BLENDON TOWNSHIP

BOARD MEETING MINUTES

January 16, 2023 @ 7:00 pm

- 1. **Call to Order:** Don VanderKuyl, Township Supervisor, called the meeting to order at 7:00 pm.
- 2. Invocation by Jeff Meyer
- 3. Pledge of Allegiance.
- 4. **Roll call**. PRESENT: Trisha Henderson, Robin Overway, Jeff Meyer Don VanderKuyl, Greg Golembiewski
- 5. **Approval of the Agenda:** Motion by Greg, supported by Trisha to approve the agenda.

Motion Carried 5-0.

6. **Approval of the Board meeting minutes dated** <u>**December 19, 2022:**</u> Motion by Greg, supported by Robin to approve the minutes as presented.

Motion Carried 5-0.

7. **Review of paid invoices dated** <u>December 20, 2022, to January 16, 2023</u>: Motion by Greg and supported by Trisha to approve invoices.

Motion Carried 5-0

- 8. Public Comment on Items ON the Agenda no public commented
- 9. Treasurer's Report Treasurer Golembiewski gave his report
- 10. Clerk's Report Clerk Overway gave the clerk's report
- 11. Supervisor's Report Supervisor VanderKuyl gave the supervisor's report
- 12. Monthly Reports
 - a. Fire Department activity report -Chief Gernaat presented a brief verbal report.
 - b. Police Activity report
 - c. Building permit report
 - d. Building and Grounds report
 - e. Preliminary Planning Commission minutes

13. New Business

- a. **Auditor:** Treasurer Golebiewski reported to the board that the company that we have used for auditing for several years has decided to discontinue their service of auditing governmental units. We will need to research other auditors and decide who to use moving forward. This is informational only at this point.
- b. **MI Class**: MI Class is an entity that invests funds for governmental units only. Treasurer Golembiewski recommends that we consider using them to invest our savings, as we can receive significantly higher interest rates with them. Motion by Greg supported by Don to use them as a financial institute to move funds to MI Class.

Motion Carried 5-0 Motion to pass resolution 2023.01.01 made by Greg Golembiewski and supported by Trisha Henderson.

Motion Carried 5-0

c. **Cemetery Workspace**: Motion by Greg supported by Jeff to approve purchasing workstation quoted by W. MI office interiors for \$3300 for the cemetery maintenance building.

Motion Carried 5-0

14. Old or Ongoing Business

- a. Supervisor Don VanderKuyl updated the board on the status of hiring a township manager.
- 15. Public Comments on items NOT ON the agenda 1 resident spoke
- 16. Correspondence for Informational Purposes
- 17. Upcoming Events
 - a. Zoning board of Appeals January 23, 2023
 - b. Planning Commission February 6, 2023
 - c. Township Board February 20, 2023
- 18. Adjournment

Motion by Jeff, seconded by Trisha to adjourn at 7:36

Motion Carried 5-0

Recorded by Kurt Gernaat Submitted by Robin Overway, Township Clerk