**Antrim Township Monthly Board Meeting**

**Minutes**

**March 16, 2023**

**Call to Order**

The regular monthly meeting of the Antrim Township Board was held on Thursday March 16 , 2023 at the Antrim Township Hall and was called to order by Supervisor Jerry Gutting at 7:03pm. Those present were Supervisor Jerry Gutting, Clerk Rita Hooley, Treasurer Kristine Stinson, Trustee Tom Coffey and Trustee Michael Godfrey.

**Approval of the Agenda**

Godfrey Moved, Stinson seconded to approve the agenda. All in favor. Motion Carried

**Approval of the Minutes**

Stinson Moved, Coffey seconded to approve the Regular Board Minutes from February 9 , 2023. All in favor. Motion Carried.

Gutting moved, Godfrey seconded to approve the Special Meeting Minutes from February 27, 2023. All in favor. Motion Carried.

**Financial Report**

Hooley moved, Godfrey seconded to approve the financial statement as presented by Stinson . All in favor. Motion Carried.

**Public Comment:**

**Official Township Business:**

The township needs to adopt an ACH and Electronic Transaction policy:

Hooley moved, Godfrey seconded to adopt Resolution 1 for 2023, per the wording provided by MTA. Roll Call Yes=5 No=0. Resolution 1 for 2023 adopted.

**Burns Township Fire Department:**

Burns Township Fire Chief Wade Prestonise and Supervisor Casey Glass were present and discussed the possibility of Burns Township entering into a contract covering part of Antrim Township in Fire protection. They have a 1 mile operating and .25 equipment rate. Antrim would not be expected to pay for the .25 equipment cost due to no ownership of equipment.

**Assessing:** Board of Review was completed.

**Planning and Zoning:** Special Use permit application PSUP23-01 was reviewed for Dog Kennel. Jenny Kurz presented drawings and was asked questions. Discussion on the process of obtaining a license was discussed. Additional information on licensing was discussed.

Coffey moved, Gutting seconded to send letter to county planning approving the Special Use Permit for the Kennel. Roll Call yes=2 No=3 Motion Denied.

Hooley attended the Planning and Zoning workshop. put on by the Michigan Association of Planning.

Hooley moved, Stinson seconded to join the Michigan Association of Planning organization with an individual membership costing $65. All in favor, motion carried.

**Township Hall:** Furnace was fixed.

**MTA** : 11 Townships present

**Fire**: Fire Chief Luke from Shiawassee Township was present. Discussed that there was no contract currently signed on file with the Township.

**Ambulance**: Guy Hubbard Chief of SSESA gave a presentation on increasing costs for Ambulance coverage and the need to raise fees beginning January 1, 2023 to $110 per household.

**Cemetery:**

**Roads:**

**Correspondence:**

**Miscellaneous:**

**Payment of the Bills:**

Stinson moved, Coffey seconded to pay the bills in the amount of $21,486.77 for all funds. Roll Call Yes 5 No 0. Motion Carried.

List of Bills attached on the last page of minutes.

**Adjournment:**

Coffey moved, Godfrey seconded to adjourn the meeting. All in favor. Motion carried.

There being no further business the meeting was adjourned at 8:50 pm

Sincerely

Rita Hooley

Antrim Township Clerk