## May 20, 2024

Supervisor Peterson called the meeting to order at 6:00 pm. The pledge was recited as an opening to the meeting.

Roll Call: Clark-here, Lutz-here, Peterson-here, Rice-here, Rigby-here.

Agenda and Minutes: Clark moved to accept the agenda and minutes; Rice seconded - Motion passed

Visitor comments:

John Lindsey manager of Road Commission. Gave updates on county roads, and discussed the upcoming renewal of the County Millage for Roads.

Ellen Barns spoke about an upcoming speaker Dr. Douglas Frank at Lake Area School

Monthly Reports:

Fire: calls for the month - No report given

Library: Patron count 632, Circulation 1,249, starting in June will be the Summer Reading Program.

Assessor: Processed and approved splits and lot line adjustments, processed deeds, created new 2025 database, work on special assessment districts.

Cemetery: cremation or burials. Bills = 342,54 gas, 179.07 diesel, 292.95,Alpha, ten foundations poured, 3 deeds to be signed.

Ordinance: 3 new cases, 4 reviewed, 1 closed.

Treasurer: General fund: 216,644.94 - full report on record

Clerk: Processed Voter file, PA 116, Workers Comp audit, Working with Quick books

Supervisor: Worked with inspector Wickey, Assessor Brousseau, Doug Kuhlman and Mike Haydon. 1 new address, attended Planning Commission meeting

Monthly Bills: Lutz moved to approve bills for 42,878.49 with an EFT of 6,694.62. Seconded by Rigby. Motion passed

Planning Commission: Held a special meeting on April 30 to discuss - site plans for Heirloom stitching approved.

Old Business: None

**New Business** 

Special Use permit for Nathan Miller Auto Repair on 57421 N Nottawa road -Mendon

Clark moved to accept the special use permit, seconded by Peterson.

Clark-yes, Lutz- yes, Peterson-yes, Rice-yes and Rigby-yes.

Copier/printer: Clark moved to purchase a new copier for the hall. Rice seconded. Motion past.

Budget planning: Discussed upcoming budget items for the fiscal year 2024-25.

Clark moved to purchase a mower from John Deere with a deposit and then pay it off in the coming year.

Board accepting affidavits: Rice moved to accept the affidavits as presented. Clark seconded. Motion carried.

Tree Service- There are some trees in the cemetery that need to be trimmed. Rigby moved to accept the bid from A-1 Tree climbers. Rice seconded. Motion carried.

Rice moved to adjourned at 8:03 pm, Rigby seconded, Motion passed.

Bret Lutz, Clerk

Dave Peterson, Supervisor