

## ARCADA TOWNSHIP REGULAR MEETING MINUTES

Regular Meeting

January 8, 2025

The meeting was called to order by D. Merchant at 6:00pm. Roll Call of board members were: D. Merchant, M. Redman, W. Baxter, L. Baxter, C. Bovee, all present. Also present were Aerie Ripley, Craig McClintic and Mark Walrath.

The January 8, 2025 Agenda was approved with a motion by C. Bovee and support by M. Redman. Motion carried.

Approval of the December 11, 2024 minutes. To approve with correction of 2/24/25 to 2/28/25 of Treasurer available to receive taxes. Motion by M. Redman and support by C. Bovee, motion carried

Budget Review. Getting Budget ready for Review in February. Any Suggestions needed by end of January.

Treasurer Report: General Fund Balance after Bills paid \$81,972.46. Tax collection total payments: \$636,920.69. Alma Schools \$157,216.42; Ithaca School \$64,886.00; Gratiot County \$166,288.77; RESD \$172,398.52 and Arcada Twp \$76,130.98. Treasurer will be available 2/14/2025 from 9am to 4pm and 2/28/2025 from 9am to 5pm. IRS Filing electronically going forward.

Line items over: Drain +\$1,751.24 and Audit \$425.00. Motion to move \$1,500 from computer and \$682 from Education. by C. Bovee. support by B. Baxter, Motion Carried

Approval to pay the monthly township Bills for Check 8898-8915. Motion to pay the bills by M. Redman and support by B. Baxter, Motion carried.

Clerks Report: Looking a State Grant to purchase new EPollbook computer for elections.

Zoning Officer: Issued a few new permits. Kyle Frisbey paid. Working on his Dad's portion of fine. Give them until end of January.

Planning Commission: No meeting. Report from Chair, The County is reviewing the Solar Ordinance. Township will follow state guidelines

Supervisor/Assessor's Report: Nothing new to report.

County Commissioner: not present

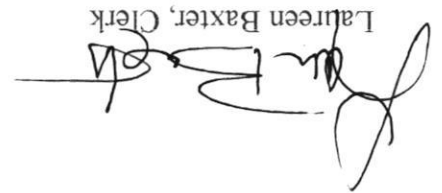
New Business:

- a. Doug Merchant, Supervisor will be attending the annual MTA Conference.
- b. Doug Merchant received Certificate of Achievement for Assessing.

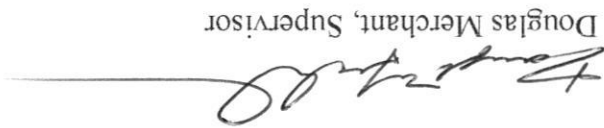
Old Business: none

Public Comment: Wolverine Pipeline Representative Mark gave Township Board the results from the Pipeline repair. Pipeline was found to be struck by a 3<sup>rd</sup> party. Repair was completed at source. Small leak did not go far. Ice dams helped to contain. Loss about 36 gallons.

After Announcements and upcoming meetings, the Board Meeting was adjourned at 6:40 p.m. With a motion by M. Redman and support by B. Baxter. Motion carried.



Lauren Baxter, Clerk



Douglas Merchant, Supervisor