

# Campbell Township

## Minutes of Regular Meeting

March 14, 2019

Meeting was called to order at 7:00 pm by Supervisor Brian Thompson.

Present: Brian Thompson, Larry Patrick, Dan Jackson, Linda Willison, Marshann Ludmea

Absent: none

9 visitors attended.

Pledge to flag was given.

Minutes of February meeting were read and approved. (Dan/Larry)

**Township Park** - Joe Fahrni reported that a batting cage has been donated to the Township Park, all materials and labor included. Ball sign-up has increased participation this year with an additional one or two teams and sign up period is not over yet. There are approximately 80 kids on the list.

### Fire Department

- Election of officers was held with results as follows: Paul Immoos – Fire Chief; Randy Willette- Assist. Chief; Bill Hale – Training Officer; Leonard Satterly – Maintenance Officer. Motion was made by Marshann, supported by Dan to approve new officers. Carried.
- Thank you was expressed to township for the use of the township hall for training earlier this month.
- Bonnie Cronk asked about the status of her request for a 25% raise for fire department personnel. Brian will be talking with Paul about this when they discuss the budget.

**Road Contracts** were presented for approval. Motion was made by Larry, supported by Dan to accept the contract for 7000 yards of gravel at \$10.85 per yard. Carried. Motion was made by Dan supported by Larry to approve brine contract at \$.01325 per gallon. Carried. Motion made by Dan, supported by Larry to approve gradall contract as presented. Carried.

**Meeting dates** for 2019/2020 fiscal year will stay the same as past year: second Thursday of the month. (Larry/Dan – motion carried)

**Property Transfer Affidavit Resolution** was presented for approval. Motion by Brian, support by Dan to approve the resolution. Roll Call Vote – Willison, yes; Ludema, yes; Jackson, yes; Patrick, yes; Thompson, yes.. Resolution adopted.

**Marijuana Issue** -Dan asked that we continue to pursue adoption of an ordinance concerning establishments within Campbell Township. More information will be gathered from MTA, from other townships, and from township attorney.

**Board of Review** – Brian reported that 4 people came in with questions on their property taxes over the two days that B.O.R. met.

**Bills** totaling \$27,396.89 were approved for payment. (Dan/Larry)

### Financial Report

- Instead of transferring money from Reserve Funds to make up for shortages in budget for line items: Elections, Drain at Large, and Parks & Recreation (last month's decision) we will transfer the needed total of \$1,854.03 from Capital Improvements line item. Brian/Dan – carried.
- Motion was made by Dan, supported by Larry to accept the Financial Report as presented with budget changes. Carried.

Meeting adjourned at 7:35 pm. Larry/Dan

Marshann Ludema, Clerk

