

REGULAR MEETING OF THE ODESSA TOWNSHIP BOARD HELD AT THE ODESSA TOWNSHIP BLDG ON 06-01-2026.

Meeting was called to order at 7:00 P.M. by Clerk Williams. Present: Rohrbacher, Barrone and Baron. Absent: Secor.

Motion by Williams, support by Baron to appoint Treasurer Rohrbacher as moderator of township meeting. Ayes all. Motion carried.

Visitors – Fire Chief Chad Perkins, Mike Rohrbacher, Dennis Mansfield, Jordan Pizzma, Terry Frewen

Motion by Baron, support by Barrone to approve the agenda. Ayes all. Motion carried.

Motion by Rohrbacher, support by Baron to approve the May 4, 2026 Regular Meeting minutes and May 18, 2026 Special Meeting Minutes as submitted. Ayes all. Motion carried.

Public Comment – Jordan Pizzma from Life EMS presented the Response Summary for the township. Terry Frewen stated he is running for the House of Representatives.

The Board reviewed the 2026 - 2027 Budget.

Motion by Williams, support by Baron to decrease the Township Professional and Contractual line item by \$2887.48 and to increase the Membership and Dues line item by \$2887.48. To decrease the Contingencies line item by \$125.00 and increase the Membership and Dues line item by \$125.00. Ayes all. Motion carried.

**MAY BILLS**

|                               |            |                                        |            |
|-------------------------------|------------|----------------------------------------|------------|
| Gary Secor                    | \$1,039.99 | Accident Fund - Workers Comp           | \$1,644.00 |
| Lisa Williams                 | \$1,562.13 | Canon - Copier Maintenance             | \$165.87   |
| Sharon Rohrbacher             | \$1,662.05 | Consumer Energy - Twp Gas/Electric     | \$269.96   |
| Brad Barrone                  | \$240.11   | Consumer Energy - Cem Gas/Electric     | \$76.31    |
| Allan Baron                   | \$229.06   | Elan Financial - Website, Email, Phone | \$425.85   |
| Abbigial Huisman - Custodian  | \$81.05    | Fahey Schultz - Legal Services         | \$399.00   |
| Abbigial Huisman - Custodian  | \$0.00     | Klein Assessing - Assessor Payment     | \$3,415.64 |
| Connie Jordan - Dep Treasurer | \$0.00     |                                        | \$6,396.63 |
| Connie Jordan - Cemetery      | \$98.68    |                                        |            |
| Connie Jordan - Dep Treasurer | \$0.00     |                                        |            |
| Ethan Waddle - Custodian      | \$0.00     |                                        |            |
| FICA & Fed W/H for May        | \$31.20    |                                        |            |
| FICA & Fed W/H for April      | \$1,363.84 |                                        |            |
| State W/H                     | \$0.00     |                                        |            |
|                               | \$6,308.11 |                                        |            |

**June Bills**

|                               |            |                                       |          |
|-------------------------------|------------|---------------------------------------|----------|
| Crystal Flash - Cemetery Fuel | \$839.38   | PE Office - Phones                    | \$186.88 |
| HSV - Foundation Cement       | \$1,241.00 | Reliable Internet - Internet Services | \$440.00 |

|                                  |             |                                          |             |
|----------------------------------|-------------|------------------------------------------|-------------|
| Hastings Ace - Supplies          | \$176.18    | S&T Restoration - Cem Maintenance        | \$7,500.00  |
| Ionia Co Rd Dep - Culverts       | \$2,050.06  | Walkington Well - Pressure Tank          |             |
| Lisa K. Williams - QuickBooks    |             | Repair                                   | \$3,214.00  |
| Pay                              | \$67.00     | Williams Architects - Architects Service | \$12,401.60 |
| MTA - Annual Dues, Legal Fund    | \$2,887.48  |                                          | \$23,742.48 |
|                                  | \$7,261.10  |                                          |             |
| <b>Fire Department May Bills</b> |             |                                          |             |
| Accident Fund - Workers Comp     | \$10,182.00 | Odessa Twp - Payroll Reimbursement       | \$2,153.00  |
| Consumer Energy                  | \$320.56    | Verizon - Mobile Internet                | \$40.04     |
| Elan Financial - Phones, Email   | \$31.12     | WL Construction - Saw & Blades           | \$2,784.00  |
| Odessa Twp - Payroll Reimb       | \$11,452.92 | Wex Bank - Fuel                          | \$284.22    |
|                                  | \$21,986.60 |                                          | \$5,261.26  |

#### **June Bills**

|                         |         |
|-------------------------|---------|
| Hastings Ace - Supplies | \$99.96 |
|-------------------------|---------|

