

- Call to Order** Supervisor Boyd called meeting to order at 9:12 AM.
- Roll Call** Members Present: Boyd – Supervisor; Perrin – Clerk; Hettich – Treasurer; Redes – Trustee; Keith – Trustee.
- Approval of Budget By Functions** **Motion to approve Budget by Functions for 2020-2021 - Boyd/Redes – B,R,K,H,P – all yes**
- Meeting Dates** Regular meetings will remain the 2nd Tuesday of each month except no regular July meeting. **Motion to approve meeting dates as stated - Boyd/Keith – all yes**
- ETPT Payroll Taxes** **Motion to approve continuation of paying payroll taxes through ETPT (online payment) – Perrin/Hettich – P,H,K,B,R – all yes**
- Truth in Taxation** Perrin: Will be taken care of in August meeting.
- Authority to Convey, Purchase & Dispose Of Twp Property** **Motion to give Board the authority to convey, purchase and dispose of Township property (except antique tables and chairs are not to be sold) – Boyd/Perrin – all yes**
- Resolution to Amend Budget** Boyd read aloud **Resolution Amending Budget #7-2020. Motion to adopt Resolution Amending Budget #7-2020 – Boyd/Keith – B,K,H,R,P – all yes**
- Any Business Board wishes to Discuss**
- A. Donation: Fire Chief received donation check of \$250 for Fire Dept. Treasurer will deposit it for new budget.
 - B. Skatetricity: We have not tested for asbestos as the property was taken back for unpaid taxes and there may be a buyer now.
 - C. Lake Mitchell Sewer Authority (LMSA): Discussion on loan. LMSA will have another meeting Monday regarding Cherry Grove Twp's \$700,000 that may be going to LMSA. This could reduce the amount of the loan. Because of COVID, loan will be delayed.
 - D. WCJPC - Master Plan: Redes encourages everyone to go on website and look at Master Plan development. Grouping of different townships. Public meeting July 27, 6:30pm at Wexford County Road Commission, public hearing on proposed accessory building language. Correspondence received from WCJPC regarding budget amendment agreement to carry over funds.
 - E. Radios: Radio for new truck quote from Grand Traverse Mobile Communications: \$2,657.10 radio for new truck; \$465 reprogramming. Discussion on radio needs, also need 3 handheld radios. **Motion to spend no more than \$10,000 for radios with bill to go to Clerk before end of month – Hettich/Keith – H,K,B,R,P – all yes**
 - F. Truck damage quote for insurance purposes: Wright's: \$2,417; Highpoint: \$2,571. Will get quote from Dean's
- New Business** Summer Tax Contract: Boyd read aloud agreement for collection of summer property taxes. **Motion to adopt Agreement for Collecting Summer Taxes Per Parcel – Boyd/Redes – B,R,K,H,P – all yes**
- Public Comment** None
- Adjournment** **Meeting adjourned 10:01 AM**
Carol Perrin, Clerk June 27, 2020