

Long Rapids Township
Regular Monthly Meeting
February 13, 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. Attorney Erin Kane was present. Tom Spaulding, Road Commissioner was present.

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 MacArthur to approve the regular meeting minutes as presented. Motion carried.

Treasurer's Report: Wendy Johnson, Treasurer: General Fund: \$ 343,355.27, Checking Account: \$ 27,492.69, Cemetery Fund: \$ 40,702.93, Emergency Facility Bond Account: \$62,367.25, Hall Restoration Bond Account: \$14,338.46, Property Tax Account: \$82,925.18*. (* indicates estimates due to statements not arriving prior to meeting.) Motion by MacArthur, supported by Gersewski to accept the Treasurer's Report as presented. Ayes: Precord, Gersewski, MacArthur, Johnson & Thomson. Nays: None.

Budget Report: Sue Thomson, Clerk: January, 2020-Revenue: \$ 17,037.16 and Expenditures: \$ 49,973.82. Motion by MacArthur, supported by Gersewski to accept the January, 2020 Budget Report as presented. Ayes: Precord, Gersewski, MacArthur, Johnson & Thomson. Nays: None.

Correspondence: None.

Cemetery Report: John Tinker, Sexton: Took the flag down and replaced the broken pully. Also, cut trees and burned the brush to have a place to dump the extra dirt from grave diggings.

Fire Department: Chief MacArthur: 0 fire runs and 10 medical runs. Gave an update of the fire department. The cascade tanks have been installed. Arrangements are in progress with CRTC to have them filled with air within the week. A completion report will be submitted to the Communities First Fund. Turnout gear on order for Mariah Krajniak. (Report attached.)

Planning Commission: Wendy Johnson – no updates until next meeting.

Township Hall: Tom Spaulding: update on rentals.

Seminars: Capitol Conference/Lansing, Michigan on 02/26/2020. Motion by MacArthur, second by Gersewski to approve all expenses paid for any board member that would like to attend. Ayes: Precord, Gersewski, MacArthur, Johnson & Thomson. Nays: None.

Roads: No new business.

Old Business: Parks/Recreation: Supv. Precord stated that the committee met. Fire Insurance Withholding Program: Tabled at this time. Thunder Bay River Restoration Lease Agreement: Gersewski made the motion, supported by MacArthur to accept the amended lease agreement. Ayes: Precord, Gersewski, MacArthur, Johnson & Thomson. Nays: None. Township Website: MacArthur gave an update on the website.

New Business: Truth In Taxation: tabled for this month.

Public Comment: On behalf of the Thunder Bay Restoration Committee, Spaulding thanked the board for entering into the lease agreement.

Monthly Bills: MacArthur made the motion, second by Gersewski to move \$6906.00 from Contingency to Other Services & Charges/Board of Trustees and \$500.00 to Zoning Administrators. Ayes: Precord, Gersewski, MacArthur, Johnson & Thomson. Nays: None. Gersewski made the motion, supported by MacArthur to take legislative action on the budget, move funds from State Revenue Sharing to Other Services & Charges/Board of Trustees to cover balance of assessor fees. Ayes: Precord, Gersewski, MacArthur, Johnson & Thomson. Nays: None. Gersewski made the motion, second by MacArthur to approve the monthly bills. Ayes: Precord, Gersewski, MacArthur, Johnson & Thomson. Nays: None.

Adjournment: Gersewski made the motion, second by MacArthur to adjourn. Motion carried. Meeting adjourned at 7:50 p. m.

Respectfully Submitted:

M. Susan Thomson, Clerk