### **Antrim Township Monthly Board Meeting**

### Minutes December 13, 2023

### **Call to Order**

The regular monthly meeting of the Antrim Township Board was held on Thursday December 13, 2023 at the Antrim Township Hall and was called to order by Supervisor Jerry Gutting at 7:00pm. Those present were Supervisor Jerry Gutting, Clerk Rita Hooley, Trustee Tom Coffey, Treasurer Lori Godfrey and Trustee Michael Godfrey.

### Approval of the Agenda

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

### **Approval of the Minutes**

Mike Godfrey moved, Coffey seconded to approve the Special Meeting minutes from October 24, 2023 with correction to Call to order section changing were absent to was absent. All in favor. Motion Carried.

Coffey moved, Mike Godfrey seconded to approve the Regular Board Meeting Minutes from November 9, 2023. All in favor. Motion Carried.

## **Financial Report**

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

## **Public Comment:**

# **Comments/reports**

Burns Township Fire: Tom Demming from Burns was present with a report on last month's fire runs. There were 13 Runs, 7 medical and 2 fire assists. No calls in the Antrim Service area.

#### **Official Township Business:**

Hooley moved, Coffey seconded to sign the agreement to collect summer taxes for Fowlerville School District. All in favor. Motion Carried.

Hooley moved, Lori Godfrey seconded to sign the agreement to collect summer taxes for LESA. All in favor. Motion Carried.

Coffey moved, Mike Godfrey seconded to move forward with a contract with Point n Pay to take credit card online payments for taxes.

Lori Godfrey gave the board a credit card policy to review.

**Assessing:** Assessing hard copy records should be stored at the Township Hall. Lori will be getting in touch with Brian to have the records brought to hall.

## **Planning and Zoning:**

## **Township Hall:**

Floor refinishing is complete. The fire extinguisher maintenance was completed.

Resident Schnebelt was present and asked the board their thoughts on holding a Hunter Safety Class at the hall.

### MTA:

8 Townships present. Guest speaker was the assistant prosecuting attorney.

#### Fire:

#### Ambulance:

Possible issues with Durand's contract with SSESA.

### Cemetery:

Coffey moved, Lori Godfrey seconded to approve the bid from Lynch Tree Service for \$1,800 to do additional trimming of the Oak tree at Glass River. Roll Call Vote Gutting: Yes, Mike Godfrey: Yes, Tom Coffey: Yes, Lori Godfrey: Yes, Rita Hooley: Yes. Motion Carried.

#### Roads:

#### **Correspondence:**

#### Miscellaneous:

Lori Godfrey appointed Kristine Stinson as her Deputy Treasurer.

Hooley moved, Mike Godfrey seconded to purchase a scanner for \$270.00. Roll call Hooley: yes, Mike Godfrey: yes, Coffey: Yes, Lori Godfrey: yes, Gutting: yes. Motion Carried.

## Payment of the Bills:

Lori Godfrey moved, Coffey seconded to pay the bills in the amount of \$26,401.70 for all funds. Roll Call Gutting yes, Mike Godfrey yes, Coffey yes, Hooley yes. Lori Godfrey, yes. Motion Carried.

List of Bills attached on the last page of minutes.

## **Board Member Comments:**

# Adjournment:

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

There being no further business the meeting was adjourned at 8:20 pm

Sincerely Rita Hooley, Antrim Township Clerk