

June 10, 2025

Dan called the meeting to order at 7:00 pm with Mike, Amanda, Donna 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 June):

G &W Assessing \$1,350.00.....(Assessor Wages)

TDS Telephone \$132.85.....(Telephone/Internet Expense)

Citizens Gas \$16.93.....(Gas Expense)

Consumers Energy \$45.69.....(Electric Bill)

Loar's Lawn Care \$791.66..... (Lawn/Cemetery Contract)

Blaine Baker \$50.00.... (Fireboard Meeting & Annual Meeting)

Larry Swander \$50.00.... (Fireboard Meeting & Annual Meeting)

Lenawee County Equalization \$1,501.75.....(Assessor Software Expense)

Lenawee County Equalization \$500.78.....(Postage)

Charter Township of Madison.....\$8,628.88.....(ALS Payment)

Ricky Swander \$550.00....(Repair Election/Storage room at Township Hall)

Michigan Township Association \$1,492.07.....(Annual Township Dues)

Sieler's Water Systems \$304.00.....(Water Softener Repair)

Artonic, LLC \$1,188.00.....(Website Hosting for 1 year-Pd with Grant Money)

Lenawee County Road Commission \$9,768.36....(Medina Road-Work# 254209)

MML Liability Insurance \$4,922.00....(Liability Insurance)

Carrot Top Industries \$465.84....(Flags for Memorial Day for Cemetery's)

Amber Swander \$1,356.78....(Reimbursed Amber for purchasing New Laptop, Microsoft Office Home 2024 Windows program, USB Hub for new Laptop-This was purchased with Grant money received).

Michigan Municipal League Worker's Compensation \$60.00.....(Worker's Comp Expense)

Pest Patrol \$260.00.....(Bug Treatment/Rodent control)

Minutes Approval:

We reviewed the Minutes. Motion was made by Mike to approve the minutes and Amanda 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. Livesay Road -road project is complete.
2. Dan received the bid from Pest Patrol to come out to township hall to treat hall for bugs and add some pestrol boxes outside of building. The Bid is \$260.00. They will be completing the work on June 11, 2025.

New Business: None.

Fire Board Report:

Larry gave us a brief description of what has been going on at the fire station. The New Chief is working on background checks and he is answering calls himself. There are 3 more firemen who have passed their classes and mask training. The fireboard decided to extend Tim Shaw's contract another month to help out the new fire chief.

Library Report:

Dan said they are checking on a new security system. The new director is asking for raises for everyone. They paid the bills for the month.

Assessors Report:

Amber spoke to Carol about the line enhancement on Will Bill's property on Seneca Hwy. that he is selling to Ducks Unlimited/Wetlands of America, which I needed to verify that the township board didn't need to approve. She said since it was a line enhancement the township did not need to approve anything.

Cemetery Report: Nothing.

Public Comment: Nothing.

Correspondence: None.

Meeting Adjournment:

Donna made a motion to adjourn the meeting at 7:32pm and Mike seconded the motion. All in Favor.

Respectfully Submitted,

Amber Swander - Clerk