

Long Rapids Township  
Regular Monthly Meeting  
March 12, 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, Treasurer Johnson & Clerk Thomson. Trustee MacArthur, absent. Attorney VanMassenhove was present.

Public Comment: None.

Agenda Approval: Motion by Gersewski, second by Johnson 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: General Fund: \$ 305,236.57, Checking Account: \$ 62,382.08, Cemetery Fund: \$ 41,837.60, Emergency Facility Bond Account: \$62,268.52, Hall Restoration Bond Account: \$14,341.87, Property Tax Account: \$200,039.65. Motion by Gersewski, supported by Precord to accept the Treasurer's Report as presented. Ayes: Precord, Gersewski, Johnson & Thomson. Nays: None.

Budget Report: Sue Thomson, Clerk: February, 2020-Revenue: \$ 347,004.96 and Expenditures: \$ 49,922.65. Motion by Gersewski, supported by Johnson to accept the February, 2020 Budget Report as presented. Ayes: Precord, Gersewski, Johnson & Thomson. Nays: None.

Correspondence: Pontem has contacted the clerk that effective January 1, 2021 they plan to discontinue the development of it's Payroll Software. More than half of Pontem's Fund Accounting clients currently use a non-Pontem payroll solution. There are no plans to discontinue development and support for Pontem's General Ledger, Accounts Payable, and Cash Receipts applications. Pontem will service our payroll thru January 31, 2021 to assure end of year reporting can be completed. (Copy of letter attached.)

Cemetery Report: John Tinker, Sexton: Two full burials were completed.

Fire Department: Chief MacArthur: 0 fire runs and 5 medical runs. Gave an update of the fire department. The turnout gear for Mariah Krajniak is on order, some individual items have arrived, but order not completed as of yet. The department should plan on purchasing 1 mobile 800 radio and 2 portables this year. A cost estimate is forthcoming, The county has purchased several used

units, but they are not repairable and will have to be replaced when they crash. A decision will have to be made on whether we contract with the county for pager maintenance or the township maintains their own. No numbers are available at this time. The heating system in the truck bay failed and Lakeshore Plumbing & Heating made the repairs. The burner motor had to be replaced, cost will be \$800.00. (Copy of report is attached.)

Planning Commission: Wendy Johnson – Much discussion/considering zoning fee increases, going to do some fee comparisons with other townships on charges. Discussed election of officers, going to wait until all members are present or June, 2020 meeting. (Copy of minutes attached.)

Township Hall: No update or report available.

Seminars: None.

Roads: Discussion on poor road conditions. Also, Todd will be meeting with Gonyea from road commission to discuss road work projects.

Old Business: Parks/Recreation: Supv. Precord gave an update. Fire Insurance Withholding Program: Gersewski made the motion, second by Johnson to rescind the motion to have the Fire Insurance Withholding Program. Ayes: Precord, Gersewski, Johnson & Thomson. Nays: None. Website: No update due to MacArthur's absence.

New Business: After a brief discussion, the date for the budget workshop was scheduled for March 19, 2020 at the emergency fire hall meeting room building and the public hearing scheduled for March 24, 2020 at the emergency fire hall meeting room building.

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

Adjournment: Gersewski made the motion, second by Johnson to adjourn. Motion carried. Meeting adjourned at 7:40 p. m.

Respectfully Submitted:

M. Susan Thomson, Clerk