

SODUS TOWNSHIP

4056 King Drive

Sodus, MI 49126

269-926-6285

TOWNSHIP BOARD MEETING

Subject to amendment

Tuesday, November 9, 2021 - Regular Meeting

Meeting called to order by Supervisor Chandler at 7:31 p.m. All board members were present.

Minutes, of the October 12, 2021, regular meeting, were read and approved on a motion by Peters, supported by Bennett. Motion carried.

Treasurer's report was accepted

Bills presented: General Fund: \$17,824.34 Road Fund: \$0.00 Cemetery: \$1,961.12

Fire Fund: \$57,467.09 Public Works: \$1,125.00

Motion was made by Bennett, supported by Chandler, to approve paying the bills as presented.

Motion carried.

Public comment was held:

Julie Wuerfel, Sodus Township County Commissioner, updated the Township on what is going on at the County level.

Fire Chief, Everett Steinke, updated the Board that all the fire extinguishers at the hall, library and fire department will be serviced on November 18, 2021. Two firefighters will be attending a hands-on class this weekend on business and industrial fires. Discussion on insulating the lower bay area of the fire department to help save on heating costs.

Motion made by Chandler, supported by Andres to add four items to the agenda as presented.

Motion carried.

Motion made by Andres, supported by Chandler to approve setting up a separate fund account at Honor Credit Union to account for the ARPA money that the Township will be receiving. This will allow for easier accounting of the monies. Treasurer McCain and Clerk Andres will be meeting with a representative from Honor CU this Friday to decide on what options we have to invest the money.

Motion carried.

Motion made by Chandler, supported by Andres to approve renewing the Video Service Local Franchise Agreement with Direct TV (aka formerly AT&T). There is no change in the service provider fees. They remain the same at 5% and the PEG fee remains at 2%. The agreement is for two years. Motion carried.

Resolution #18-2021 made by Andres, supported by Chandler to approve increasing the fire departments budget by \$20,000.00 to purchase the six Motorola 800 Mhz Radios and/or any future fire equipment. Motorola must be paid directly and then the Township will be reimbursed the

grant money for the purchase of the six radios (\$15,421.86). Motion carried by roll call 4 ayes 0 nays and 1 absent.

Resolution #19-2021 made by Andres, supported by Chandler, to approve amending and increasing five accounts. There are as listed:

Fire Department Fund

206-336-931.000 Building Maint. & Repair from \$3,500.00 to \$6,500.00

206-336-977.00 Operating Equip Purchased from \$50,350.00 to \$70,000.00

Cemetery

209-175-825.000 Contracted Services from \$13,000.00 to \$18,000.00

Custodial Fund

701-000-998.000 Other Expense from \$0 to \$50.00

Tax

703-000-955.000 Misc Expense from \$0 to \$15.00 Motion carried by roll call of 4 ayes 0 nays 1 absent.

Motion made by Bennett, supported by Chandler to approve adding Steve Moore to the fire department roster. He is certified in all necessary classes. Hire date will be effective today 11.9.2021. Motion carried.

Motion made by Bennett, supported by Chandler to approve selling the 1975 Chevy Equipment Van to Spencer's Fire Equipment for a minimum trade in value of \$2000.00. If not, bids will be taken. Motion carried.

Motion made by Bennett, supported by Chandler to approve the Automatic Aid Response Agreement with Benton Charter Twp. Fire Department. The boundary set for outreach will be everything north of Oxbow Road. Agreement will be signed after new set boundary and other minor changes are added to the agreement. Motion carried.

Motion made by Andres, supported by Bennett to approve the interest being waived until February 28, 2022, for the Winter Tax Season if taxes are paid in full and received by end of business day. Postmarks are not accepted. Motion carried.

Motion made by Chandler, to adjourn the meeting, supported by Peters and so declared by Supervisor Chandler at 8:43p.m.

Cheryl Andres

Cheryl Andres

Sodus Township Clerk