

THE ODESSA TOWNSHIP BOARD REGULAR MEETING WAS HELD ON 05-06-2024

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, Beth Barrone, Jason anway , Karen Anway, Eric McKeever and JR Gallardo..

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

Motion by Rohrbacher, support by Barrone to approve the April 1, 2024 Regular Meeting minutes as submitted. Ayes all. Motion carried.

Public Comment – Karen Anway, 3636 Tupper Lake Road stated that she lives next to T-Line and they are a nuisance, the biggest problem is the devaluating of my home, they push fire trucks up to the property line and run at least 3 trucks daily with the diesel fumes coming into my home, can't keep windows open, they don't mow the lawn, I look at engine carcass's out my bedroom window and he is running sirens on trucks. JR Gallardo, 3828 Tupper Lake Road, presented letter from attorney concerning T-Line, has many concerns of what T-line is doing to easement property, the junk scattered on their property, the spilled liquids and the violations of the junk and salvage yard ordinances.

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

Motion by Williams, support by Rohrbacher to increase the Jordan Lake Trail Contributions from Other Units by \$48,055.46 and the Construction Costs line by \$48,055.46. Ayes all. Motion carried.

APRIL BILLS

Gary Secor	\$972.21	Canon - Copier Maintenance	\$62.39
Lisa Williams	\$1,413.10	Consumer Energy - Twp Gas/Electric	\$440.47
Sharon Rohrbacher	\$1,518.88	Consumer Energy - Cem Gas/Electric	\$155.80
Brad Barrone	\$115.43	Elan Financial - Supplies & Website	\$81.97
		Granger - Twp & Cemetery Trash	
Patti Caudill	\$115.43	Pickup	\$106.54
Abbigial Huisman - Custodian	\$79.28	Klein Assessing - Assessor Payment	\$3,225.84
Abbigial Huisman - Custodian	\$61.67	PE Office - Phones	\$170.48
Connie Jordan - Dep Treasurer	\$0.00		\$4,243.49
Connie Jordan - Cemetery	\$0.00		
Connie Jordan - Dep Treasurer	\$0.00		
Connie Jordan - Cemetery	\$0.00		
Stepanie Grinage-Election			
Training	\$42.00		
Bill Phillips - Election Training	\$42.00		
Robbie Mutschler - Election			
Training	\$48.00		
Patrick Sinke - Election Training	\$48.00		

Nancy Miller - Election Training	\$42.00
Mike Rodriguez - Election Training	\$42.00
Jerry Tomandl - Election Training	\$42.00
Roseann Sinke - Election Training	\$42.00
Dawn Deardorff - Election Training	\$37.00
FICA and Fed W/H for April	\$1,304.06
	\$5,965.06

May Bills

BS&A Software - Supervisor Support	\$1,091.00
Carl's - Vinegar	\$2.25
Crystal Flash - Cemetery Fuel	\$729.66
Fahey Schultz - Legal Services	\$545.00
Fahey Schultz - Legal Services	\$445.00
Granger - Twp Trash Pickup	\$36.34
Key Cleaning - Floors	\$1,188.00
	\$4,037.25

Lakewood News - Minutes	\$52.20
ODP Business - Copy Paper	\$121.55
Patten's - Restoration of Stones	\$1,200.00
PE Office - Phones	\$168.88
S&T Restoration - Cemetery Property	\$7,500.00
Village True Value - Supplies	\$31.45
	\$9,074.08

Fire Department April Bills

Consumer Energy	\$545.96
Denker's Culligan - Rental	\$342.00
Elan Financial - Active911	\$315.00
Life EMS - Quarterly Payment	\$6,138.17
	\$7,341.13

Odessa Twp - Payroll Reimbursement	\$14,678.79
Odessa Twp - Payroll Reimbursement	\$1,901.82
Wex Bank - Fuel	\$258.11
	\$16,838.72

May Bills

Alan Jackson - DNR Truck Tune Up	\$325.80
Royal Shilton - CPR Cards	\$95.00
Sub-Aquatics - Cascade Sys Repair	\$835.62
	\$1,256.42

T-Mobile - Mobile Internet	\$9.90
Village True Value - Supplies	\$82.62
West Shore - CBDA Repairs	\$113.01
	\$205.53

Fire Department Payroll

April Payroll

Will Fyan	\$603.05
Kyle Root	\$470.47
Royal Shilton	\$616.53
Nekoda Hull	\$683.22
Kristin Dubuque	\$0.00
John Thomas	\$130.83
Eric Possehn	\$436.10
Brad Perkins	\$655.21
Brad Dubuque	\$334.34
Erin Scarborough	\$363.41
Chad Perkins	\$1,455.35
Chad Perkins	\$1,455.35
	\$7,203.86

Craig Winslow	\$323.22
Wade Piercefield	\$578.00
Chris Tobin	\$198.09
Cody Perkins	\$0.00
Wyatt Perkins	\$770.43
Blake Perkins	\$591.54
Travis Scarborough	\$874.34
Gary Jackson	\$514.20
Jacob DeBruyne	\$799.50
Joseph Graham	\$1,080.99
Ethan Perkins	\$366.44
Union Bank FICA & Fed W/H	\$2,748.54
State W/H	\$0.00
	\$8,845.29

Motion by Caudill, support by Secor that the township accepts items in the April audit and approves payment for the May 6, 2024 bills as submitted. Ayes all. Motion carried.

