

Budget Revision 19/20 #9

6/1 meeting

General

Expense

Executive Activities

101-173-818.001 Contractual Services - Computer 6,000

Streetlights

101-448-926 Streetlights 1,400

Net effect on budget will be a \$ 7,400.00 increase to the expenses

Fire

Expenditure

206-000-765 Emergency Supplies - Medical 500

206-000-920 Electric 500

206-000-932 Maintenance - Vehicle 5,000

Net effect on budget will be a \$ 6,000.00 increase to the expenses

Water/Sewer

Expenditure

592-536-929 Sewer Treatment Plant 44,000

Net effect on budget will be a \$ 44,000.00 increase to the expenses

T. Lauer moved to approve Budget Revision 19/20 #9 for the General Fund, Fire Fund and Water / Sewer Fund, supported by T. Eder.

All voting yes. Opposing: None **MOTION CARRIED**

Lot Split - 8454 Short Cut

J. Endres moved to approve the lot split for parcel #74-23-010-4011-000 as presented, conditioned upon verification or payment of the lot split fee of \$125.00, supported by T. Eder.

All voting yes. Opposing: None **MOTION CARRIED**

Lot Split and Combination - Vacant Short Cut Road

T. Lauer moved to approve the lot split for parcels #74-23-640-0050-000 and 74-23-015-1001-000, for eight (8) splits, nine (9) total parcels, as presented, supported by J. Endres.

All voting yes. Opposing: None **MOTION CARRIED**

Leo's Pest Control

J. Jacob moved to accept the recommendation of the DPS Superintendent's to extend the contract with Leo's Pest Control LLC, for three (3) years at a cost of \$2,185.00 for the first year with a .025% increase for each of the next two years, supported by T. Lauer.

All voting yes. Opposing: None **MOTION CARRIED**

Mowing Madness Lawn Care, LLC

T. Lauer moved to approve the three-year contract with Mowing Madness Lawn Care, LLC, for noxious weed and blight infractions, supported by J. Jacob.

All voting yes. Opposing: None **MOTION CARRIED**

Part-Time Firefighter

T. Lauer moved to accept the recommendation of the Fire Chief and hire John Shamley as an open part-time firefighter, with beginning pay of \$13.00 per hour, a \$.50 increase after 90 days and additional \$.50 increase after 6 months along with three (3) personal days, supported by J. Jacob.

All voting yes. Opposing: None **MOTION CARRIED**

Building Department Printer

T. Lauer moved to table this matter for additional information, supported by J. Endres.
All voting yes. Opposing: None **MOTION CARRIED**

Memorandum of Understanding and Setting Wage for Summer Help

T. Lauer moved to approve the Memorandum of Understanding with International Union of Operating Engineers Local 324 (DPS) to hire one part-time employee to perform lawn cutting, lawn maintenance and simple general maintenance in and around the Township campus and all properties owned by the Township for the months of June through November, 2020, at an hourly rate of \$12.00 with option for a \$.50 increase up to \$13.00 per hour and to authorize the Supervisor to sign the Memorandum on behalf of the Township, supported by T. Eder.
All voting yes. Opposing: None **MOTION CARRIED**

20/21 Budget Hearing/Special Meeting

J. Endres moved to set the 20/21 budget hearing for June 22, 2020 at 4:30 p.m. with a special meeting to follow the hearing, supported by T. Lauer.
All voting yes. Opposing: None **MOTION CARRIED**

REPORTS:

Police Run Report- May 2020

Building Permits - May 2020

Code Enforcement - May 2020

DPS

- Smoke testing completed for Long Island Court and Zobl Court; some issues immediately remedied;
- Ordinance to be amended to provide for stronger enforcement language for illegal use of sewer;
- Water usage is up;
- Mallard Pond to begin road and other infrastructure work;

Parks & Recreation

- Reviewed Action Plan - Parks;
- Reviewed Action Plan - Programs;

Fire Run Report - May 2020

- 61 Runs in May;
- Participated in birthday drive-by celebrations in the Township;
- Participated in Algonac High School Graduation Parade;
- Painting of Fire Station to begin this week;
- Received one free Thermal Imaging Camera with our recent purchase; now have nine Thermal Imaging Cameras;

Supervisor

- Gravel ~~Hall~~ Haul done; Chloride to start soon;
- Bethuy Road Chip Seal in process;
- Scheduling regular department head meetings to coordinate Township business;
- Bushes removed by Precision Landscaping in front of Township Office;

Clerk:

- Participated in Video Conference with County Clerk and Election Clerk RE 2020 Elections;
- 680 AV Applications mailed for August election;
- Election inspectors recertification;
- Township Ordinances now available on Township Website;

Treasurer

- Bank Balances as of 5-28-2020;
- Water / Sewer Adjustments - May 2020;

Trustee Eder:

- Working with Adrienne Luckenbacher to research information for military personnel named at Municipal Park Memorial;
- Re-establish Beautification Committee;

DISBURSEMENTS:

T. Lauer moved to pay the following disbursements totaling \$174,608.14 and supported by J. Jacob.

All voting yes.

Opposing: None

MOTION CARRIED

Reg	
Fund 101 General Government	\$ 59,988.41
Fund 206 Fire Fund	\$ 22,549.24
Fund 592 Water / Sewer Fund	\$ 90,792.76
ACH	
Fund 101 General Government	\$ 616.77
Fund 206 Fire Fund	\$ 118.70
Fund 592 Water / Sewer Fund	\$ 542.26
Total for All Funds	\$174,608.14

PUBLIC COMMENT: None

ADJOURNMENT:

With no further business to discuss and on the motion of J. Endres Jr., the meeting adjourned at 8:29 p.m.

Respectfully Submitted,

Jean Corbat, Clerk