

Charter Township of Haring
Regular Board Minutes
July 8th, 2024

Call to Order: 6pm.

Pledge of Allegiance:

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

Absent: Baldwin, Whetstone.

Public Comment: None

Approval of Agenda: Scarbrough made a motion to approve the June 10th 2024 minutes, T. Dewey 2nd. All in favor, motion passed.

Reports:

Treasurer's Report: Supplied Report.

Clerk's Report: The Fencing at the cemetery has been removed and should be done in a couple weeks & the marker posts are in, need to get more lettering to finish them.

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

Zoning Administrator's Report: Supplied Report, Mr Green was absent.

Fire Chief's Report: Supplied monthly report, the Fire Department's garage doors were completed. They had 14 Fire runs, 57 medical runs, Demo Derby was attended, No updates on the fire trucks.

Infrastructure Report: Supplied report. Sledge Removal done. Notices sent for water flushing.

New Business:

#1 Fire Chief Business: Fire Chief Alworden formally announced his retirement effective December 31, 2024. He has been with the dept for 35 years. Scarbrough made a motion to accept his retirement 2nd by Olson, upon Roll call vote, all in favor, Motion carried.

#2 **Land Division Ordinance:** Introduction to Land Division Ordinance (Ordinance No. 50)

#3: **Sludge Fund Budget Amendment:** Budget amendments for Sludge fund, Lab supplies & Retirement accounts. A Motion was made by McCain and 2nd by T. Dewey to move 591-000-390 \$25,000. To 591-000-899-003, and 591000-775-001

\$2,000 to 591-000-775-003, also 101-999-890-000 \$2,000. To 101-861-730-000. Upon Roll call vote, all in favor. Motion carried.

#4. Grant update: Scarbrough stated we have a signed contract for the \$3 Million Dollar fully federally funded Grant for the water extension, and that this is a new grant and we are the 3rd in the state to receive it. The start date is July 1, 2024 and we have until July 1, 2027 to be completed. Gosling Czubak has helped us get this grant and they have done the well design, surveys, & evaluation for us. The new well site has tested free from PFAS the fees for these survey services are not to exceed \$133,730. The engineering firm of Gosling Czubak has a proposed agreement for \$276,000. Scarbrough made a motion to accept this agreement 2nd by Olson. Scarbrough made a motion to be allowed to sign for the grant money and to bring it to the finance committee without waiting on Board approval to move forward with expenditures it was 2nd by Olson. Upon Roll Call Vote, All in Favor, Motion carried.

#5 Glass for Receptionist and Treasurers offices: T. Dewey received a quote from City Glass for the treasurers & receptionist offices. The cost of ¼" clear tempered glass installed is \$665. The ¼' Polycarbonate is \$371. Just for the Poly not installed. A Motion was made by Scarbrough to have City Glass put the windows in the offices by the most economical means using ARPA funds. 2nd by P. Dewey. Upon Roll call vote, All in favor, Motion carried.

#6: Sound Reduction (Acoustics): Tabled for next month.

#7 Blinds for Boardroom: A Motion was made by P. Dewey to get new blinds for the board room to help with noise reduction and to help keep cold out. An estimate from Van Dries was presented with 3 bids and the clerk felt the lower bid would be fine at the cost of \$3,430.50 for the 7 windows to be paid for with ARPA funds 2nd by McCain. Upon Roll call vote, all in favor, motion carried.

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

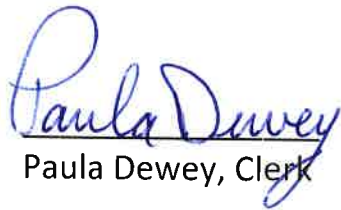
Approval of Check Register for June 2024: A Motion was made by Olson to approve the check register, 2nd by T. Dewey, Upon Roll call vote all in favor motion carried.

Communication/Education: none

Public comment: Kevin Brehaurer introduced himself and is running for Haring Township Treasurer. Don Koshmider talked about current events.

Board Comment: Scarbrough commented on the old chain link fencing at the cemetery to see about using it in the back and asked if we could call and see what it would cost to install it there. McCain commented that tax collection has started again.

Adjournment: A Motion was made by P. Dewey to adjourn @6:40, 2nd by T. Dewey. All in favor, motion passed.


Paula Dewey, Clerk


Date 8-13-24 Scarbrough, Supervisor Date 8/13/24