

Antrim Township Monthly Board Meeting

Minutes August 10, 2023

Call to Order

The regular monthly meeting of the Antrim Township Board was held on Thursday August 10, 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

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

Approval of the Minutes

Stinson moved, Godfrey seconded to approve the Special Board Meeting minutes from July 11, 2023. All in favor. Motion Carried.

Coffey Moved, Gutting seconded to approve the Regular Board Meeting Minutes from July 12, 2023. All in favor. Motion Carried.

Coffey moved, Godfrey seconded to approve the Special Board Meeting minutes from July 24, 2023. All in favor. Motion Carried.

Coffey moved, Stinson seconded to approve the Ambulance Assessment Hearing Meeting minutes from July 25, 2023. All in favor. Motion Carried.

Financial Report

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

Public Comment:

Official Township Business:

Hooley presented a tentative Agreement for Election Services for early voting given by Shiawassee County Clerk. Board to review at the next meeting and discuss.

Assessing:

Planning and Zoning:

Shiawassee County Renewable Energy District packet was handed out. There were public questions and comments. The board will discuss at the next meeting and vote on any recommendations to give to the county.

Township Hall:

Hooley moved, Godfrey seconded to move forward with fax online services. All in favor. Motion Carried.

MTA :**Fire:**

Shiawassee Township matter: Hooley moved, Coffey seconded to go into closed session to review legal matter regarding fire. Roll Call Yes: 5 No 0 - Closed session lasted from 7:49pm to 8:10pm

Coffey moved, Godfrey seconded to appoint Jerry Gutting and Rita Hooley as representatives to negotiate settlement with Shiawassee Township. All in favor. Motion Carried.

Burns: Hooley moved, Godfrey seconded to sign the temporary contract with Burns Township for fire services, using the revised contract version sent by Lynn Bowne. All in favor. Motion Carried.

Ambulance:

Hooley moved, Godfrey seconded to notify SSES of our intent to sign the contract for ambulance services with them. All in favor. Motion Carried.

Cemetery:

Trees were trimmed. There may need additional trimming in the winter.

Roads:**Correspondence:****Miscellaneous:****Payment of the Bills:**

Stinson moved, Godfrey seconded to pay the bills in the amount of \$52,484.35 for all funds. Roll Call Gutting yes, Godfrey yes, Coffey yes, Stinson yes, Hooley yes. Motion Carried.

List of Bills attached on the last page of minutes.

Board Member Comments:**Adjournment:**

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

There being no further business the meeting was adjourned at 8:28 pm

Sincerely Rita Hooley, Antrim Township Clerk