# Montague Township Board Meeting MEETING NOTES Tuesday, October 10, 2023



The October 10th, 2023 Montague Township Board Meeting held at Montague Township Hall was called to order at 7:01p.m. by Clerk Roesler.

Members present:

Clerk Roesler - DR

Treasurer Korthase - TK Trustee Seaver - JS

Absent:

Supervisor King – JK Trustee Goodrich - JG

PLEDGE OF ALLEGIANCE

A motion was by Treasurer Korthase and seconded by Trustee Seaver to appoint Clerk Roesler as the meeting chair in Supervisor Kings absence. **Passed** 

# APPROVAL OF THE AGENDA

Moved by Clerk Roesler, seconded by Trustee Seaver to approve the October 10<sup>th</sup>, 2023 agenda. Passed

## APPROVAL OF MINUTES

Moved by Treasurer Korthase, seconded by Trustee Seaver to approve the September 12<sup>th</sup>, 2023 meeting minutes with the minor change as above. **Passed** 

#### Visitors:

Rich (Consumers Energy, Community Affairs)- consumers is working on a reliability roadmap, will be spending \$1 billion statewide to beef up infrastructure, decrease the frequency and duration of outages.

Julie (resident)- curious about the internet options in the township. Rich from consumers also sits on the greater Muskegon economic development board and will have someone reach out.

### OLD BUSINESS

- A. Snowplowing
  - a. Clear Springs and Henderson Park will be taken care of by Weesies
  - b. Township Hall will be done by John Lipka

#### **NEW BUSINESS**

- A. Solar Ordinance- motion to adopt the Montague Township solar ordinance as previously presented by Clerk Roesler, supported by Trustee Seaver. Roll Call- **Passed**
- B. Lawn Care Proposal- quote was presented from AAA Lawn Care. Will get clarification of quote from AAA and a new quote from Dawson's Lawncare. Moved to inquire about fall fertilizer application made by Trustee Seaver and seconded by Treasurer Korthase. Will check with Dawson for fall application. If he is unable will get AAA.
- C. Deputy Treasurer pay increase- Trustee Seaver made a motion to increase the pay to the same as the Deputy Clerk, seconded by Treasurer Korthase. **Passed**
- D. Township Hall Ramp- will be paid for out of the senior millage fund. Treasurer Korthase motioned and seconded by Trustee Seaver. **Passed**
- E. Water Sample from Township Park- one positive sample. Will be collecting 4 different samples to pinpoint where the contamination is coming from.

## **BOARD REPORTS**

Fire board- Fire Prevention week, will be visiting school and hosting their open house. Solid waste- none.

Ambulance- none.

Planning commission- none.

## **INVOICES:**

PAYABLES- \$17,957.18

Moved by Trustee Seaver, seconded by Treasure Korthase, to approve paying Invoices including the late additions. **Passed** 

## TREASURER'S REPORTS

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

### **COMMENTS:**

None

Moved by Trustee Seaver, seconded by Treasurer Korthase to adjourn.

## **ADJOURNMENT**

The meeting adjourned at 07:56

## **NEXT MEETING**

The next scheduled meeting is Tuesday November 14, 2023, at the Montague Township Hall.