

THE ODESSA TOWNSHIP BOARD REGULAR MEETING WAS HELD ON 04-01-2024

Meeting called to order at 7:00 P.M. by Supervisor Secor. Present: Rohrbacher, Williams, Barrone and Caudill. Absent: none.

Visitors – Fire Chief Chad Perkins, Michael Rohrbacher, Matt Steward and Steve Cox.

Motion by Secor, support by Williams to approve the agenda. Ayes all. Motion carried.

Motion by Secor, support by Caudill to approve the March 4, 2024 Regular Meeting minutes as submitted. Ayes all. Motion carried.

Motion by Barrone, support by Secor to approve the March 27, 2024 Special Meeting minutes. Ayes all. Motion carried.

Public Comment – Michael Rohrbacher, 3775 Tupper Lake Road stated that he has a petition for people to sign that would bring the regulations of Wind and Solar Energy back in the hands of local government. Steve Cox, 1392 W Musgrove Highway stated that a homeless person was brought to the Cusack Property on Bonanza Road and also there is an old motor home and trailer on that property. Secor will look into it.

Budget Review – the Board reviewed the 2024-2025 Budget.

MARCH BILLS

Gary Secor	\$972.21	Apex Software - Supervisor Renewal	\$260.00
Lisa Williams	\$1,336.98	Canon - Copier Maintenance	\$39.92
Sharon Rohrbacher	\$1,440.75	Carl's - Cleaning Supplies	\$14.45
Brad Barrone	\$230.88	Collins - Veteran Flags	\$986.28
Patti Caudill	\$230.88	Consumer Energy - Twp Gas/Electric	\$446.56
Robbie Mutschler - Custodian	\$13.21	Consumer Energy - Cem Gas/Electric	\$156.96
Robbie Mutschler - Custodian	\$39.65	Elan Financial - Twp & Cem Supplies	\$158.07
Connie Jordan - Dep Treasurer	\$92.51	Elan Financial - Twp Cleaning Supplies	\$114.80
Connie Jordan - Cemetery	\$39.64	Fahey Schultz - Legal Service	\$925.00
Connie Jordan - Dep Treasurer	\$13.22	Fahey Schultz - Legal Service	\$1,327.90
Connie Jordan - Cemetery	\$251.09	Granger - Cemetery Dumpster	\$52.92
Denny Sauers - Bd of Rev Wage	\$220.24	Holland Supply - Freight Charges	\$42.02
Bill Phillips - Bd of Rev Wage	\$264.30	Hutson Inc. - New Lawnmower	\$3,544.00
Lynn Sandborn - Bd of Rev Wage	\$264.30	Jeff & Lisa Elenbaas - Burial	\$525.00
FICA and FED W/H	\$1,466.82	John Hancock - Pension Payment	\$1,527.26
State W/H for Jan, Feb & March	\$787.77	Key Cleaning - Strip & Refinish Floor	\$500.00
	\$7,664.45	Klein Assessing - Assessor Payment	\$3,225.84
		Lakewood News - Minutes & Notices	\$447.20
		Sharon Rohrbacher - Cleaning Supplies	\$78.91
		Sharon Rohrbacher - Folding Chair	
		Caps	\$9.53
		Spectrum Printers - Election Petitions	\$19.70
		Village True Value - Supplies	\$12.98
			\$14,415.30

April Bills

Pontem Software - Cemetery Support	\$590.00	Stahl Lawn Care - Mowing & Plowing	\$2,900.00
S&T Restoration - Cem Management	\$7,500.00		
	\$8,090.00		

Fire Department Bills**March Bills**

Consumer Energy	\$538.87	Odessa Twp - Payroll Reimbursement	\$1,847.99
Elan Financial - Phone	\$19.98	Sunfield Fire Dept - Truck & Skid Unit	\$5,000.00
Elan Financial - Phone	\$19.98	Target Solutions - Training Program	\$2,180.51
Iconic Metal - Truck Long Box	\$8,837.50	T-Mobile - Mobile Internet	\$9.90
John Hancock - Pension Payment	\$1,030.00	Village of LO - Water & Sewer Bill	\$203.14
Odessa Twp - Reimbursement to Twp	\$8,009.92	Wex Bank - Fuel	\$383.56
	\$18,456.25		\$9,625.10

April Bills

Stahl Lawn Mowing - Mowing	\$700.00
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Fire Department Payroll**February Payroll**

