

## **Antrim Township Monthly Board Meeting**

**Minutes September 14, 2023**

### **Call to Order**

The regular monthly meeting of the Antrim Township Board was held on Thursday September 14, 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, Stinson seconded to approve the agenda. All in favor. Motion Carried.

### **Approval of the Minutes**

Godfrey Moved, Stinson seconded to approve the Regular Board Meeting Minutes from August 10, 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:**

Hooley discussed the Shiawassee Clerks meeting coming up where more information and costs would be available to finalize decision on the Early voting contract with the county.

#### **Assessing:**

Brian, Kristine and Lori working on setting up the conversion of software.

#### **Planning and Zoning:**

Hooley moved Godfrey seconded to send recommendations for changes on the Shiawassee County Renewable Energy District packet. All in favor. Motion Carried.

#### **Township Hall:**

Hooley moved, Coffey seconded to get bids for trash pickup for the hall. All in favor. Motion Carried.

Stinson Moved, Hooley seconded to get bids to strip and wax the town hall floor. All in favor. Motion Carried.

#### **MTA :**

#### **Fire:**

Shiawassee Township has not contacted us with their two representatives to negotiate possible settlement. Gerald Novak emailed Hooley and said he would only talk to the supervisor as he is the legal representative for the Township.

Burns: Hooley moved, Godfrey seconded to have Gutting and Hooley initial the changes on the current temporary contract where their lawyer has indicated a dollar figure due to Burns on the contract instead of just a millage rate. All in favor. Motion carried.

SSESA - Hooley moved, Coffey seconded to prepay SSESA \$15,323.25 for services for October - December 2023. Roll Call Yes; 5 no 0. Motion Carried.

**Ambulance:**

**Cemetery:**

**Roads:**

**Correspondence:**

**Miscellaneous:**

**Payment of the Bills:**

Stinson moved, Hooley seconded to pay the bills in the amount of \$297,949.48 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 8:11 pm

Sincerely Rita Hooley, Antrim Township Clerk