the February 28, 2024, budget hearing meeting. Robert Walton made a motion, seconded by Thomas Reihl, to approve the minutes as presented. Motion passed.

Adoption of 2024/2025 Budget: [Rick Ervin made a resolution, seconded by Thomas Reihl, to adopt the 2024/2025 Budget as approved by the board at the budget hearing. A roll call vote was taken. All board members in attendance approved. Resolution 030424-1]

Guest Speaker: Brandon from CMS presented a possible upgrade for our cameras at the park including upgrading the internet.

Assessor: Bill Strouse presented a land split for Janice Moncivaiz, parcel # 09-010-20-002-00. [Thomas Reihl made a resolution, seconded by Robert Walton, to approve the land division as presented for parcel # 09-010-20-002-00. A roll call vote was taken. All board members in attendance approved. Resolution 030424-2] Bill Strouse also presented a land split for Pam McKnight, parcel # 09-023-10-004-00 & 09-023-10-002-03. [Thomas Reihl made a resolution, seconded by Robert Walton to approve the land division as presented for parcel # 09-023-10-004-00 & 09-023-10-002-03. A roll call vote was taken. All board members in attendance approved. Resolution 030424-3]. Bill Strouse presented a land split for Shirley House, parcel # 09-017-40-003-00. [Robert Walton made a resolution, seconded by Thomas Reihl to approve the land division as presented for parcel # 09-017-40-003-00. A roll call vote was taken. All board members in attendance approved. Resolution 030424-4]

Financial Report: Linda Bechtel presented the Treasurer's report. Robert Walton made a motion, seconded by Thomas Reihl, to accept the financial report with an ending balance of \$1,031,889.81. A roll call vote was taken. All board members in attendance approved. Motion passed.

Kristin Derby presented the bills. Robert Walton made a motion, seconded by Thomas Reihl, to pay checks #1569- #1601. A roll call vote was taken. All board members in attendance approved to pay vouchers as presented. Motion passed.

New Business:

- The current 2% funds requested are for equipment for the cemetery totaling around \$20,000 and for 2 miles of overlay for Isabella Rd. There is a potential for 4 miles of Beal City Rd for 2% in the future. The Tribe is going to begin auditing 2% money. We still need to spend 2% on Pickleball and basketball hoops and marry-go-round and spring rides.
- The fireboard has been talking about increasing rates but nothing has been determined yet.
- Kristin Derby and Shelly Nelson gave an election report. We had 604 total voters at the hall which includes 219 absentee ballots. The county had 300 people come vote for the 9-day early voting.
- Rick Ervin presented a quote for an electronic sign for the hall. Robert Walton made a motion to purchase a sign with install from Valley Sign with approval from the village. Thomas Reihl seconded the motion. A roll call vote was taken. All members in attendance approved.

Public Comment: Pat Horan mentioned the two flagpoles in the park are in bad condition. Rick Ervin will investigate prices for new ones.

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