

Long Rapids Township
Regular Monthly Meeting
August 13, 2020

The regular meeting of the Long Rapids Township Board was called to order by Clerk Thomson 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: Supv. Tood Precord, Trustee Gersewski, Trustee MacArthur, Treasurer Johnson & Clerk Thomson. Erin Kane, attorney was present. There were no commissioners present.

Public Comment: None.

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

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

Treasurer's Report: Wendy Johnson, Treasurer: General Fund: \$ 351,593.35. Checking Account: \$ 72,337.03, Cemetery Fund: \$ 45,533.61, Emergency Facility Bond Fund: \$62,413.61, Hall Restoration Bond Account: \$ 14,349.12, Property Tax Account: \$ 2,114.90. Motion by MacArthur, second by Gersewski to accept the treasurer's report as presented. Ayes: Precord, Gersewski, MacArthur, Johnson & Thomson. Nays: None.

Budget Report: Sue Thomson, Clerk: July, 2020 Revenue: \$ 15,233.16 and Expenditures: \$ 13,301.08. Motion by Gersewski, second by MacArthur to accept the clerk's budget report as presented. Ayes: Precord, Gersewski, MacArthur, Johnson & Thomson. Nays: None.

Correspondence: Notification of a dividend check from our Accident Fund/Workmen's Comp for \$163.10. (10% of our premium)

Cemetery Report: John Tinker: John gave an update of burials: 1 full burial and 2 cremation burials. He mowed the grass 5 times and leveled 5 headstones. GARAGE DOOR: The door needs to be replaced and Tinker has a price quote from Overhead Door for \$825.00 with a lock installed. A motion was made by MacArthur, supported by Gersewski to accept the quote for the replacement of the door. Ayes: Precord, Gersewski, MacArthur, Johnson & Thomson. Nays: None.

Graves to be returned to the township: An owner of Block 8-Lot 5 wanted to give up ownership of his graves and sell them to John Tinker. The township board retains the right of first refusal concerning the transfer by sale, assignment or gift of any lot or lots. After a discussion, the township board made a decision to not purchase the grave. MacArthur made a motion, supported

by Gersewski to refuse the grave site Block 8, Lot 5- 4 lots from James Reily. Ayes: Precord, Gersewski, MacArthur, Johnson & Thomson. Naves: None. MacArthur made a motion, second by Gersewski to assign or transfer Grave 8, Lot 5-4 lots from James Reily to John and Sharon Tinker. Ayes: Precord, Gersewski, MacArthur, Johnson & Thomson. Naves: None.

Fire Department: Chief MacArthur: 1 fire run and 5 medical runs. Chief MacArthur received a request from Mark Hall, Alpena County Emergency Services Coordinator for a NIMS assessment (National Incident Management System) report. All department members are to have courses 100, 200, 700 & 800. Officers, 300 & 400. The courses are approximately 30 hours each. Currently we have 10 FF/EMS, 4 FF, & 3 EMS, a total of 17. Chief MacArthur stated that his guess is we have 7 FF/EMS trained in 100, 200, 700 & 800, plus 1 FF. We also have 1 with 300. The training is part of the requirements to receive federal grants for emergency services. GRANTS: Copies of invoices, cancelled checks and bank statements have to be submitted for the 2019 Volunteer Fire Assistance Grant. (Clerk Thomson gave the necessary documents to Chief). All personnel are well and healthy at this time. (Report attached.)

Planning Commission: None.

Township Hall: ADDENDUM ADOPTION-COVID 19: MacArthur made the motion supported by Gersewski to adopt the addendum and have it become a part of our Township Hall Rental Contract. (Addendum attached). Ayes: Precord, Gersewski, MacArthur, Johnson and Thomson. Naves: None. REINSTATEMENT OF HALL RENTALS: After some discussion, Gersewski made the motion, second by MacArthur to reinstate the hall rentals beginning on 09/02/20. Ayes: Precord, Gersewski, MacArthur, Johnson & Thomson. CARPET CLEANING: Tom stated he would recommend the lower level carpet be cleaned by a professional. MacArthur made the motion, supported by Gersewski to have the lower level carpet cleaned by a professional cleaner. Ayes: Precord, Gersewski, MacArthur, Johnson & Thomson. Naves: None.

Seminars: None.

Roads: None.

Old Business: PARKS/RECREATION: No activity. WEBSITE: MacArthur gave an update and continues to work on developing/updating the website.

New Business: Election: Thomson stated the election went very well, the election workers handled the added responsibility very well. Payroll: Thomson has a presentation scheduled next week with Banyou Data Systems. She has had one telephone conference call with the payroll expert thus far.

Public Comment: None.

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

Adjournment: Gersewski made the motion, second by MacArthur to adjourn. Motion carried.
Meeting adjourned at 7:55 p. m.

Respectfully Submitted:

M. Susan Thomson, Clerk