THE ODESSA TOWNSHIP BOARD REGULAR MEETING WAS HELD ON 1-03-2022.

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

Visitors – Denny Sauers, Sexton Eddie Salazar, Chad and Shannon Perkins, Deb Kauffman, Darlene Kauffman, Kayla Fyan and James Gemmell.

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

Motion by Rohrbacher, support by Goodemoot to approve the December 6, 2021 Regular Meeting as submitted. Ayes all. Motion carried.

Public comment – no comment.

Budget Review – the Board reviewed the 2021-2022 Budget.

Motion by Williams, support by Goodemoot to increase the Cemetery Part Time line item by $600.00. Ayes all. Carried.

DECEMBER BILLS

Gary Secor	$1,141.12	Mike Hickey - Bd of Review Wage	$46.17
Lisa Williams	$1,201.47	Union Bank - FICA/Fed W/H	$1,788.68
Sharon Rohrbacher	$1,287.40	St of MI W/H	$1,035.53
Brad Barrone	$92.35	AT&T - Twp Phone Bill	$367.94
Von Goodemoot	$92.35	AT&T - Cemetery Phone Bill	$122.64
Eddie Salazar - Cemetery Wages	$948.67	Canon - Copier Maintenance Payment	$34.82
Eddie Salazar - Cemetery Wages	$948.66	Consumer Energy - Twp Gas & Electric	$486.23
Nicole Klahn - Custodian Wage	$73.88	Consumer Energy - Cem Gas & Electric	$172.94
Nicole Klahn - Custodian Wage	$55.41	John Hancock - Pension Payment	$1,880.28
Connie Jordan - Dep Treas Wage	$49.33	Klein Assessing - Assessor Payment	$2,832.46
David Arizola - Cem Wage	$504.56	MI St Disbursement - Friend of the Court	$175.75
Tim Spitzley - Bd of Review Wage	$46.18	St of MI - MIDEAL	$180.00
Dennis Sauers - Bd of Rev Wage	$44.04		$9,123.44
	$6,485.52		

January 3, 2021 Bills

Carl's - Twp Supplies	$26.13	MI St Disbursement - Friend of the Court	$175.75
Gary Secor - Postage	$11.09	Pontem Software - Annual Support	$1,285.00
HSV - Foundation Cement	$564.00	Printing Systems - W2 Supplies	$148.53
Ionia Co Rd Dept - Materials	$260.50	Sharon Rohrbacher - Supplies	$70.56
Ionia Co Treasure - Printing Tax Bills	$864.20	Spectrum Printers - Election Cards	$103.96
Janet Thomas - Rental Refund	$150.00	Telrite - Twp Phone Bill	$17.43
John Deere Fin - Belt for Gator	$80.09	Telrite - Cemetery Phone Bill	$1.30
Les's Sanitary - Twp Yearly Amount	$198.00	Village True Value - Furnace Filters	$23.95
Lisa Williams - QuickBooks Charges	$50.88	US Postmaster - Clerk/Super PO Box Fee	$122.00
	$2,204.80		$1,948.48

FIRE DEPARTMENT BILLS

December 15, 2021 Bills

AT&T	$128.22	Odessa Twp - Payroll Reimbursement	$12,034.19
Consumer Energy	$533.68		
	$661.90		$12,034.19

December 31, 2021 Bills

Wex Bank - Fuel	$316.34		

January 3, 2022 Bills

BC Fire - Training	$1,275.00	Nye Uniforms - Balance Due	$3.85
Carl's - Supplies	$111.07	Quill - Printer Supplies	$198.86
Chrouch Comm - Supplies	$205.00	Vern's Repair - Chain Saw	$340.59
Mckesson Medical - Medical Supplies	$413.95	Village of LO - Water & Sewer Bill	$177.11
Motorola - Radios	$33,691.84	Village True Value - Supplies	$12.28
	$35,696.86		$732.69

