

Charter Township of Haring
Regular Board Minutes
August 12, 2024

Call to Order: 6pm.

Pledge of Allegiance:

Roll Call: Scarbrough, P. Dewey, McCain, Olson, T. Dewey, Whetstone, Baldwin

Absent: None

Public Comment: Kathy Morin from Cadillac Visitors Bureau handed out a pamphlet on the M-55 Recreational Heritage Route. They are asking for a resolution to Support the M-55 corridor from Manistee to Tawas City.

Approval of Agenda: Baldwin made a motion to approve the agenda, 2nd by T. Dewey 2nd All in favor, motion passed.

Reports:

Treasurer's Report: Supplied Report. McCain mentioned we have received about \$2,790.00 of the \$40,000.00 in claims of the rescue fund.

Clerk's Report: 21 % turnout for the election. The Windows have been installed in Receptionist & Treasures offices, for security purposes.

Liquor Commissioner's Report: Supplied Report. No violations.

Zoning Administrator's Report: Supplied Report, Mike Green stated we have 2 amendments for the Planning Commission meeting.

Fire Chief's Report: -The fire Department had 83 runs for July, 32 were medical. Chassis for new fire truck made it to manufacturer, the department Participated in Wesco's block party.

Infrastructure Report: Supplied report. July was a busy month, Forest area credit union is hooked up. Summer flush went well. Lab inspection went well.

New Business:

#1: Land Division Ordinance Adoption: Closed the regular board meeting at 6:12PM for the Public hearing on the Ordinance. No public comment was made, Public meeting was closed at 6:13PM, reopened the regular Board meeting at 6:13. A Motion was made by McCain to adopt the Land Division Ordinance, 2nd by Baldwin. Upon Roll call vote, all in favor, motion carried.

#2: Customer Delinquent (water bill payments): the customer has 2 delinquent water bills that total \$866, and would like to do a payment plan. McCain stated it will go on the winter tax bill; customer has until Feb. to come up with the payment. Lutke is to inform the customer.

#3: SLC Water Meter: Payment has bill allowance over by \$105.43. Scarbrough made a motion to pay the total bill of \$5105.43, 2nd by T. Dewey. Upon Roll call vote, all in favor, motion carried.

#4: Payment approval for Fire Truck: Scarbrough made a motion to approve the payment of \$145,000.00 for Fire truck chassis to be paid out of the Vehicle Replacement fund, it was 2nd by Baldwin. Upon roll call vote, all in favor, motion carried.

#5: Snowplowing: Randy Williams's construction will be plowing for the 24-25 season. A Motion was made by Baldwin, 2nd by P. Dewey, Upon Roll call vote, all in favor, motion carried.

#6 Appropriate Budget Line Numbers:-tabled for now.

Numbers #7, #8, 9#, 10#, #11, were all grouped together to pay with ARPA funds.

#7- Carpeting: \$8,250.00

#8-Painting: \$9,100.00

#9-Blinds: \$3,430.51

#10-Reinstall fence: \$7,460.00

#11-Seal coat: \$9,080.00

Whetstone made a motion to pay for the improvements out of the ARPA fund and to also pay for the Fire Dept. garage door openers with ARPA Funds, 2nd by Baldwin, Upon Roll call vote, all in favor, Motion carried.

Approval of Regular board meeting minutes for July 2024: P. Dewey made a motion to approve the minutes for July 2024, 2nd by Olson, all in favor, motion carried.

Approval of Check Register for July, 2024: A Motion was made by T. Dewey to approve the check register, 2nd by McCain, Upon Roll call vote, Scarbrough yes, McCain yes, Olson yes, T. Dewey yes, Whetstone no, Baldwin yes, P. Dewey yes. Motion carried.

Communication/Education: Scarbrough stated there is an MTA workshop in Cadillac on Sept 12, 2024 at the Evergreen Resort; it's on "Emerging Issues in Emergency services". Scarbrough made a motion to approve expenditures for all

who want to attend, 2nd by Whetstone. Upon Roll call vote, all in favor, motion passed.

Public comment: Don Koshmider talked about the world economic forum, Info Wars, & the Rumble app and his concerns for our nation.

Bonnie Alworden commented about the possibility of having 1 day a month the township offices open for an hour in the evening.

Board Comment: none

Adjournment: A Motion was made by McCain to adjourn @6:42, 2nd by Baldwin, all in favor motion passed

	9/9/24		9/9/24
Paula Dewey, Clerk	Date	Scarbrough, Supervisor	Date