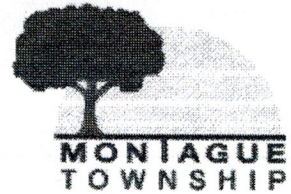


Montague Township
Board Meeting
MEETING NOTES
Tuesday, December 12th, 2023



The December 12th, 2023 Montague Township Board Meeting held at Montague Township Hall was called to order at 7:05p.m. by Supervisor King.

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

Absent: Trustee Seaver - JS

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

Moved by Trustee Goodrich, seconded by Clerk Roelser 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:

Dave Francis of Montague Tree Farm- talked with board about looking into grants to treat the tree issues.

OLD BUSINESS

- a. Township Trees- Report presented from Rod Denning a District Forester Serving Surrounding Counties. The board agreed to move forward with a referral from Rod for a Forrester to evaluate and facilitate the clearing/sale of the lumber. Deputy Clerk to reach out and start the referral process.
- b. Fertilizer Quotes for Township Soccer Fields- request more time to continue gathering information.
- c. Water tank at Township Park will be replaced. Doors at bathrooms to be replaced in the spring.

NEW BUSINESS

- A. Tax Exemptions for Township Purchases- questions on how the process works. Need to complete form 3372 on www.michigan.gov and present when making purchases.
- B. Motion by Treasurer Korthase to adopt Resolution 12122022-1 to waive penalties and interest on failure to file property transfer affidavit, seconded by Trustee Goodrich. Roll Call- Passed.

BOARD REPORTS

Fire board- Trustee Goodrich gave update on Montague Fire Operations.

Solid waste- none.

Ambulance- Supervisor King gave update on White Lake Ambulance Authority.

Planning commission- none.

INVOICES:

PAYABLES- \$30,359.43 Check Numbers 2661-2689 (2672 voided)

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

TREASURER'S REPORTS

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

COMMENTS:

None

Moved by Clerk Roesler, seconded by Treasurer Korthase to adjourn.

ADJOURNMENT

The meeting adjourned at 08:09

NEXT MEETING

The next scheduled meeting is Tuesday January 9th 2023, at the Montague Township Hall.