

Sylvan Township
January 8, 2024

The board meeting for Sylvan Township was called to order by Supervisor Angie Moore at 6:00 p.m. on January 8, 2024 at the Sylvan Township Hall.

Members Present: Angela Moore, Supervisor Sheila Robinson, Trustee
Terry Pritchard, Clerk Jeff Reagan, Trustee
Angela Reagan, Treasurer

Guests: Ted Wojcik, Mike Gabrion, Tim & Alicia Michell, and Jesse Mobley

Minutes for the November 6, 2023 regular board meeting were read by Terry Pritchard. Angie Reagan made a motion to accept the minutes as read, seconded by Sheila Robinson. Motion carried.

In old business:

- ✓ Concerning the 7 Mile Rd. bridge project, Mike Matzella planned to attend, but did not make it. Angie Moore will invite him to the February meeting.
- ✓ December Board of Review went well with one poverty exemption and a few clerical errors. BOR training is February 15th. Angie Moore has the application and is awaiting response from the members of the board.
- ✓ Angie Reagan attended the OCTA meeting where information regarding help from the county regarding blight ordinances was conflicting in two different townships. One indicated that the county said they would help, while the other reported that they were told the county would not assist. A MOTA representative was present to update the townships with transportation issues. It was indicated that they are looking to hire additional personnel for non-emergency medical transportation services.

In new business:

- ✓ Terry Pritchard delivered a booklet that had been mailed to the township from EGLE regarding flood plains. Angie will check into whether we need to pass a resolution concerning the flood plains.
- ✓ Various board members will be checking with resources and other townships concerning plans to build a new hall or make renovations to our current space.
- ✓ Terry Pritchard presented the board with a proposal for an 8-camera monitoring system to be installed at the hall. The estimated cost is \$5700, with the possibility of additional costs due to the need to run some electrical wires. The camera system is a requirement from the election reform voted in during the November 2022 election. The cost will be reimbursed by the state. Terry Pritchard made a motion to accept the proposal from Networking Butler to install the camera system, Sheila Robinson seconded. Motion carried.

In public comments:

- ✓ Tim Michell gave a report from the county commissioner's meeting. He said the EMS building has been roughed in. He also reported that the clerk's office has requested hiring an additional staff member. Although there may be a need, it was voted down at this time until there is further discussion.

In Fire Department News:

- ✓ Shane is awaiting information regarding converting one unit from a brush unit to an MFR unit.
- ✓ The department bought some cds with a fairly decent interest rate.
- ✓ The dry hydrants for two townships need to have drawings sent to the state.
- ✓ With the new radios arriving in February, a motion was made to donate nine old radios to Pine River Schools and five to the sheriff's department.
- ✓ The department has a plow that is not in use and a motion was made to sell it to the city for \$3500 plus 35 plows.

Terry Pritchard made a motion to receive the treasurer's report, Angie Reagan seconded. Motion carried. A motion to pay bills was made by Jeff Reagan, seconded by Sheila Robinson. Motion carried. All bills were reviewed with checks #3645-3676 in the amount of \$11,958.88 were paid.

A motion to adjourn was made by Angie Reagan, seconded by Jeff Reagan. Motion carried. Meeting adjourned at 6:51 p.m.

Respectfully Submitted,

Terry L. Pritchard
Sylvan Township Clerk