



The August 8th, 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 Treasurer Korthase to approve the August 8th, 2023 agenda. **Passed**

APPROVAL OF MINUTES

MINUTES OF THE March 14th, 2023 Meeting

Amend the section regarding Kim Cyr's discussion and add in "Muskegon County" and wastewater treatment facility as the location.

Moved by Clerk Roesler, seconded by Trustee Goodrich to approve the July 11th, 2023 meeting minutes with the minor change as above. **Passed**

OLD BUSINESS

- A. Solar ordinance update- added "feet" to one section, changed "owner" verbiage throughout, minor formatting and grammatical changes.
 - i. Moved by Treasurer Korthase, and seconded by Clerk Roesler to pass the ordinance with changes. Roll call- **Passed**
- B. Paint Color for township hall- 4 color options presented, will pick final color this week.
- C. ORV Ordinance- certified letters sent to all municipalities in the county, 28 days after receipt we can sanction the ordinance.

NEW BUSINESS

- A. Cleaning person- we are in need of a new cleaning person for the township hall, will be needed a couple times a month and as needed for elections.
- B. Sports-N-Shorts- previously put into the budget for \$1500.00 actual cost was \$1750.00.
 - i. Motioned by Treasurer Korthase and seconded by Trustee Goodrich to approve and pay the additional amount **Passed**

- D. Clearwater Nature Preserve- dam is failing, water is tunneling under the ground and around the dam. It is hard to get equipment back there, decided to let nature take its course.
- E. Irrigation System at Soccer Complex- is currently being worked on
- F. Have had some trouble with the new locks at the soccer complex, currently troubleshooting to resolve.

BOARD REPORTS

Fire board- 227 runs, sent staff to Cruzin, approved the board members and staffing.

Solid waste- Rates are staying the same, may bring back the township pride dump day next year

Ambulance- voted to add in a 5th full time paramedic, new ambulance is here and graphics are on, will be stationed at Montague

Planning commission- none.

INVOICES: PAYABLES-

Moved by Treasure Korthase, seconded by Trustee Seaver, to approve paying Invoices including the water bill when it arrives. **Passed**

TREASURER'S REPORTS

Moved by Trustee Seaver, seconded by Trustee Goodrich, to approve the Treasurer's report with changes to the synopsis where May should say July, and add August 2nd- transferred \$200,00 to Michigan Class Investment pool. **Passed**

COMMENTS:

None

Moved by Trustee Seaver, seconded by Trustee Goodrich to adjourn.

ADJOURNMENT

The meeting adjourned at 8:07

NEXT MEETING

The next scheduled meeting is Tuesday September 12th, 2023, at the Montague Township Hall.