

**Austin Township Board Meeting
Tuesday June 11, 2019**

Austin Township board meeting called to order by Supervisor Kenneth Vredenburg at the Township Hall at 14132 Pierce Rd, Stanwood, MI 49346.

Present were: Kenneth Vredenburg, Lisa Lambert, Carolyn Towsley, John Brockway, and Sandra Mayo. Three guests present.

I. 7:30 - Call to order – pledge of allegiance

Public Comment –

Public participant discussed road reports.

New dispatcher for County

Dragon Trail Q & A 6/29 9:00 – Brower 1:00 – Sandy Beach

II. Approval of minutes

Carolyn Towsley moved to approve May 14 Board Meeting minutes. Supported by Sandra Mayo. Motion carried.

III. Approval of Treasurer’s Township and Cemetery Reports

- Didn’t balance accounts receivable. Same issue as last month. The amounts are correct Issue on getting the accounts to balance correctly.
- Cemetery balanced
- General Fund and Cemetery fund reports done by Deputy
- Income from hall rentals
- Some revenue sharing, cable fees.

Payment of bills Moved by John Brockway. Supported by Carolyn Towsley. Township checks 9548-9569 & Cemetery checks 1634-1636. Motion carried.

V. Unfinished Business

1. Assessor’s and Supervisor’s Report

- Thank you card received regarding marihuana ordinance
- Dismissal received for court case with fire department
- Drain commissioners reports can be found online
- Thank you to previous Twp Clerk Beth Carr

2. Treasurer’s Report

- Received list of foreclosure properties – 22. Will go to auction
- Cemetery lot sales uploaded into excel spreadsheets through 2003
- Legislature on summer taxes
- Mecosta County resolution on millage general fund

3. Clerk’s Report

- New Desk
- Purchased office supplies

4. Cell Phone Policy

Township policy to allow reimbursement to specific township officials for utilization of personal devices for township purposes. “Austin Township, Township Officials’

Communication Device Policy". Motion by Carolyn Towsley, Supported Sandra Mayo. Ken Vredenburg motion to amend policy to have reimbursement to be retroactive to the 1st of fiscal year. Supported by Sandra Mayo. Roll call on amendment: Aye: Kenneth Vredenburg, Lisa Lambert, Carolyn Towsley, John Brockway, and Sandra Mayo. Nay: None Role Call on original motion for communication policy: Aye: Kenneth Vredenburg, Lisa Lambert, Carolyn Towsley, John Brockway, and Sandra Mayo. Nay: None.
Motion passed. Policy adopted June 11, 2019.

VI: New Business

1. Mecosta Conservation District: already paid for donation for hazardous waste cleanup

Adjourned 8:50.