

THE ODESSA TOWNSHIP BOARD REGULAR MEETING WAS HELD ON 06-03-2024

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, Carrie Johnson, Anne Nagi, Carolyn Mayhew, Sue and Joe Dahms, Jeremy Beavers, Edith Farrell, Steve Werner, Wayne Baldock, Robert Cusack, Shawn Hazel, Molly Macleod, and JR Gallardo.

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

Motion by Secor, support by Caudill to approve the May 6, 2024 Regular Meeting minutes as submitted. Ayes all. Motion carried.

Public Comment – JR Gallardo, 3828 Tupper Lake Road, asked for updates on the T-Line situation. Supervisor responded May 7<sup>th</sup> a written complaint issued and on June 7<sup>th</sup> they will receive a citation. Jeremy Beaver, 1212 W. Eaton Hwy, wanted to know if the township is responsibility for the dirt roads. Supervisor stated that he and the Road Commission meet once a year driving the roads and a decision is made on what roads need gravel, ditching and culverts. Anne Nagi – 5872 N. Charlton Park Road, Freeport. She had comments concerning the Cooperative Expenditure Agreement with the township and Jordan Lake Trail Board. Carrie Johnson – 1429 4<sup>th</sup> Ave, Lake Odessa. She had comments concerning the Cooperative Expenditure Agreement with the Township and the Jordan Lake Trail Board. Carolyn Mayhew – 12412 Jordan Lake Road. She wanted to know why this agreement was not on the agenda.

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

Motion by Rohrbacher, support by Secor to increase Park Recreation Fund, Contributions from Other Units by \$21,859.54 and increase the Construction Costs line item by \$21,859.54. Ayes all. Motion carried.

**May BILLS**

Gary Secor	\$972.20	Accident Fund - Workers Comp	\$1,151.00
Lisa Williams	\$1,413.10	Canon - Copier Maintenance	\$54.32
Sharon Rohrbacher	\$1,518.88	Consumer Energy - Cem Gas/Electric	\$87.40
Brad Barrone	\$115.44	Consumer Energy - Twp Gas/Electric	\$259.62
Patti Caudill	\$115.44	Elan Financial - Supplies & Website	\$146.27
Abbigial Huisman - Custodian	\$79.28	Granger - Cemetery Trash Pickup	\$70.20
Abbigial Huisman - Custodian	\$52.86	Klein Assessing - Assessor Payment	\$3,225.84
Connie Jordan - Dep Treasurer	\$0.00	MTA - Annual Dues	\$2,609.60
Connie Jordan - Cemetery	\$0.00	Reliable Internet - Annual Internet	\$440.00
Connie Jordan - Dep Treasurer	\$0.00		\$8,044.25
Connie Jordan - Cemetery	\$138.75		
FICA and Fed W/H for May	\$1,320.20		
	\$5,726.15		

**June Bills**

Connie Bernal - Urn Pad Refund	\$25.00	S&T Restoration - Cemetery Property	\$7,500.00
Jeff & Lisa Elenbaas - Burials	\$200.00	Spectrum Printers - Election Supplies	\$1,871.74
Lakewood News - Clerk Minutes	\$69.60		\$9,371.74
	\$294.60		

**Fire department May Bills**

Accident Fund - Workers Comp	\$10,559.00	Odessa Twp - Payroll Reimbursement	\$10,171.48
Consumer Energy	\$320.35	Odessa Twp - Payroll Reimbursement	\$0.00
Elan Financial - Phone, Fire Show	\$222.23	T-Mobile - Mobile Internet	\$9.90
Fisher's Auto - Wiring	\$450.00	Wex Bank - Fuel	\$34.49
	\$11,551.58		\$10,215.87

**June Bills**

Active 911 - Additional Licensing	\$26.92	Chrouch Comm - Connector	\$12.45
Carl's - Light Bulbs	\$25.32		
	\$52.24		

**Fire Department Payroll**

**May Payroll**

Will Fyan	\$782.33	Craig Winslow	\$161.61
Kyle Root	\$365.71	Ethan Perkins	\$154.17
Royal Shilton	\$193.93	Wade Piercefield	\$174.42
Nekoda Hull	\$668.67	Chris Tobin	\$91.43
Kristin Dubuque	\$0.00	Cody Perkins	\$22.03
John Thomas	\$29.08	Wyatt Perkins	\$203.51
Eric Possehn	\$161.62	Blake Perkins	\$145.37
Brad Perkins	\$642.68	Travis Scarborough	\$745.97
Brad Dubuque	\$29.08	Gary Jackson	\$370.02
Erin Scarborough	\$352.40	Jacob DeBruyne	\$726.83
Chad Perkins	\$1,455.35	Joseph Graham	\$746.66
Chad Perkins	\$1,455.34	Union Bank FICA & Fed W/H	\$2,002.94
	\$6,136.19	State W/H	\$0.00
			\$5,544.96

Motion by Secor, support by Williams that the township accepts items in the May audit and approves payment for the June 3, 2024 bills as submitted. Ayes all. Motion carried.

