

THE ODESSA TOWNSHIP BOARD REGULAR MEETING WAS HELD ON 05-05-2025

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

Visitors – Fire Chief Chad Perkins, Patti Caudill, Carolyn Mayhew, Stephanie Buway, Mike Rohrbacher, Allan Baron, Cindy Livingston, Brain and Deb Moras.

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

Motion by Rohrbacher, to approve the April 7, 2025 minutes as submitted no second.

Motion by Secor, second by Barrone to approve April 7, 2025 minutes with correction. Ayes – 2, nays – 2 Motion denied.

Public Comment – no comments.

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

April BILLS

Gary Secor	\$977.06	Canon - Copier Maintenance	\$121.25
		Consumer Energy - Cemetery	
Lisa Williams	\$1,510.87	Gas/Electric	\$77.81
Sharon Rohrbacher	\$1,604.00	Consumer Energy - Twp Gas/Electric	\$435.94
		Elan Financial - Phone, Website,	
Brad Barrone	\$120.05	Supplies	\$134.08
		Fahey Schultz - Legal Services	\$98.00
Abbigail Huisman - Custodian	\$79.29	John Deere - Lawnmower Supplies	\$823.38
Abbigail Huisman - Custodian		Klein Assessing - Assessor Payment	\$3,325.84
Connie Jordan - Dep Treasurer		MTA - Books	\$96.90
Connie Jordan - Dep Treasurer			\$5,113.20
Ethan Wadle - Custodian			
FICA & Fed W/H for February	\$1,312.76		
	\$5,604.03		

May Bills

BS&A - Assessing System	\$1,125.00	Jeff & Lisa Elenbaas - Burials	\$200.00
Clark Technical - Email Issue	\$65.00	PE Solutions - Phones	\$192.56
ElectionSource - Scanner/Bags	\$153.31	ODP Business - Copy Paper	\$121.98
Gary Secor - MTA Expenses	\$230.00	S& T Restoration - Cem Maintenance	\$7,500.00
Granger - Twp Trash Pickup	\$39.29	Sharon Rohrbacher - MTA Expenses	\$111.80
Hastings Ace - Bark	\$33.63	View Newspaper - Minutes	\$212.00
	\$1,646.23		\$8,338.34

Fire Department April Bills

Consumer Energy	\$522.88	Odessa Twp - Payroll Reimbursement	\$1,973.58
Elan Financial - Phones & Email	\$24.73	Verizon - Internet	\$78.78

Odessa Twp - Payroll		
Reimbursement	\$12,633.36	\$2,052.36
	\$13,180.97	

May Bills

Hastings Ace Hardware - Supplies	\$1.89	Reliable Internet - Internet Service	\$89.93
Municipal Emergency - New Hoses	\$1,284.73		
	\$1,286.62		

Fire Department Payroll

March Payroll

Will Fyan	\$920.86	Joseph Graham	\$274.29
Kyle Root	\$243.80	Ethan Perkins	\$280.33
Royal Shilton	\$226.26	Wade Piercefield	\$568.46
Nekoda Hull	\$581.46	Jason Miller	\$110.13
Craig Winslow	\$258.58	Tyler Gregg	\$465.16
John Thomas	\$145.37	Wyatt Perkins	\$668.68
Eric Possehn	\$290.91	Blake Perkins	\$620.60
Brad Perkins	\$543.38	Travis Scarborough	\$671.76
Erin Scarborough	\$154.17	Gary Jackson	\$545.02
Chad Perkins	\$1,510.43	Jacob DeBruyne	\$668.67
Chad Perkins	\$1,510.43	Brenden Smith	\$462.52
	\$6,385.65	Union Bank FICA & Fed W/H	\$2,389.06
		State W/H	\$0.00
			\$7,724.68

Motion by Rohrbacher, support by Secor that the township accepts items in the April audit and approves payment for the May 5, 2025 bills as submitted. Ayes all. Motion carried.

Treasurer's Report – the 101 accounts are running ahead of last year by \$68,516.15 and General Fund Savings/Checking is \$47,030.60 ahead last year. See report for further information.

Cemetery Property Manager Report – spring cleanup is about 80% done, started mowing and trimming.

Fire Chief Report – March total runs 30, village – 15, township – 14, mutual aid – 1, Medical – 20, Fire other – 10, motor vehicle accident – 0, Hazmat – 0 and total runs as of 3-31-2025 is 115. April total runs – 31, village – 21, township – 8, mutual aid – 1, medical – 23, fire other – 6, motor vehicle accident – 2, hazmat – 0 and total runs as of 3-30-2025 – 146.

Fire Station

- \$2,000,000 State Budget Request – Rohrbacher stated that she wrote a letter to the State for the \$2,000,000.
- Decide location – the Board agreed to the property next the township building for the future fire Barns.

- c. Meet with Williams Architects – Rohrbacher stated that she is working on dates with the architects.

Board/Committee Reports

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

Action Items

- a. Franklin Metal Salvage Yard Renewal Application Resolution – Franklin Metals has put up more fencing and the Fire Chief has meet with them on a few issues.

Motion by Secor, support by Barrone the resolution to approve the Franklin Metal Salvage Yard License Application. Roll call vote: Secor – yes, Barrone – yes, Williams – yes and Rohrbacher – yes. Motion carried.

- b. Sexton House Furnace Bids – Barrone stated that he is working on that.

Information/Discussion Items

- a. Cindy Livingston Cemetery Issue – concerns a marker for the Russell and the Demaray graves. Will discuss after meeting.
- b. WECS Testing Facility Permit Status – looked at having our wind ordinance sent to the attorney to look over. The two towers are in violation of our ordinance.

Supervisor Report

- a. Kelly Case Additional Information

Motion by Secor, support by Rohrbacher to approve the Mutual Satisfaction of Judgement. Roll call: Secor – yes, Barrone – yes, Williams – yes and Rohrbacher – yes. Motion carried.

Motion by Secor, support by Barrone to approve the Kelly Quitclaim Deed with the understanding of receiving \$1.00 paid by Kelly. Roll call: Secor – yes, Barrone – yes, Williams – yes and Rohrbacher – yes. Motion carried.

Public comment – no comment.

Board comments – Rohrbacher asked if the DNR grant has been closed. Secor stated

that he needs to download 30 pictures before it is closed.

Without objection the meeting was adjourned at 7:32 P.M.

APPROVED Isa F. Williams Submitted Isa F. Williams