

Antrim Township Monthly Board Meeting

Minutes October 12 , 2023

Call to Order

The regular monthly meeting of the Antrim Township Board was held on Thursday October 12, 2023 at the Antrim Township Hall and was called to order by Supervisor Jerry Gutting at 7:01pm. Those present were Supervisor Jerry Gutting, Clerk Rita Hooley, Trustee Tom Coffey and Trustee Michael Godfrey. Treasurer Kristine Stinson were absent.

Approval of the Agenda

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

Approval of the Minutes

Coffey Moved, Godfrey seconded to approve the Regular Board Meeting Minutes from September 14, 2023. All in favor. Motion Carried.

Godfrey Moved, Coffey seconded to approve the Special Meeting minutes from September 25, 2023. All in favor. Motion Carried.

Financial Report

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

Public Comment:

Satendra Guru expressed to the board his interest in purchasing land in the township with the intent to open a winery/ farm. He explained that it would not be like a "bar" that it would have hours that were consistent with the farm/winery laws. His concern is whether or not the board would be opposed to this as it is required that the board sign off on documents needed by the state. He did not want to invest if the board was against it.

Official Township Business:

Hooley moved, Coffey Seconded for the township to get secure emails for all officials. All in favor Motion Carried.

Hooley moved, Coffey seconded to accept the proposal for auditing and accounting services from Hoener & Geer CPAs. All in favor. Motion Carried.

Assessing:

BS & A transition for assessing and text software is scheduled beginning October 18, 2023

Planning and Zoning:

Commissioner Brad Howard was present and updated the board. County courthouse is complete and offices have moved back in. Reported that the state legislation is discussing taking local control away for Solar Farms and Gravel pits.

Township Hall:

Hooley moved, Godfrey seconded to accept proposal and contract trash services with Jentech for trash. All in favor. Motion Carried.

MTA : 8 Townships present. Discussed state wanting to take local control away in regards to Solar Farms.

Fire:**Shiawassee Township:**

Godfrey moved, Coffey seconded to have Hooley be named the legal representative for Antrim Township with regards to the Shiawassee Township Fire matter. All in favor. Motion Carried.

Burns:

Fire report 2 Calls during September for Antrim Township.

We received the new permanent contract from Burns drafted by their attorney. Antrim Board to review the contract and Attorney Lynn Bowne notes on the contract. The board may have to have a special meeting to recommend changes to Burns before their November meeting.

Ambulance:

The board received the opinion letter regarding SSESAs amendment to the Ambulance contract from Lynn Bowne. Board to review the opinion and discuss at the next meeting.

Cemetery:

Hooley moved, Gutting seconded to donate 4 cemetery spaces in Glass River to Linda Wright in recognition for their generous donation of land in the Glass River cemetery. All in favor. Motion Carried.

Roads:**Correspondence:****Miscellaneous:**

Payment of the Bills:

Hooley moved, Godfrey seconded to pay the bills in the amount of \$22,059.44 for all funds. Roll Call Gutting yes, Godfrey yes, Coffey yes, Hooley yes. Motion Carried.

List of Bills attached on the last page of minutes.

Board Member Comments:

Adjournment:

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

There being no further business the meeting was adjourned at 8:15 pm

Sincerely Rita Hooley, Antrim Township Clerk