

Sylvan Township
November 4th, 2024

The board meeting for Sylvan Township was called to order by Supervisor Angie Moore at 6:01 p.m. on November 4th, 2024, at the Sylvan Township Hall.

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

Guests: Merry Cook, Tim Michell, and Ted Wojcik

Minutes for the October 7th, 2024, regular board meeting were read by Terry Pritchard. Angie Reagan made a motion to accept the minutes as read, seconded by Jeff Reagan. Motion carried.

In old business:

- ✓ The bridge on 7 Mile Road has the culvert installed and they are backfilling with sand. They won't remove the barricade until the guard rails are installed. This should happen within the next few weeks.
- ✓ Angie Moore hasn't received a response from the MTA attorneys regarding the question about building data.
- ✓ Angie Reagan checked with the county concerning the request to remove the Dezeeuw/Bell property from the conservation program. The county has not been paid the taxes for the past seven years yet. Angie Moore found some information on the MDARD website concerning paperwork that will need to be filed by the owner. The decision to sign the paper has been tabled until all the proper paperwork is filed.
- ✓ Sheila Robinson reported that Gib has not responded to her attempts to contact him regarding the sign for the hall. She will contact Hogger's Custom Sign and Design in Harrison to get another quote.
- ✓ The election is tomorrow.

In new business:

- ✓ Due to issues with recurring charges from Huntington Bank that Angie Reagan has to call to have reversed, Angie made the suggestion to the board to move our Huntington Bank monies to the Northland Area Federal Credit Union. They have no service charges and a better interest rate than Huntington. Angie Reagan made a motion to move \$201,282.52 from the Huntington money market account to the Northland Area Federal Credit Union with the tax account also moved after winter tax season. Angie also included in the motion is that Angie Reagan, Megan Maney, and Terry Pritchard will be the authorized signers. Jeff Reagan seconded, Motion carried.
- ✓ There will be a December board of review for which the date has not yet been set.

Public Comments:

- ✓ Tim Michell has been checking with EGLE about continuing the tire collection.
- ✓ The county has hired Bill Sikkema to survey Crawford Park.
- ✓ Tim reported that the county commissioners voted 5-2 against a resolution to prohibit business from "hostile countries." He intends to bring it up at the next meeting of the board of commissioners.
- ✓ Tim also reported that the state continues to try to push through a septic law requiring septic tank inspections for all tanks every ten years.

In Fire Department News:

- ✓ The new truck should be here by the end of the month. Approval was given for \$4000 for lettering on the truck. It was clarified that the truck was purchased 6 months early due to a 600 day wait when ordering a new truck.

- ✓ There will be a Halloween activity at the station. The Community Connect app will be posted at the Halloween activity.
- ✓ The board approved a few budget amendments.
- ✓ The board approved up to an additional 80 hours for document scanning.
- ✓ The pickup intended to replace the Yukon was no longer available. Those that were available were significantly more money, so the decision was made not to purchase a truck at this time.

Terry Pritchard made a motion to receive the treasurer's report, Jeff Reagan seconded. Motion carried. A motion to pay bills was made by Jeff Reagan, seconded by Terry Pritchard. Motion carried. All bills were reviewed with checks #3868-3881 in the amount of \$6,544.86 paid.

A motion to adjourn was made by Jeff Reagan, seconded by Angie Reagan. Motion carried. The meeting was adjourned at 7:03 p.m.

Respectfully Submitted,

Terry L. Pritchard
Sylvan Township Clerk