

4/11/2021
-cm

AMBER TOWNSHIP BOARD MEETING

Amber Township Hall, Regular Session

February 22, 2021 6:30 p.m.

CALL TO ORDER: 6:30 p.m.

ROLL CALL- Present: J. Gallie, T. Rohde, R. Alway, T. Alway, Absent: C. Anderson

PLEDGE RECITED

GUESTS- None

APPROVAL OF AGENDA- Motion to approve with right of chair to alter as necessary, Move:
J. Gallie/Support: R. Alway, Ayes-4

APPROVAL OF MINUTES from January 25, 2021, with typed errors corrected. Motion to
approve: J. Gallie/Support: R. Alway, Ayes-4

SHERIFF REPORT-None

MASON CO. COMM. REPORT-None

CORRESPONDENCE-Read and filed

COMMITTEE REPORTS:

PLANNING & ZONING-The first Mason Co. Zoning meeting for 2021 is scheduled for
Tuesday, March 2, 2021. Trustee T. Alway suggested we send new Amber Township businesses
a welcome and information letter.

FIRE-MCRFA working on ballot language for a millage for the August Election.

DPW-No meetings yet this year.

STREET LIGHTS-Trustee R. Alway will check Hansen/Stiles-flickering?

ROADS- Supervisor Gallie proposed a study to add a 2 mill road millage, for five years to one of
next year's elections, possibly August 2022. Eight road project agreements for the 2021-2022
fiscal year, totaling \$172,417.97, less the cost share of \$30,490.16.

ELECTIONS- Special election, May 4, 2021, millage renewal for the West Shore ESD. AV
supplies ordered and received. Possible August and November Special elections this year.

HALL/GROUNDS- Clerk Rohde has re-painted both restrooms and updated sinks and plumbing.

CEMETERIES- Towns needs a four-foot fence on the east side, installed this spring.

SUPERVISOR REPORT-Completed two surveys, MI State Police and border/annex.

TREASURER- N/A. Clerk Rohde reported bank balances match attached sheets.

CLERK- Budget line amendment: Elections from \$9500 to \$10,100 and Contingency from \$20,000 to \$19,400. Motion to approve: J. Gallie/Support: R. Alway, Ayes-4

PAYMENT OF EXPENSES- Total of \$2,153.32. Motion to approve: T. Alway/Support: R. Alway, Ayes-4

ASSESSOR REPORT- None

OLD BUSINESS

1. Annual salary review and election per-diem. Motion to approve salary resolution for a \$500 annual increase for the clerk, from the current \$20,000 to \$20,500, effective April 1, 2021. Move: T. Alway/ Support: R. Alway, Ayes-4. Motion to approve and Election per-diem to the Clerk for EACH reimbursable special election in the amount of \$500, as per attached resolution: Move: T. Alway/Support R. Alway, Ayes-4

2. First street paving estimate was \$204,563, bill received is \$218,089. Supervisor Gallie will inquire about the higher bill when he addresses the poor quality of the finished road work. Amber Township will pay \$175,000 towards this bill in March 2021, so it will be expensed in the current fiscal year.

3. Planning Commission- A planning commission line item has been added to the Amber Township annual 2021-2022 estimated budget with the amount of \$5,000. Trustee T. Alway will do some research on zoning profit and loss. Mason County Zoning has updated their master plan.

NEW BUSINESS

1. 2021-2022 estimated budget adjustments: 191-Elections to \$12,500, 265-Township Hall to \$195,000, 701- Planning Commission- \$5,000, Contingency to \$20,000.

2. Fall clean-up day. Saturday, September 18, 2021, 8a.m. to noon, alternate date: September 11.

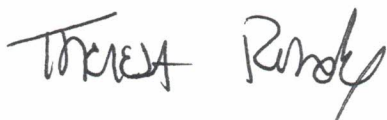
3. Household Hazardous Waste Program- August 21, 2021, the cost for Amber Township is \$1025. Motion to support, Move: T. Alway/Support: R. Alway, Ayes-4

4. N. Meyers Road water/sewer- Supervisor Gallie will get estimate for installing supply lines.

5. Consumers Energy will install two new LED lights at US-10 and Brye Road.

ADJOURN- 8:39 p.m.

Submitted by,



Theresa Rohde, Amber Township Clerk

APPROVED MAR 29 2021