

January 14, 2025

Dan called the meeting to order at 7:03 pm with Mike, Donna, Amanda and Amber in attendance.

Dan led the board in the Pledge of Allegiance.

Bills for Payment:

Dan read the bills for payment as follows (For January):

G & W Assessing \$1,350.00.....(Assessor Wages)
TDS Telephone \$130.82.....(Telephone/Internet Expense)
Citizens Gas \$65.78.....(Gas Expense)
Consumers Energy \$57.86.....(Electric Bill)
Loar's Lawn Care \$791.66..... (Lawn/Cemetery Contract)
Dan Borck \$50.00 (Library Meeting-Dec.)
Blaine Baker \$50.00 (Fireboard Meeting-Dec.)
Larry Swander \$50.00 (Fireboard Meeting-Dec.)
Lenawee County Road Commission \$4,4143.60.....(Sword – Road work)
Lenawee County Road Commission \$26.43...(Whaley Hwy – Road Work)
Artonic \$2,500.00.....(Final Invoice- Website Design/Creation)
City of Hudson \$8,654.06.....(ALS Expense)
Dan Borck \$75.00.....(Snow Removal)
G & W Assessing \$350.42.....(Classes & Lodging Reimbursement)
Great Lakes Pension \$750.00.....(Pension Expense)

Minutes Approval:

We reviewed the Minutes. Motion was made by Mike to approve the minutes and Donna seconded the Motion. All in favor.

Bills for Payment & Treasurer's Report:

We reviewed the bills for payment. Mike made a motion to approve the bills and Amanda seconded the motions. All in favor.

Old Business:

1. Website – I spoke to the board about ideas for information they would like to be added to the township website. I told them that we have 5 pages that would be available on the website. During my Zoom call with Artonic, I expressed that I wanted the website as user friendly as possible. I told the board to be thinking of things they to add to the pages so I could get the information over to the website designers.

New Business:

1. Dan said we need to get the millage raised backup to where it was previously and wanted to know how we felt about adding a fire millage. He said to think about this and we would speak about it at our next meeting.

Fire Board Report:

Brad spoke to us about their new budget for 2025-2026. There was a discrepancy in the total budget that he had for 2024-2025 budget which reflected the wrong amount. I gave him the correct amount so he could correct his budget before the annual joint fireboard meeting with all of the entities. Dan told Brad that we would make our decision on the budget at the annual meeting. Larry Swander then gave us his report from the fire board meeting. He said they discussed the budget. Also, they are changing over all of their light fixtures in the fire station to LED with the lights that consumers energy gave them. The electrical bill is currently running approximately \$500.00 per month and by switching to LED this will lower their bill. He also said that they purchased the side by side from Morenci Fire Department. Donna said that she helped Brad setup the banking accounts so they can put their donations/fundraiser funds into that account.

Library Report: Dan said they received a \$20,000 Donation from the Bowman Family and the library was going to use that money to redo the kids room in the basement.

Assessors Report: Carol told Dan that she has one split coming up that will need to be addressed but this will be at a later date.

Cemetery Report: Dan said there were no burials and no sales.

Public Comment: None.

Correspondence: None.

Meeting Adjournment:

Mike made a motion to adjourn the meeting at 7:37pm and Donna seconded the motion. All in Favor.

Respectfully Submitted,

Amber Swander-Clerk