Motion by Rohrbacher, support by Caudill to pay invoice #31 from the Village of Lake Odessa in the amount of \$21,859.54 for construction costs for the French Fry Lane Jordan Lake Trail Non-Motorized path. Ayes all. Motion carried.

Treasurer's Report – the 101 accounts are running behind last year by \$16,003.61 The General Fund Savings/Checking is \$90,425.44 more than last year at this time. See report for further information.

Cemetery Property Manager Report – made it through Memorial Day. The tree in front

of house is dead. Caudill suggested getting a hold of Jesse from the Village DPW on who he uses for tree removal. Also will be working on second round of foundations.

Fire Chief Report – total runs 34, village – 18, township – 16, mutual aid – 0, Medical – 26, Fire other – 6, motor vehicle accident – 2 and total runs as of 5-31-2024 is 174. The rescue truck is now in service. The next meeting we will put out millage signs.

- a. Station Grant Status and Equipment Grants Status – Caudill stated that she is waiting on the FEMA grant if that does not come through the Gary Sinise Foundation grant is ready to go. The biggest need is the SBDA. Caudill has contacted Representative Gina Johnsen waiting on a meeting.

### Board/Committee Reports

- a. Jordan Lake Improvement Board – draft minutes presented. Township Representative Bob Cusack stated that there are a lot of weeds and dead fish along the shoreline. He encourages the people along the lake to rake weeds up onto the shore. He will bring it up at the July 17<sup>th</sup> meeting.
- b. Lakewood Wastewater Authority – minutes presented.
- c. Library Board – minutes presented.
- d. Lakewood Recreational Authority – no minutes presented.

### Action Items

No items.

### Information/Discussion Items

- a. Junk Ordinance Enforcement – Supervisor stated that a written complaint was issued on May 7<sup>th</sup> and a citation will be issued on June 7<sup>th</sup> to T-Line.

Supervisor Report – the reason why the Cooperative Expenditure Agreement was not on the agenda is because attorneys are involved. Supervisor's opinion was even though it was signed, it was intended to be a starting point for discussion with trail board not a finalized document.

Public Comment – no comment.

Board comments – no comment.

Motion by Secor, support by Rohrbacher to go into a closed session at 7:30 P.M. for the purpose of discussing and receiving information on pending legal matter for case #24-K-

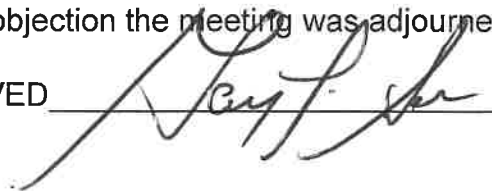
36285-NZ. Ayes all. Motion carried.

Motion by Barrone, support by Secor reopen regular meeting at 7:58 P.M. Ayes all. Motion carried.

The Board discussed and agreed to change Eaton Highway to a primary road for additional brine costs of \$385.00. This means that Eaton Highway will receive 3000 gallons of brine. Supervisor stated that roads will be scraped this week.

Without objection the meeting was adjourned at 8:06 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](mailto:sharon@odessatownship.org)

June 3, 2024

### TREASURER'S REPORT

1. **Financial Report:** 101 accounts are running \$16,003.61 BEHIND last year at this time. Included in that are the General Fund Savings/Checking accounts which are running \$90,425.44 MORE than last year at this time.
2. **Audit Dates:** Our annual audit will be held June 5. They are planning for only one day of in-house data collection. The days prior and after, Lisa and I will provide them with additional answers to questions and scanned documents upon their request.
3. **DDA** paid to the Village of Lake Odessa \*\*Started around 2005, 20 year DDA  
2010=\$6,274.88, 2011=\$5,810.67 2012=\$5,114.97, 2013=\$4,683.56, 2014= \$6,888.88  
2015=7,719.65, 2016=8,871.43, 2017=\$9,726.87, 2018=12,070.47 \*Note: addition of County Road Millage increased the contribution, 2019=12,070.67, 2020=\$13,579.73, 2021=15,564.10, 2022=\$16,983.82, **2023=\$18,684.25**

	<u>2023</u>
a. Ionia County-General Fund	\$7,837.50
b. Ionia County-Library	\$2,084.75
c. Ionia County-Senior Millage	\$ 843.74
d. Ionia County-County Roads	\$1,691.77
e. Odessa Township-Library	\$1,525.63
f. Odessa Township-General	\$1,449.16
g. Odessa Township-Fire/Amb	\$3,251.70

	<u>2022</u>
a. Ionia County-General Fund	\$7,124.22
b. Ionia County-Library	\$1,895.02
c. Ionia County-Senior Millage	\$ 766.96
d. Ionia County-County Roads	\$1,537.81
e. Odessa Township-Library	\$1,386.78
f. Odessa Township-General	\$1,317.27
g. Odessa Township-Fire/Amb	\$2,955.76
4. **Delinquent Tax Payment from Ionia County** Final payout came in from the county for delinquent taxes. Everything is balanced. Checks are mailed. Account is at zero.
5. **2023 Summer Taxes** Are in the works. The County is printing, as usual, and goal is to have them in the mail by June 28<sup>th</sup>. Collection starts July 1<sup>st</sup>.