

Antrim Township Monthly Board Meeting

Minutes November 9 , 2023

Call to Order

The regular monthly meeting of the Antrim Township Board was held on Thursday November 9, 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 Kristine Stinson 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

Godfrey moved, Coffey seconded to approve the Regular Board Meeting Minutes from October 12, 2023. All in favor. Motion Carried.

Financial Report

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

Public Comment:

Official Township Business:

Coffey moved, Godfrey seconded to sign the extension for the Metro Act Right Away Permit. All in favor. Motion Carried.

Hooley moved, Coffey seconded to approve the winter newsletter. All in favor. Motion Carried.

Assessing: BS & A software updates are going well.

Planning and Zoning:

Township Hall:

Hooley moved, Stinson seconded to approve the bid for Exterior Washing of Town Hall for \$950 from Root Exterior Services .Roll Call Coffey yes, Stinson Yes, Godfrey Yes, Hooley yes, Gutting Yes. Motion Carried.

Hooley moved, Coffey seconded to approve the bid for Floor refinishing in the hall for \$1030 plus the additional 3rd coat of \$225 from Feldpausch. Roll Call Coffey yes, Stinson yes, Godfrey yes, Hooley yes, Gutting yes. Motion Carried.

Hooley moved, Coffey seconded to approve the Jarrod snow plow bid for \$75 per plowing plus labor for salt. Roll Call Coffey yes, Stinson yes, Godfrey yes, Hooley yes, Gutting yes. Motion carried.

MTA :

Fire: Burns had 17 Totalf Calls

Shiawassee Township:

Holey moved, Coffey seconded to go into closed session to review a legal matter. All in favor. Motion Carried. Closed session lasted from 7:20 to 7:40pm.

Burns: Hooley moved, Godfrey seconded to sign the Burns Township Fire Agreement for a 1 year time period. Roll call, Coffey yes, Stinson yes, Hooley yes, Godfrey yes, Gutting yes. Motion Carried.

Ambulance:

Hooley moved, Coffey seconded to sign the new Amendment Agreement with SESA increasing the per household count to \$110 per household. Roll Call Hooley yes, Coffey yes, Stinson yes, Godfrey yes, Gutting yes. Motion carried.

Cemetery:

Roads:

Correspondence:

Miscellaneous:

Hooley moved, Coffey seconded to appoint Cindy Porter as the new deputy clerk. All in favor. Motion Carried.

Hooley moved, Coffey seconded to accept Kristine Stinson's resignation as treasurer effective December 1, 2023. All in favor. Motion Carried.

Hooley moved, Stinson seconded to appoint Lori Godfrey as the treasurer effective December 1, 2023. All in favor. Motion Carried.

Payment of the Bills:

Stinson moved, Godfrey seconded to pay the bills in the amount of \$25,864.88 for all funds. Roll Call Gutting yes, Godfrey yes, Coffey yes, Hooley yes. Stinson yes. Motion Carried.

List of Bills attached on the last page of minutes.

Board Member Comments:

Adjournment:

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

There being no further business the meeting was adjourned at 8:10 pm

Sincerely Rita Hooley, Antrim Township Clerk