Treasurer's Report – the 101 accounts are running behind last year by \$75,905.49 The General Fund Savings/Checking is \$29,130.15. See report for further information.

Cemetery Property Manager Report – not present. Rohrbacher stated that he has 25 foundations to pour it will be done in two pours.

Fire Chief Report – total runs 34, village – 18, township – 16, mutual aid – 0, Medical – 27, Fire other – 4, motor vehicle accident – 3 and total runs as of 4-30-2024 is 138. The topper for pickup truck has arrived. The goal is to have it in service by the end of next week. Next fire meeting we will be going over SOG's.

a. Grant Submissions and Approval

1. FEMA Grant – Caudill is working on this grant applying for new SBDA's.
2. Leary Firefighters Foundation – Caudill will look into.
3. Gary Sinise Foundation – Caudill stated she wanted to keep this grant as a backup. Fire Chief stated that gloves and nomax needs to be replaced every 6 months.

b. New Fire Station – we need to focus on the millage.

Board/Committee Reports

- a. Jordan Lake Improvement Board - meeting May 9th.
- b. Lakewood Wastewater Authority – minutes presented and the audit report.
- c. Library Board
- d. Lakewood Recreational Authority – draft minutes presented.

Action Items

- a. Office Sign Replacement – Motion by Rohrbacher, support by Williams to go ahead with United Sign Company proposal for \$3,250.00. Ayes all. Motion carried.
- b. E-mail Migration Set-up – Motion by Secor, support by Caudill to accept quote from Pixelvine for e-mail migration. Ayes all. Motion carried.

- c. Jordan Lake Trail Agreement – Motion by Secor, support by Caudill to send agreement on to the Jordan Lake Trail Board for their signatures. Roll call vote: Williams – yes, Rohrbacher – yes, Caudill – yes, Barrone – yes and Secor – yes. Motion carried.
- d. Community Room Painting – Rohrbacher would like to use teenagers to paint the ceiling tiles. Motion by Secor, support by Barrone to authorize Rohrbacher to hire teenagers to paint community room ceiling tiles. Township will provide supplies. Ayes all. Motion carried.
- e. Franklin Steel/Salvage Yard License Application Resolution – Rohrbacher would like to see additions to the resolution guidelines – discussed with Eric McKeever the Franklin Metal representative the following: that the Township Board grants with waiver conditions a Salvage Yard License to Franklin Metal Corporation, Franklin Metal will add additional fencing as provided on the documented map within one year and all resolutions and parts of resolutions insofar as they conflict with the provisions of granted resolution. Would like to see less noise after 11:00 P.M. Have a written fire plan that CO2 extinguishers be stored on site and to have the fire chief have a walk through the facility.

Motion by Secor, support by Caudill to approve the amended Franklin Metal Resolution as submitted. Roll call vote: Williams – yes, Rohrbacher – yes, Caudill – yes, Barrone – yes and Secor – yes. Motion carried.

Information/Discussion Items

- a. Attorney Cara Cortes Correspondence – Secor will be writing a response letter to Cara Cortes concerning the T-Line complaint. Secor stated that he has been in contact with Joe Thomas that he did not follow through on building a quasi-hut and getting rid of junk. He will be sending him a notice giving him 30 days to clean up site then issue a citation.

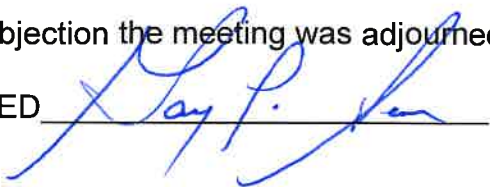
Public Comment – no comments

Supervisor Report – the bridge inspection report is in my office if you would like to see it.

Board comments – no comment.

Without objection the meeting was adjourned at 8:17 P.M.

APPROVED



Submitted



Township of Odessa

Sharon Rohrbacher, Treasurer

* P.O. Box 566. 3862 Laurel Drive * Lake Odessa, MI 48849*

- Phone: 616-374-4237 ext. 11 *
- Fax 616-374-4257*

Email sharon@odessatownship.org

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)