

Montague Township
Board Meeting
MEETING NOTES
Tuesday, April 9, 2024



The April 9th, 2024 Montague Township Board Meeting held at Montague Township Hall was called to order at 7:00p.m. by Supervisor King.

- Members present: Supervisor King - JK
1. Clerk Roesler - DR
 2. Treasurer Korthase - TK
 3. Trustee Goodrich - JG
 4. Trustee Seaver - JS

Absent: None

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

Moved by Trustee Goodrich, seconded by Clerk Roesler to approve the April 9th, 2024 agenda.
Passed

APPROVAL OF MINUTES

Moved by Trustee Seaver, seconded by Trustee Goodrich to approve the March 19th, 2024 meeting minutes. **Passed**

VISITORS

-None

OLD BUSINESS

- Parking Lot Maintenance- waiting on one more quote from West Michigan Seal Coating
- Hall Window Replacement- Quote received from James Ramthun for both 100 series and 400 series windows.
 - Motion made by Trustee Goodrich and seconded by Treasurer Korthase to replace all upper section windows with 100 series without the decorative grid. James Ramthun to do the work.
- Roll Call- **Passed**
- Trees- contacted Brett Kuipers (Consulting Forester) and he is going to get me some dates to come walk the two parcels with some of the board members.
- Township Lighting
 - parking lot and township hall: install new LED fixture cost is \$1,340.28
 - Motion made by Trustee Seaver and seconded by Jay Goodrich to replace both lights.
 - Let the record reflect that Treasurer Korthase abstained from voting. **Passed**
 - Basketball Courts: (4 lights total) Will consider in the future
- Mutt Mitts Stand: dog poo bags, will put two out at the soccer field for the community to use.
- Quickbooks: yearly renewal will be coming out this month
- Township Pride Day through the Solid Waste: we had decided to not partake in this year's event of handing out coupons, but we are listed on the bulletin board as participating. Trustee Seaver stated that because we were not giving out vouchers the township will not be charged.

-Out lot near Aitken St: still unsure who owns the property. Residents investigated a title search but that would need a survey at an additional cost. The board decided if they are interested in purchasing, they will have to put forth the funds to find out who owns it. There are 3 residents interested.

NEW BUSINESS

- Dave Frances is resigning/retiring from the Planning Board and Zoning Board of Appeals: will need a replacement. Bob Muzio present and will consider joining the Zoning Board of Appeals.
- Nominating petitions: will be due April 23rd by 4pm, Clerk Roesler will get them to the board members
- Basement Window: there is a gap around the edges that needs some repair work. John Ramthun to repair.
- Water is turned on at the parks but has not been tested yet.

BOARD REPORTS

Montague Fire board- Trustee Goodrich gave update on Montague Fire Operations
Solid waste- no meeting.
White Lake Ambulance- Supervisor King gave update on Ambulance Operations.
Planning commission- no meeting.

INVOICES:

PAYABLES-

Moved by Trustee Goodrich, seconded by Treasurer Korthase to approve paying Invoices along with any that come in this month in the amount of \$1301.74 check numbers 2769-2777 (Kerkstra will be paid upon arrival). **Passed**

TREASURER'S REPORTS

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

COMMENTS:

None

Moved by Trustee Seaver, seconded by Clerk Roesler to adjourn.

ADJOURNMENT

The meeting adjourned at 8:16

NEXT MEETING

The next scheduled meeting is Tuesday May 14th, 2024, at the Montague Township Hall.