November Payroll

John Thomas	$140.96	Craig Winslow	$188.39
Brad Dubuque	$708.32	William Fyan	$973.20
Royal Shilton	$157.00	Chris Tobin	$29.55
Chad Perkins	$3,186.11	James Hyatt	$366.50
Daniel Williams	$197.34	Wyatt Perkins	$606.13
Ben Stowell	$0.00	Blake Perkins	$470.36
Eric Possehn	$661.37	Travis Scarborough	$470.36
Ryan Cisler	$532.84	Gary Jackson	$149.77
Nekoda Hull	$296.02	Union Bank FICA & Fed W/H	$2,117.38
Kristin Dubuque	$359.44	State W/H	$1,141.98
	$6,239.40		$6,513.62

Motion by Rohrbacher, support by Secor that the township accepts items in the December audit and approves payment for the January 3, 2022 bills as submitted with the exception of Motorola invoice for $33,691.00 will check with auditor on payment. Ayes all. Motion carried.

Treasurer's Report – the 101 accounts are running about $67,836.25 ahead of last year. General Fund Savings/Checking is $57,833.65 ahead of last year. See report for further information.

Sexton's Report – nothing to report; saw a fence at the Portland cemetery that separates the trail from cemetery. Will research further.

Fire Chief's Report – 36 total runs – 22 calls in the village, 13 calls in the township, 31 medical calls, 22 Covid related, 1 motor vehicle accident and 1 mutual aid. There were 383 calls for the year. The Christmas parade went good. I had final inspection on new fire truck hopefully will be arriving soon. Most of 800 MHz radios are here. Yearend dinner will be March 12th at Linda's Corner Landing. Sold the trailer for $18,000.00 and checking to see if they will pay $600.00 on cupboards if not we will give them the cabinets. Would like to purchase a specialized version of turn out gear and other ppe equipment. Fire chief was asked to prepare a proposal and we will use ARPA funds.

Lakewood Wastewater Report – report presented.

Lake Odessa Community Library – minutes not available.

Action Items

a. Approval for Sale of Fire Truck – the suggested a minimum price of $35,000.00 for old truck. Fire Chief will check with a few people on an amount and how to sell it.

b. Pension Resolution – Motion by Rohrbacher, support by Williams to accept the Pension Resolution. Roll call vote: yes – Secor, Williams, Rohrbacher, Goodemoot and Barrone. Nays – none. Motion carried.

c. 2022 Mileage Reimbursement Rates – Motion by Secor, support by Rohrbacher to approve the IRS mileage reimbursement rate of 58.5 cents. Ayes all. Carried.

d. Prosecutor Proposal – the prosecutor would like copies of all ordinances before a decision is made.

e. Saturday/Sunday Burials – the Board discussed the policy.

   Motion by Rohrbacher, support by Goodemoot to approve the Saturday and Sunday policy. Ayes all. Carried.

f. Fire Chief Salary Position – Rohrbacher presented the proposed fire chief salary of $40,000.00 paid twice a month with $4000.00 for the retirement program. Will discuss further at budget meeting on January 17th.

g. Cemetery Lots – the board discussed the lots purchased and the cultural exemption.

   Motion by Secor, support by Goodemoot to allow the purchase of Lakeside Cemetery eastside lots 29 spaces 1,2,3,4 with lot #3 in the name of Yeng Hang and the remaining three in the name of Hang Family. This is due to the family culture and the spaces are to forever remain in their family regardless of whether 4 or less of their family is laid to rest there. Ayes all. Carried.

Information/Discussion Items

a. Jordan Lake Trail Update – MDOT has concerns with stopping trail at Maier Drive. No plan where trail is going to stop at cemetery.

b. Mason Appeal Update – no information from attorney.

Public comment – no comment.

Supervisor comments

a. Metro Act Application from Point Broadband – several documents were missing from application. Point Broadband has sent information to attorney waiting on his review.
b. ARPA Funds Discussion – more information will be coming on what you can spend money on.
c. 2022 Board of Review Training – training will be required for members every 2 years.
d. Road Department Trenching – trenching is being done on dirt roads and because of that the farmers need culverts to access their property. ARPA funds can be used to purchase culverts.

