

Long Rapids Township
Regular Monthly Meeting
May 11, 2023

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 Meeting Room, 5310 M-65 N., Lachine, Michigan, 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.

Public Comment: Resident from Graham Rd voiced his concerns about the conditions of Graham Road.

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: \$ 371,147.21, Checking Account: \$ 124,627.59, Cemetery Fund: \$ 41,626.08, Emergency Facility Bond Fund: \$20,471.06, Hall Restoration Bond Account: \$ 14,382.10, Property Tax Account: \$5,579.17. Motion by Gersewski, second by MacArthur to accept the treasurer's report as presented. Ayes: Precord, Gersewski, MacArthur, Johnson, & Thomson. Nays: None.

Budget Report: Sue Thomson, Clerk: April, 2023 Report: Revenue: \$ 42,357.63 and Expenses: \$29,734.92. Motion by MacArthur, second by Gersewski to accept the report as presented. Ayes: Precord, Gersewski, MacArthur, Johnson & Thomson. Nays: None.

Correspondence: Letter received from Pontem Software notifying us of a slight increase on our annual service fees. A letter from "Discover NE Michigan".

Cemetery Report: Tom Spaulding: WEED TREATMENT: The spraying has been completed.

Fire Department: Fire Chief, Darin Himes: The department had 8 EMS calls and 1 fire call (down power line) for April, 2023. SCBA BOTTLES: Himes presented a quote for the SCBA Bottles from Empire. After a discussion, MacArthur made a motion, supported by Gersewski to purchase 20 Scotts Air Bottles for a total cost of \$16,975.00 (Copy of proposal attached) Ayes: Precord, Gersewski, MacArthur, Johnson & Thomson. Nays: None. COST RECOVERY PROGRAM: No discussion at this time. DRIVER;S TRAINING CLASS: Brad Thomson, Jesse Mischloney and Erik Wong completed and passed the training that is required by the state. ANNUAL PICNIC: The picnic is scheduled for the fire department members, retirees and the

Board. It will be held on Saturday, July 15 with dinner at 5:00 p.m. TRAINING PROGRAMS: Dan Marsh is working on a training schedule for the department. Annual pumper training is May 20, 2023. In June, we will have Jaws extrication training. Jerome's Towing will provide a vehicle, GRANT PROGRAM: Chief Himes is working on a grant application for First Federal Legacy Foundation for hose fittings. SCENE SAFETY: Chief Himes is going to work with Central Dispatch and Kim Elkie regarding calls that are questionable or that are leading members to act with apprehension. Neighboring townships have the same concerns. (Report attached.)

Planning Commission: Tom Spaulding: Tom attended a Zoning Code seminar.

Township Hall: Tom Spaulding: Update.

Seminars: Online Zoning Board of Appeals: MacArthur made the motion, second by Johnson to pay for the class for any of the Zoning Board of Appeals members that would like to take it. Ayes: Precord, Gersewski, MacArthur, Johnson and Thomson. Nays: None.

Roads: Road Agreement Updates: MacArthur made the motion, supported by Gersewski to approve the chloride contract, including the increased maximum cost at \$31,000. Ayes: Precord, Gersewski, MacArthur, Johnson & Thomson. Nays: None.

Old Business: PARKS/RECREATION: No updates. WEBSITE: Website address is: longrapidstownship.org.

New Business: APPOINT ALTERNATE FOR NMMMA COMMITTEE: Supervisor Precord appointed Susie MacArthur as the alternate to represent Long Rapids Township on the committee, if necessary. Amended INTERLOCAL AGREEMENT: Gersewski made the motion, second by MacArthur to approve the amended agreement. Motion carried.

Public Comment: None

Monthly Bills: MacArthur made the motion, second by Gersewski to pay 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 8:08 p. m.

Respectfully Submitted:

M. Susan Thomson, Clerk