

## **Antrim Township Monthly Board Meeting**

**Minutes January 11, 2024**

### **Call to Order**

The regular monthly meeting of the Antrim Township Board was held on Thursday January 11, 2024 at the Antrim Township Hall and was called to order by Supervisor Jerry Gutting at 7:02pm. Those present were Supervisor Jerry Gutting, Clerk Rita Hooley, Trustee Tom Coffey, Treasurer Lori Godfrey and Trustee Michael Godfrey.

### **Approval of the Agenda**

Lori Godfrey Moved, Hooley seconded to approve the agenda with a correction to the date at the top and removal of the Hunter safety agenda item. It should be dated January 11, 2024. All in favor. Motion Carried.

### **Approval of the Minutes**

Mike Godfrey moved, Coffey seconded to approve the Regular Board meeting minutes from December 13, 2023 with correction to the spelling of medical in the Public comments section. All in favor. Motion Carried.

### **Financial Report**

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

### **Public Comment:**

#### **Comments/ reports**

Burns Township Fire: Jake was present and gave a report for December.

Brad Howard, County Commissioner, was present and gave an update on the Jail upgrades and answered questions regarding Planning. Indicated there is a New Zoning category RE-1 District.

Chris Cannon from the Road Commission presented upcoming 2024 Proposed road projects.

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

Lori Godfrey gave the board a credit card policy to review. Board to review for next meeting.

**Assessing:** Lori spoke to Brian about bringing the hard copy of records to store at the hall.

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

Lori Godfrey moved, Mike Godfrey seconded to adopt Ordinance No. 01-2024, Antrim Township Planning Commission Ordinance. Roll Call Vote. M Godfrey: yes, L Godfrey: yes, Hooley: yes, Coffey:yes, Gutting: yes. Motion Carried.

**Township Hall:**

Hooley moved, Mike Godfrey seconded to accept Patricia Torkelson Bids for Mowing the cemeteries and township hall. Roll Call: M. Godfrey: yes, L. Godfrey: yes, Hooley: yes, Coffey: yes, Gutting: yes. Motion Carried.

The Flag light is out. Need an electrician to come out to fix.

**MTA :**

No meeting.

**Fire:**

Hooley moved, Lori Godfrey seconded to go into closed session to discuss a legal matter. Roll call vote: M. Godfrey: yes, L. Godfrey: yes, Coffey: yes, Hooley: yes, Gutting: yes. Motion Carried. The Board went into closed session at 8:10pm. The Board returned to meeting at 8:24. Hooley moved, Lori Godfrey seconded to resume meeting at 8:24. All in favor. Motion Carried.

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

Lori Godfrey moved, Coffey seconded to pay the bills in the amount of \$22,594.90 for all funds with a temporary transfer from general account to ambulance account to cover the payment. 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:**

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

There being no further business the meeting was adjourned at 8:30 pm

Sincerely Rita Hooley, Antrim Township Clerk