



The May 9th, 2023 Montague Township Board Meeting held at Montague Township Hall was called to order at 7:00p.m. by Supervisor King.

Members present: Supervisor King - JK  
Clerk Roesler - DR  
Treasurer Korthase - TK  
Trustee Goodrich - JG  
Trustee Seaver - JS

Absent: None

### **PLEDGE OF ALLEGIANCE**

### **APPROVAL OF THE AGENDA**

Moved by Trustee Goodrich, seconded by Trustee Seaver to approve the May 9<sup>th</sup>, 2023 agenda.  
**Passed**

### **APPROVAL OF MINUTES**

#### **MINUTES OF THE April 11<sup>th</sup>, 2023 Meeting**

Moved by Trustee Seaver, seconded by Treasurer Korthase to approve the April 11<sup>th</sup>, 2023 meeting minutes with no changes. **Passed**

#### **Visitors:**

- Kim Cyr: nothing to update from the county
- Sandra Cross with the White Lake Chamber Music Festival: takes place August 5-13. There will be 20 different musical events, including concerts at St. James Lebanon Church and The Book Nook. There will be classical, cabaret and children's shows.

### **OLD BUSINESS**

- A. Township Park/Soccer Complex restroom door locks update
  - 1. Korthase & Sons working with Architectural Hardware to get the locks installed, should be this week.
- B. Township Park tree trimming/removal
  - i. Received two bids for trimming of 14 trees and removal of 9 trees at the township park- \$15,500 (Perez) and \$6,000 (Atchison). Due to Oak Wilt it is not a good time to trim them, wait until after July 15<sup>th</sup> per the Muskegon Conservation District. Supervisor King will reach out about locking us into the quote. Motion to go ahead with trimming and removal with Atchison's Quote after July 25<sup>th</sup> by Trustee Seaver and seconded by Trustee Goodrich. **Passed**



C. Chemours Environmental Impact Committee

- i. The original letter signed at the April 11<sup>th</sup> meeting had the incorrect addressee. They brought the corrected letter in and Supervisor King re-signed. They obtained signatures of support from all the communities in White Lake.

D. General Fund Balance

- i. Treasurer Korthase would like to investigate investing some of the additional funds in the general fund with Michigan CLASS ([www.michiganclass.org](http://www.michiganclass.org)). Municipalities can invest and withdrawal at any time. There are over 700 Michigan municipalities who currently invest. Treasurer Korthase would like to put approximately \$250,000 into this investment. Treasurer Korthase will contact Michigan CLASS to come speak at the next meeting.

E. Concrete Walkways to the Pavilions

- i. Received a quote for \$8,200.

F. Solar Ordinance

- i. The planning commission met and made a few more changes. They will have the ordinance for others to review before the next meeting.

G. ORV Ordinance

- i. Details are still being worked out, more to come at the next meeting.

**NEW BUSINESS**

H. QuickBooks-

- i. Will need to upgrade Quickbooks by the end of May.

I. Township Credit Card

- i. Clerk Roesler would like a township credit card for expenditures. A credit card would decrease the amount of reimbursements paid to township employees for expenses paid out of pocket.

1. Motioned by Treasurer Korthase, second by Trustee Goodrich to acquire a credit card from Shelby State Bank with a credit limit of \$3,000. **Passed**

J. Water Testing

- i. Will continue to use Trace Analytics for quarterly water testing.

K. Township Upgrades

- i. Received 2 quotes for painting of the hall (exact quotes not available)- lowest quote was M&K Painting. Trustee Seaver has used them in the past- good quality work. Motion to paint the siding of the township hall by Treasurer Korthase and seconded by Clerk Roesler. **Passed**

- ii. Osborn's will be fixing the entrance to Henderson Park.

- iii. Treasurer Korthase investigated new playground equipment. Will get information to board members for next meeting.

L. AED of the Soccer Complex

- i. There is currently an AED in the shed at the complex. Clerk Roesler suggested we get it hung inside of the concession stand. Clerk Roesler checked the device and the batteries and pads are good through the end of the year. Clerk Roesler to mount.



**M. WYLSC**

- i. Brad Lorson contacted Treasurer Korthase regarding places for fall soccer practice as they lose space due to football. The board ok'd practicing on the softball fields and the township hall lawn if needed.
  - ii. Recent problems at the soccer complex concession stand. Too many appliances plugged into extension cords and breakers being blown. Also grease on sidewalk from grill. Large vehicles driving on the complex's grass. Supervisor King sent a letter to Brad Lorson regarding these issues. Will be changing the double plugs to 4 outlets to eliminate need for extension cords.
  - iii. Complaint about no hot water at the concession stand- Boardwell Mechanical worked on the water heater. No hot water since.
- N. Resident reached out to Treasurer Korthase regarding use of the Shuffleboard Courts- There is currently a shuffleboard club that uses the facility and they told Treasurer Korthase they did not want anyone else using the facility. Board to think about whether that is a public part of the township park or whether we should lease it to them.

**BOARD REPORTS**

Fire board- 117 current runs, Engine 1121 is in Grand Rapids getting the generator fixed as it needs a new motherboard, fire members assisted with teaching the Senior Graduating class CPR, air trailer is out of service- WLFA is allowing them to charge their air packs as needed, new part on order. They have asked for quotes to get replacement Wild Land Gear for grass/forest fires. They will be installing a new system for evacuating all exhaust from trucks, will cost \$90,000. Budget meeting is coming up and they are proposing a new milage rate of 1.65 mil.

Solid waste- Decrease in revenue by 15%, decrease in expenditures by 24%.

Ambulance- WLAA is doing well financially. Will be reducing their milage to 1.75 mils.

**INVOICES:**

**PAYABLES-** amend to include Rose & Rose Attorney's. Will be adding John Ramthun to employees.

Moved by Treasure Korthase, seconded by Trustee Goodrich, to approve paying Invoices in the amount of \$12,572.26. **Passed**

**TREASURER'S REPORTS**

Moved by Trustee Seaver, seconded by Trustee Goodrich, to approve the Treasurer's report.  
**Passed**

**COMMENTS:**

None

Moved by Trustee Seaver, seconded by Clerk Roesler to adjourn.

**ADJOURNMENT**

8:33 pm

**NEXT MEETING**

The next scheduled meeting is Tuesday June 13th, 2023, at the Montague Township Hall.