**Antrim Township Monthly Board Meeting**

**Minutes**

**August 11, 2022**

**Call to Order**

The regular monthly meeting of the Antrim Township Board was held on Thursday August 11, 2022 at the Antrim Township Hall and was called to order by Supervisor Jerry Gutting at 7:05 pm. Those present were Supervisor Jerry Gutting, Clerk Rita Hooley, Treasurer Kristine Stinson, Trustee Tom Coffey and Trustee Michael Godfrey.

**Approval of the Agenda**

Coffey Moved, Godfrey 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 July 14 , 2022. All in favor. Motion Carried.

Godfrey Moved, Coffey seconded to approve the Election Commission Minutes from July 14, 2022. All in favor. Motion Carried.

**Financial Report**

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

**Public Comment:**

**Township Business**

**Official Township Business:**

Hooley moved, Stinson seconded to sign the L-4029 form. All in favor. Motion carried.

**Assessing:** **Planning and Zoning:**

Township board needs to have a special meeting with more dedicated time to review the Future Master Plan.

Hooley moved, Godfrey seconded to have a special meeting on Thursday September 15, 2022 at 7pm to discuss. All in favor. Motion carried.

**Township Hall:**

Par Plan Grant was approved for the security cameras. Gutting signed the agreement.

The white rocks look bad. Lori to get 3 quotes for some landscape work

**MTA** :

**Fire**: Susan McGahey was hired as office staff at SSESA.

Burns Township was present to discuss their services available and statistics. Board to begin reviewing same information for Shiawassee Twp Fire.

**Ambulance**:

**Cemetery:** Hooley to work on getting pricing from other cemeteries in the surrounding areas on lot prices. Possible donation of land next to Glass River in discussion with Gutting.

**Roads:** Last dust control is done. Paving is done. Gravel not complete yet.

**Correspondence:**

**Miscellaneous:**

**Payment of the Bills:**

Stinson Moved, Coffey seconded to pay the bills in the amount of $81,431.61 for all funds. Roll Call Yes 5 No 0.

List of Bills attached on the last page of minutes.

**Adjournment:**

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

There being no further business the meeting was adjourned at 8:31pm

Sincerely

Rita Hooley

Antrim Township Clerk