

**Austin Township Board Meeting  
Tuesday July 9, 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. Two guests present.

I. 7:41 - Call to order – pledge of allegiance

Public Comment

- Staples closing
- MOTA possible election
- Roads

II. Approval of minutes

Carolyn Towsley moved to approve June 11 Board Meeting. Supported by Sandra Mayo. Motion carried.

III. Approval of Treasurer's Township and Cemetery Reports

- Accounts receivable off by one item
- Transferred money from savings to general fund
- No interest on CDARS because of holiday
- Cemetery balanced
- Talk about PRE

Payment of Bills Moved by Sandra Mayo. Supported by Carolyn Towsley. Twp checks 9570-9586. Cemetery check 1637, and 1638. Motion carried.

V. Unfinished Business

1. Assessor's and Supervisor's Report – Marihuana ordinance should be emailed to LARA was sent in by Carolyn Towsley. Roads list from road commission. Picnic tables. 2 junk complaints. Board of review on July 16<sup>th</sup> put on website.

3. Treasurers Report – Auditor recommended fire contract on fiscal year basis. Review change in a couple of years. Discussed dragon trail. Assessing packet put together by Carolyn and given to all board members.

4. Clerk's report – Audit with Doug went well. MOTA possible November election must submit proposal by August 16<sup>th</sup>.

## VI. New Business

1. Treasurers computer – Treasurer requesting laptop. Current computer over 8 years old, slow and won't load.

Kenneth Vredenburg motion to approve \$1500 for laptop for Treasurer. Supported by Sandra Mayo. Motion carried.

2. Staples plus account – up for renewal.

Sandra Mayo motion to renew Staples plus account. Supported by John Brockway. motion carried.

3. Casair – Called saying service has been down, possible coming out to check service. Making appointment with Carolyn Towsley

4. Lisa Lambert – regrets to inform board that she will not be able to continue in her capacity as clerk after August of this year when she resumes her full time job with the schools. Posting to go on website for Clerk job – must be resident of township, registered voter, and prefer quickbooks experience.

Adjourned 8:56.

Lisa Lambert

Austin Township Clerk