Will Fyan	\$488.95	Craig Winslow	\$129.29
Kyle Root	\$213.33	Wade Piercefield	\$261.67
Royal Shilton	\$226.26	Chris Tobin	\$0.00
Nekoda Hull	\$290.72	Cody Perkins	\$22.02
Kristin Dubuque	\$145.36	Wyatt Perkins	\$261.66
John Thomas	\$116.28	Blake Perkins	\$319.80
Eric Possehn	\$129.29	Travis Scarborough	\$514.30
Brad Perkins	\$319.80	Gary Jackson	\$370.02
Brad Dubuque	\$116.28	Jacob DeBruyne	\$436.09
Erin Scarborough	\$220.25	Joseph Graham	\$504.39
Chad Perkins	\$1,417.30	Union Bank FICA & Fed W/H	\$1,620.14
Chad Perkins	\$1,417.31	State W/H	\$1,467.75
	\$5,101.13		\$5,907.13

Motion by Rohrbacher, support by Secor that the township accepts items in the March audit and approves payment for the April 1, 2024 bills as submitted. Also to pay PE Office Solution on April 2, 2024. Ayes all. Motion carried.

Treasurer's Report – the 101 accounts are running behind last year by \$80,971.74 The General Fund Savings/Checking is \$24,213.21 ahead of last year. See report for further information.

Cemetery Property Manager Report – starting spring cleanup and will be getting trash cans out soon.

Fire Chief Report – total runs 33, village – 19, township – 10, mutual aid – 5, Medical – 20, Fire other – 11, motor vehicle accident – 2 and total runs as of 3-31-2024 is 105.

Board/Committee Reports

- a. Jordan Lake Improvement Board
- b. Lakewood Wastewater Authority – minutes presented
- c. Library Board
- d. Lakewood Recreational Authority

Action Items

- a. Tax Allocation Report – Motion by Williams, support by Secor to approve the Tax Allocation Report. Roll call vote: Williams – yes, Rohrbacher – yes, Caudill – yes, Barrone – yes and Secor – yes. Motion carried.
- b. Franklin Metal Salvage Yard Application – application was not received.

Information/Discussion Items

- a. Weather Siren Upgrade – Secor has not heard from the village. Motion by Secor, support by Caudill to table the weather siren discussion. Ayes all. Motion carried.
- b. Jordan Lake Trail Agreement – Rohrbacher presented an agreement to collect outstanding Jordan Lake Trail invoices. Also need to discuss taking the title work to court to get the legal description corrected on homeowners that live along the lake along M-50. The Board will re-visit at next meeting.

Public Comment – no comments

Supervisor Report – counter claim has been filed on Terry Kelly which our attorney will need to respond.

Board comments – Fire Chief Perkins talked with Brian Haskin on purchasing property for a new fire barn on the southwest corner of Musgrove Highway and Jordan Lake Road.

Without objection the meeting was adjourned at 7:28 P.M.

APPROVED _____

Submitted _____

Mark Williams

Township of Odessa

Sharon Rohrbacher, Treasurer

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May 6, 2024

TREASURER'S REPORT

- 1. Financial Report:** 101 account totals are running about \$75,905.49 BEHIND last year. \$29,130.15 is from the General Fund Account. The parking lot was done the last week of May 2023 so that expense is still showing up for the time being. We are doing a good job saving for our capital improvement projects and the General Fund is showing some extra use but no concern.
- 2. Tax Collection Report: Personal Property taxes** are all collected. County Treasurer **delinquent payouts** have been received, balanced with my data and distributed.
- 3. Annual Statement of Investments-** Interest was \$11,179.80 in 2008, \$8,221.18 in 2009 , \$5,974.26 in 2010, \$3,201.84 in 2011, \$1,876.60 for 2012, \$1,320.10 for 2013, \$1,183.91 in 13/14, \$1,245.85 in 14/15, \$1,416.38 in 15/16 \$ 1,614.30 in 16/17,\$2,214.53 in 17/18, 4,176.01 in 18/19, \$10,734.09 in 19/20, \$9,112.50 in 20/21,\$4,215.36 for 21/22, \$2,413.38 for 22/23. **\$16,201.43 for 2023-24 annual report. See details on report.** ****Interest rates are climbing so it is showing up in revenues.**
- 4. Revenue Sharing** received the revenue sharing for May in the amount of \$32,505. This is **\$382.00 more than** the projected amount of \$31,123.00 for the regular Revenue Sharing portion.
- 5. W.O.W.** Sent a check for \$203.08 for cable franchise Q1. (2023=\$249.63, 2022=\$282.39, 2021=\$315.74, 2020=436.34, 2019=406.09, 2017=409.77, 2016=415.82, 2015= \$479.59, 2014= \$499.59, 2013= \$662.45)