#### **Fire Department Payroll**

##### **May Payroll**

|               |            |                           |            |
|---------------|------------|---------------------------|------------|
| Will Fyan     | \$820.20   | Brad Dubuque              | \$269.58   |
| Kyle Root     | \$423.89   | Ethan Perkins             | \$472.66   |
| Royal Shilton | \$332.46   | Wade Piercefield          | \$479.26   |
| Nekoda Hull   | \$0.00     | Chris Tobin               | \$0.00     |
| Craig Winslow | \$182.85   | Tyler Gregg               | \$344.47   |
| John Thomas   | \$119.82   | Wyatt Perkins             | \$763.82   |
| Eric Possehn  | \$299.22   | Blake Perkins             | \$580.09   |
| Brad Perkins  | \$712.87   | Travis Scarborough        | \$620.03   |
| Marcie Root   | \$307.98   | Gary Jackson              | \$364.73   |
| Chad Perkins  | \$1,649.45 | Jacob DeBruyne            | \$554.14   |
| Chad Perkins  | \$1,649.45 | Union Bank FICA & Fed W/H | \$1,784.84 |
|               | \$6,498.19 | Union Bank FICA & Fed W/H | \$429.00   |
|               |            | State W/H                 | \$0.00     |
|               |            |                           | \$6,662.62 |

Motion by Secor, support by Baron that the township accepts items in the May audit and approves payment for the June 1, 2026 bills as submitted. Ayes all. Motion carried.

Treasurer's Report – the 101 accounts are running ahead of last year by \$69,476.41 General Fund Savings/Checking is ahead by \$29,401.25. See report for further information.

Cemetery Property Manager Report – not present. Rohrbacher stated that foundations are done.

Fire Chief Report – May total runs 55, village – 28, township – 21, mutual aid – 6, Medical – 30, Fire other – 23, motor vehicle accident – 2, Hazmat – 0, RFT Call out - 0 and total runs as of 5-31-2026 is 222. With new apartments expect call volume to increase.

### Board/Committee Reports

- a. Jordan Lake Improvement Board meeting - minutes presented.
- b. Lakewood Wastewater Authority – 2 major projects, high school and Maier Drive are close to being finished.
- c. Library Board. – minutes presented.
- d. Web page Report – Barrone presented Website report. He also stated that legal has given their approval for the fire department website.

Motion by Barrone, support by Baron to approve informational fire department website. Ayes all. Motion carried.

### Action Items

- a. Sexton's House/Windows and Siding Bids – the discussed the bid from Daniel Mast.

Motion by Baron, support by Williams to approve bid for \$38,888.51 by Daniel Mast for replacement windows, siding, door, soffit, fascia on Sexton's house. Ayes – 3, nays – 1. Motion carried.

- b. METRO Act Permit – application along with \$500.00 needs to be received before permit can be processed.
- c. Fire Department Grants – motions needed to precede with grants.
  - 1. Motion by Rohrbacher, support by Baron to have Grant Writer Cary Thompson apply and write a grant for Water Rescue Equipment through Fire Equipment Grant Program. Ayes all. Motion carried.
  - 2. Motion by Rohrbacher, support by Williams to have Grant Writer Cary Thompson apply and write a grant for SCBA's through Assistance to Firefighters Grants. Ayes all. Motion carried.
  - 3. Motion by Rohrbacher, support by Baron to have Grant Writer Cary Thompson apply and write a grant for Additional Staffing Hours/Retention of firefighters through Staffing Adequate Fire & Emergency Response Grant. Ayes all. Motion carried.
  - 4. Motion by Rohrbacher, support by Barrone to have Grant Writer Cary Thompson apply and write a grant for Fire Fighter Prevention and Safety through Fire Prevention and Safety Grant. Ayes all. Motion carried.

d. Fire Station

1. Choose Construction Manager Candidates for Interviews – the Board chose Horizon Building Group, EV Construction and Owens Ames Kimball.
2. Set Interviews Dates – the Board chose either June 15<sup>th</sup> or June 16<sup>th</sup> depending on when Williams Architects can attend, times 1:00 P.M., 2:15 P.M. and 3:30 P.M.
3. Set Special Meeting to choose Construction Manager – the Board will choose after interviews.
4. Set Open House Dates – the Board chose July 9<sup>th</sup> 6:30 to 9:00 P.M. and July 11<sup>th</sup> 1:00 to 3:00 P.M. at fire station.
5. Approve Newsletter/Fact Sheet for Tax Bill Insert – Motion by Barrone, support by Baron to approve Fire Station Initiative brochure for placement in the Summer 2026 Property Taxes with edits. Ayes all. Motion carried.

The Board discussed placing information on boards with a pocket for brochures and placing them around town.

Information/Discussion Items

- a. Brownfield Development – Rohrbacher stated that a brownfield works like the DDA. The village is in talks with the apartment developer.
- b. Ionia County Road Department Update – Terry Frewen, chair of Ionia County Board of Commissioners recognizes the problems and said a new director will be starting soon.

Supervisor Report – no comment.

Public Comment – no comments.

Board comments – no comments.

Without objection the meeting was adjourned at 9:00 P.M.

APPROVED \_\_\_\_\_ Submitted \_\_\_\_\_