   Motion by Rohrbacher, support by Goodemoot to pay with ARPA funds culverts so farmers can access their fields. Ayes all. Carried.

Board comments – no comment.

Without objection the meeting was adjourned at 8:15 P.M.

APPROVED _____ Submitted _____

Township of Odessa
Sharon Rohrbacher, Treasurer
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Phone: 616-374-4237 ext. 11
* Fax 616-374-4237*
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January 3, 2022

TREASURER'S REPORT

1. **Financial Report**: 101 accounts are running **$67,836.25 AHEAD OF LAST YEAR**. General Fund Savings/Checking accounts are **$57,833.65 AHEAD OF last year.** Note: We did not use $41,125 gravel expense this year and Revenue Sharing has been higher than expected.

2. **Revenue Sharing** check was $31,461. ($3,720 over the State's estimate) The State prediction for our final check for March 1st is $25,150. This puts us about $44,577 ahead in the budget….all Revenue Sharing checks came in higher than budgeted. Note: The State has NOT updated any estimates since August. There are no numbers available for half of our next year's budget. My recommendation is that we set 2022-23 Revenue Sharing budget at $145,000. Up $14,500 from the current $130,500.

3. **Mulder and Associates cemetery survey** update " We are getting very close to completion. I have spent many hours retracing the property ownership all the way back to the late 1800s. The surveyors are using this information to piece everything together to ensure our accuracy. We are technically closed today and tomorrow (I am trying to catch up on work as I was out for a while). When the surveyors get in on Monday, I will touch base with them and get back to you."

4. **Personal Property Taxes** **December 28, 2021 at 3:51 PM** · "Yesterday, the Governor reluctantly signed my bill, House Bill 5351, which increases the Personal Property Tax exemption from $80,000 to $180,000." State Representative Steve Johnson

5. See **Wastewater Authority** minutes provided. **Library Board** hasn't met since October

6. **Klein Assessing Monthly Assessment Maintenance Fee** for 2022 $2,925.93 up CPI 1.033 from $2,832.46

7. **Tax Collection Report**: Winter 1167 receipts to 12/31 (In 2020, I had 1156)

   Summer 2014 receipts to 12/31 (In 2020, I had 2016)

   Winter and Summer total collected to 12/31 $2,668,156.55

8. 2021 **Mileage Rates** $.585 per mile. (UP from $ .56 2021)

9. See list of **Top 10 Statistics** for Odessa Township

LAKESIDE CEMETERY

October	O/C=3	Foundations=2	Lots sold=2
November	O/C=6	Foundations=4	Lots sold=0
December	O/C=5	Foundations=3	Lots sold=2
Foundations for Spring Beach)		New Ones=11	Possible Redo=3 (Jedlowski, Eldridge,

REGULAR MEETING OF THE ODESSA TOWNSHIP BOARD WAS HELD ON 01-17-2022.

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

Visitors – Fire Chief Chad Perkins and Shannon Perkins, Brad Perkins, Deb Kauffman and Darlene Kauffman.

Motion by Goodemoot, support by Williams to approve the agenda. Ayes all. Carried.

Public comment – Deb Kauffman offered to volunteer for elections and cemetery, township and fire department maintenance, she also had many questions concerning the budget.

Fire Chief Perkins went over the Fire Department 2022-2023 Budget.

2022-2023 Cemetery Budget – Sexton not present.

The Board prepared the 2022 – 2023 Proposed Budget.

The Board decided to use $5,000.00 from Special Projects funds to pay for entryway columns and $80,000.00 from Parking Lot funds for the completion of township parking lot.

Next township meeting will be February 7, 2022.

Without objection the meeting was adjourned at 8:20 P. M.

APPROVED _____SUBMITTED _____