# **Antrim Township Monthly Board Meeting**

## September 12, 2024

# **Call to Order**

The regular monthly meeting of the Antrim Township Board was held on September 12, 2024 at the Antrim Township Hall and was called to order by Trustee Tom Coffey 7:00 pm. Those present were Clerk Rita Hooley, Trustee Tom Coffey, Treasurer Lori Godfrey and Trustee Michael Godfrey. Supervisor Jerry Gutting was absent.

Hooley moved, Mike Godfrey seconded to appoint Tom Coffey as the moderator for the meeting. All in favor. Motion Carried.

## Approval of the Agenda

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

# **Approval of the Minutes**

Lori Godfrey moved, Mike Godfrey seconded to approve the meeting minutes from the August 15, 2024 regular meeting with a change in the name written under Township Hall. It should be Shane not Scott. All in favor. Motion Carried.

# **Financial Report**

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

# **Public Comment:**

# **Comments/reports**

Burns Township was present and gave the August statistic report.

## **Official Township Business:**

Godfrey is applying to receive the payments from Local Stabilization Authority as an ACH.

#### Assessing:

Hooley moved, Lori Godfrey seconded to approve the 1 year contract with Brian Thelan for assessing services with a change to section 6 indicating no payments would be made after termination. Roll call: Hooley Yes, Lori Godfrey yes, Coffey yes, Mike Godfrey yes. Motion Carried.

Hooley moved, Mike Godfrey seconded to sign the L-4029 form for the tax roll. All in favor. Motion Carried.

# **Planning and Zoning:**

Township will look into giving a survey to residents that will be helpful in the land use plan.

## **Township Hall:**

Hooley moved, Coffey seconded to sign the Franchise agreement with Charter communication for 0% fees for the township. All in favor. Motion Carried.

The phone at the hall is not working. There is an issue at the telephone pole. Lori has a work order ticket turned in and is having all of the calls forwarded to her personal phone.

## MTA:

Fire: Burns discussed getting us a new contract to review at our October board meeting.

**Ambulance:** Hooley moved, Mike Godfrey seconded to move forward with an Ambulance Special Assessment hearing on October 3, 2024. All in favor. Motion Carried.

**Cemetery:** Linda Wright selected 2 cemetery spaces from the Township.

**Roads:** Hooley moved, Mike Godfrey seconded to approve the Drain Commission proposal and Doug McLennan's approval to fix the water issue on Braden Road/ Whitfield court. This would eliminate the tile and have the water flow into Mclennan's field instead of underground. Roll Call Hooley Yes, Coffey Yes, Lori Godfrey Yes, Mike Godfrey Yes. Motion Carried.

Hooley moved, Coffey seconded to rescind the boards previous decision to put in a drain tile through Doug McLennan's field. All in favor. Motion Carried.

## **Correspondence:**

## Miscellaneous:

## Payment of the Bills:

Lori Godfrey moved, Hooley seconded to pay the bills in the amount of \$47,338.97 for all funds. Roll Call Mike Godfrey yes, Rita Hooley yes, Coffey yes, Lori Godfrey, yes. Motion Carried.

# **Board Member Comments:**

## Adjournment:

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

There being no further business the meeting was adjourned at 7:45 pm.

Sincerely Rita Hooley, Antrim Township Clerk