Sylvan Township August 1, 2022

The board meeting for Sylvan Township was called to order by Supervisor Angie Moore at 6:00 p.m. on August 1st, 2022 at the Sylvan Township Hall.

Members Present: Angela Moore, Supervisor Sheila Robinson, Trustee

Angela Reagan, Treasurer Jeff Reagan, Trustee

Terry Pritchard, Clerk

Guests: Ted Wojcik, Mike & Dianne Gabrion, Tim & Alicia Michell, Noel & Stephanie Senecal

Minutes for the June 6th, 2022 regular board meeting were read by Terry. Angie Reagan made a motion to accept the minutes as read, seconded by Jeff Reagan. Motion carried.

In public comments:

✓ Tim Michell was present to report the COA has received a sizeable grant. He also reported the new senior center located in Hersey should be open by September. The Mid-Michigan Community Action Agency is encouraging residents to fill out applications for assistance in weatherization of their homes. In an update to the ambulance situation, Tim said three ambulances are in operation with a plan to have all four fully staffed. A new contract has been proposed with fewer hours and more pay.

In old business:

- ✓ The pictures have been taken and final information has been forwarded for the new webpage.
- ✓ The road commission has ordered gravel and will get back with the board when it can be applied.
- ✓ Jeff checked with an outside company for brining and found out it would be 21 cents per mile or roughly \$13,000 for brine alone.
- ✓ The new election computer was purchased and is ready to go for the August primary.
- ✓ Clean-up day was very busy.
- ✓ Terry presented each board member with the audit report from the bi-annual audit completed in June.
- ✓ Angela Moore received the AMAR report and Sylvan Township met all minimum requirements and received a perfect score.
- ✓ Angie Reagan was able to get a copy of the deed for the Ford Road township property. The property was sold to the township from the state of Michigan in the 1940s for \$1 for logging purposes. If the township decides it doesn't want the property any longer, it would revert back to the state.

In new business:

✓ None

In Fire Department News:

✓ There isn't much to report. Shane Helmer is going through the sheriff's deputy training. They are working on the EMS lease.

Terry Pritchard made a motion to receive the treasurer's report. Seconded by Sheila Robinson, motion carried. A motion to pay bills was made by Jeff Reagan, seconded by Sheila Robinson, motion carried. All bills were reviewed with checks #3312-3356 in the amount of \$27,254.60 were paid.

A motion to adjourn was made by Jeff Reagan, seconded by Angie Reagan. Motion carried. Meeting adjourned at 6:36 p.m.

Respectfully Submitted,

Terry L. Pritchard Sylvan Township Clerk