Montague Township Board Meeting MEETING NOTES Tuesday, November 14, 2023



The November 14th, 2023 Montague Township Board Meeting held at Montague Township Hall was called to order at 7:01p.m. by Supervisor King.

Members present:

Clerk Roesler - DR

Treasurer Korthase - TK

Trustee Seaver – JS

Supervisor King – JK

Trustee Goodrich - JG

Absent:

None

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

Moved by Clerk Roesler, seconded by Trustee Goodrich to approve the November 14th, 2023 agenda. Passed

APPROVAL OF MINUTES

Moved by Trustee Goodrich, seconded by Clerk Roesler to approve the October 10th, 2023 meeting minutes. Passed

Visitors:

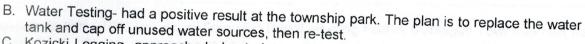
None

OLD BUSINESS

- a. Township hall ramp- updated design, might be increased cost, approved to go ahead if new quote is close to original.
 - b. AAA lawn care update- one fertilizer treatment put down already. Will get more quotes before signing with AAA.

NEW BUSINESS

A. Softball Restrooms (men's and women's)- doors are rotted. John Ramthun is going to replace them with steel doors at a rate of \$25/hr- outside of his yearly wage. Moved by Trustee Seaver and seconded by Trustee Goodrich. Roll Call- Passed



C. Kozicki Logging- approached about clear cutting the property at the corner of Whitbeck and Skeels as well as some trees at Clear Spring. Concerned about safety of hikers and keeping future trees healthy. Encouraged board to drive out and evaluate. Will discuss again in December.

D. 9 days of early voting- due to expense, suggest joining the other municipalities who have opted for a shared early voting location at the county (Old Baker College Campus). Moved by Trustee Goodrich and seconded by Trustee Seaver. Roll Call- Passed

E. Oxy Chemical- EGLE asked that the water filtration system at the plume be updated due to new technology. Supervisor King asked for a site plan and for them to hold an information meeting to update the citizens.

BOARD REPORTS

Fire board- Trustee Goodrich gave update on Montague Fire Operations. Solid waste- none.
Ambulance- none.
Planning commission- none

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<u>INVOICES:</u> <u>PAYABLES</u>- \$24, 191.36

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

TREASURER'S REPORTS

Moved by Trustee Goodrich, seconded by Clerk Roesler, to approve the Treasurer's report with addition of the City of Montague Water Bill once received. Passed

COMMENTS:

None

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

ADJOURNMENT

The meeting adjourned at 08:19

NEXT MEETING

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