

Sylvan Township
January 6th, 2025

The board meeting for Sylvan Township was called to order by Supervisor Angie Moore at 6:01 p.m. on January 6th, 2025, at the Sylvan Township Hall.

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

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

Minutes for the November 4th, 2024, regular board meeting were read by Terry Pritchard. Sheila Robinson made a motion to accept the minutes as read, seconded by Angie Reagan. Motion carried.

In old business:

- ✓ The bridge on 7 Mile Road has been completed. The final bill for the township's portion was \$8400 under budget.
- ✓ The Board of Review met in December and a few poverties were approved.
- ✓ A motion was made by Angie Reagan to approve the attached resolution to remove the Bell/Dezeeuw property from the conservation program, seconded by Terry Pritchard. Motion carried.
- ✓ Sheila Robinson contacted Hogger's custom sign and design. They gave estimates of \$900 to \$1400 for a sign made of PVC and \$600 to \$1000 for signboard. Terry Pritchard made a motion to rescind the prior decision to get the sign from Gib's due to the fact that he does not respond to calls or emails, Angie Reagan seconded. Motion carried. Angie Reagan made a motion to order the sign from Image Graphics, seconded by Jeff Reagan. Motion carried.

In new business:

- ✓ None

Public Comments:

- ✓ Tim Michell reported that the resolution to not do business with hostile foreign countries was once again presented to the Board of Commissioners and was defeated by a vote of 4-3. Lincoln Township passed an identical resolution the prior week. The board voted to pass a resolution to support the Lincoln Township resolution.
- ✓ After discussion of different schedules of meeting times, the Board of Commissioners has decided to keep the meeting schedule as it has been recently. There is currently a discussion concerning live-streaming the meetings.

In Fire Department News:

- ✓ There was an inquiry about the credit card reconciliation and it has now been added to the financials.
- ✓ There was a lot of discussion around the building project and the status of the house next door.
- ✓ The new engine is in service and has been on some calls. Everything has worked flawlessly so far.
- ✓ The work on scanning documents continues.
- ✓ The audit was passed with no notations.
- ✓ The investment in the Michigan Class is going well.
- ✓ The preliminary budget should be available soon.
- ✓ The board voted Ted Wojcik to be the chairman of the board.
- ✓ All the board members signed at the credit union so they can be second signers if the need arises.

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 #3882-3922 in the amount of \$66,995.62 paid. This total includes both November and December bills and the final payment for the 7 Mile Rd bridge project.

A motion to adjourn was made by Jeff Reagan, seconded by Terry Pritchard. Motion carried. The meeting was adjourned at 7:01 p.m.

Respectfully Submitted,

Terry L. Pritchard
Sylvan Township Clerk