### Austin Township Board Meeting

April 12th, 2022

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

Board members present: Kenneth Vredenburg, Billie Jean Barnes, Carolyn Towsley, and Sandra Mayo.

Guests Present: One guests present: Tom O'neil

## 7:44 p.m. Call to order - Pledge of allegiance

- I. Public Comment
  - 1. Tom O'neil told us there was nothing new from the Gypsie Moth meeting and that there were five new police cars ordered.
- III. Approval of minutes
  - Carolyn Towsley moves to approve the March 8th Budget minutes and the March 8th board meeting minutes as presented, supported by Sandra Mayo, motion carried.
- IV. Approval of Treasurer's Township and Cemetery Reports
  - General Fund accounts match.
  - Closed CD 1186 and put into the general fund. It will be transferred tomorrow along with the property tax into CD 5240.
  - Cemetery reports match.
  - Hall account- two deposits no checks were written.
  - Property account closed, only interest left.
  - Mercantile CD 6286 renews at the end of this month. Going to go out 90 days so its available for the road projects.
  - Will roll Mercantile CD 9275 over for 1 year.
  - subject to audit. Motion Carried.
- V. Payment of Township and Cemetery Bills
  - Billie Barnes moves to approve Township payments checks #10279-10309, and cemetery check#1689 and 1690 supported by Carolyn Towsley. Motion carried.

#### VI. Unfinished Business

- A. Assessor's and Supervisors Report
  - Went over a letter from AMAR.
  - Received information for the road projects.
  - There is currently one active junk complaint.
  - The county grated our roads today.

# B. Treasurer's Report

- Tax season is starting.
- Do we need to mail newsletters or can we change it to a monthly or quarterly email newsletter?

# C. Clerk's Report

- Everything is looking good for the May election.
- It is possible once again we have to order new envelopes. I will look into this.

### D. Covid Fund

- Discussed what needs to be reported and how/who it's done by.
- Carolyn suggested an electric sign for the township. Kenn said it's not a good idea.

## E. Roads

- Went over the road contract.
- Carolyn Towsley moves to approve the Road Commission contract for 130th Ave,
   6 mile to Pierce RD. Supported by Billie Jean Barnes. Motion carries.

## F. Xerox Contract

Discussed the information we went over at the March meeting. The price given
was only if we signed up with My Deal. We are going to keep considering and
decide when the contract is up.

### G. Charter Contract

- Kenn Vredenburg signed the contract and sent it back.
- Discussed new channels charter is adding.

#### VII. New Business

## A. County Association

• Austin Township will host the County Association meeting in June.

Meeting adjourned at 9:25 pm

Billie Jean Barnes