Long Rapids Township Regular Monthly Meeting April 09, 2020

The regular meeting of the Long Rapids Township Board was called to order by Supervisor Precord at 7:00 PM at the Long Rapids Township Emergency Facility, 5310 M-65 N., Lachine, Mi, 49753.

The Pledge of Allegiance was recited.

Roll call: Present: Supervisor Precord, Trustee Gersewski, Trustee MacArthur, Treasurer Johnson & Clerk Thomson. Our township attorney and commissioners were absent.

Public Comment: None.

Agenda Approval: Motion by Gersewski, second by MacArthur to approve the agenda as presented. Motion carried.

Approval of meeting minutes: Motion by Gersewski, second by Johnson to approve the regular meeting minutes as presented. Motion carried.

Treasurer's Report: Wendy Johnson, Treasurer: None due to the public hearing held in March, 2020. The March, 2020 report was given at that time.

Budget Report: Sue Thomson, Clerk: None due to the public hearing held in March, 2020. The March, 2020 budget report was given at that time.

Correspondence: Pontem has contacted the clerk that there will be an increase in Accounts Payable and General Ledger software fees. The cost increase will be minimal, they have not raised fee prices in 10 years and are finding it necessary at this time. (Copy of letter attached.)

Cemetery Report: None.

Fire Department: Chief MacArthur: 1 fire run and 7 medical runs. The heating system in the truck bay has been repaired and operating properly. The department has received some PPE supplies from the EOC, because of the COVID-19, 6 boxes of nitrate gloves, 1 box of surgical masks, and 2 gown kits. There is a good supply of N-95 masks and gloves. All vehicles have been serviced and DOT certified. Rescue 1 has some maintenance issues- back alarm and lights, steering stabilizer, front axle king pins and A/C clutch. How much repairs should be done? After a discussion of the repairs necessary, Gersewski made the motion, second by MacArthur to fix the A/C clutch, back alarm and lights. Leaving the rest to be done at a later date. Ayes: Precord, Gersewski, MacArthur, Johnson & Thomson. Nayes: None. (Copy of report is attached.)

Planning Commission: Wendy Johnson - None.

Township Hall: No update.

Seminars: None.

Roads: Discussion on chloride and road work that is suggested by the road commission supervisor and Precord after driving around on our township roads. CHLORIDE: Gersewski made the motion, supported by MacArthur to approve the chloride application to our gravel roads. The cost will be \$ 27,300.00. Ayes: Precord, Gersewski, MacArthur, Johnson & Thomson. Nayes: None. ROAD WORK: There were 8 different projects to select from and after a discussion, Gersewski made the motion, supported by MacArthur to do the following: Julian Road, MacArthur Road, Olsen Road and Lumsden Road, and then maybe consider more after the projects are completed. Ayes: Precord, Gersewski, MacArthur, Johnson & Thomson. Nayes: None.

Old Business: PARKS/RECREATION: Supv. Precord stated that we needed to get the annual porta-john for the park. Gersewski made the motion, second by MacArthur to make arrangements for our seasonal porta-john for the park. Ayes: Precord, Gersewski, MacArthur, Johnson & Thomson. Nayes: None. WEBSITE: MacArthur continues to work on developing the website.

New Business: MONTHLY MEETING SCHEDULE & TIME: Gersewski made the motion, second by MacArthur to keep the meeting schedule the second Thursday of the month @ 7:00 p.m. at the Long Rapids Emergency Fire Building. Ayes: Precord, Gersewski, MacArthur, Johnson & Thomson. Nayes: None.

Monthly Bills: MacArthur made the motion, second by Gersewski to approve the monthly bills. Ayes: Precord, Gersewski, MacArthur, Johnson & Thomson. Nayes: None.

Adjournment: Gersewski made the motion, second by MacArthur to adjourn. Motion carried. Meeting adjourned at 7:53 p. m.

Respectfully Submitted:

M. Susan Thomson, Clerk