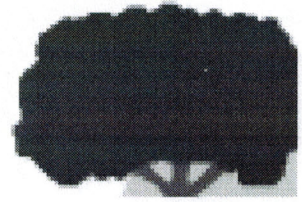


Montague Township
Board Meeting
MEETING NOTES
Tuesday, March 19th, 2023



The ~~February 13th~~, 2023 Montague Township Board Meeting held at Montague Township Hall was called to order at 7:00p.m. by Supervisor King.

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

Absent: None

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

Moved by Trustee Goodrich, seconded by Clerk Roesler to approve the March 19th, 2023 agenda.
Passed

APPROVAL OF MINUTES

Moved by Trustee Goodrich, seconded by Clerk Roesler to approve the February 13th, 2023 meeting minutes. **Passed**

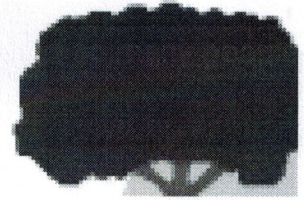
Visitors:

- Gary Kozicki: here to discuss tree harvest at Clear Springs and property on Skeels
 - He does work with a registered forester (did not give a name)
 - He prefers to move all branches to open space and then burn them
- Board agreed to have him place a bid if he chooses and we will discuss and get back to him

OLD BUSINESS

- Compensation for sitting on fire board (Wes Weesies)- motion made by Treasurer Korthase and seconded by Trustee Goodrich to compensate Mr. Weesies \$25 per meeting he attends with a start date of the next meeting. Roll Call- Passed
- Parking Lot Repair- 1 quote received (presented to board), waiting on 1 additional quote to come in
- Sports-N-Shorts- White River Township is willing to split cost with us, board decided we may reconsider if City of Montague agrees to a 3-way cost split.
- WLYSC- board agreed cost for use of fields will increase this year to \$8,00 due to the rising cost of upkeep, electricity etc.
- Tire Recycling- our township is not participating due to needing to find so many people to work the event.

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- County Wide event is April 27th
- Dam at Clear Springs-
 - Had Joe Branch (from Oxy Chemical) out to take a look. He suggested we contact White Lake Excavating. Will be out taking a look to give us an idea of what needs to be done.
- Trees- Kara to contact Kuipers and set a meeting to have him out to give us a plan

NEW BUSINESS

- Moles at Soccer Complex- fields have been treated, holes are big enough they need to be compacted and rolled. \$350 per day to rent an industrial roller. Board approved.
- Brining Roads- board agreed to do again this year.
- Cross Country- approached by the elementary cross country club and they wanted to be able to have meets at Clear Springs and Henderson Park.
 - No to Clear Springs
 - Maybe to Henderson Park
 - Board to think on it
- Hall Office Space Windows needing replacement- windows do not open, paint and window material is chipping off. Will get quotes.
- Hall Cleaning- Sarah Erb to take over

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- \$5,984.67 will add Board Review. Check Numbers 2731, 2738 -2768

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

TREASURER'S REPORTS

Treasurer Korthase suggested we deposit \$150,000 into Michigan Class since receiving taxes this year- Roll Call **Passed**

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

COMMENTS:

None