

**AMBER TOWNSHIP BOARD MEETING**  
**Amber Township Hall, Regular Session**

January 25, 2021 6:30 P.M.

CALL TO ORDER : 6:30 P.M.

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

PLEDGE RECITED.

GUESTS: None

APPROVAL OF AGENDA-Motion to approve with right of chair to alter as necessary, add in approval of meeting minutes from October 26, 2020 meeting. Move-R. Alway/Support-T. Alway, Ayes-5

APPROVAL OF MINUTES from December 21, 2020 and October 26, 2020 meetings:

Motion to approve-R. Alway/Support-T. Alway, Ayes-5

SHERIFF REPORT-None

MASON CO. COMM. REPORT-None

CORRESPONDENCE-Read and filed

COMMITTEE REPORTS

PLANNING & ZONING- Planning Commission tabled until the COVID gathering orders are lifted.

FIRE-MCRFA did not meet deadline for ballot for millage proposal for the May election. MCRFA needs support from each entity to add proposal to the ballot, Motion to support, Move-J. Gallie/Support-T. Alway, Ayes-5

DPW- There is to be no boring under the US-10 five lane for sewer/water for a private individual or group.

STREET LIGHTS- No issues.

ROADS- Made a complaint to the MCRC, not satisfied with First street newly paved road, we have not paid the bill of \$218,089.07, which is deferred until August 2021.

Sealcoating rate is now \$33,000 per mile, Amber Township has a 2021 cost share available of \$30,490.16.

ELECTIONS-Special election, May 4, 2021. Inspectors notified and confirmed. Need to order AV supplies.

HALL/GROUNDS-Received quote for an on-demand water heater: issue with furnace not running today, will keep an eye on temperature and seek service if needed.

CEMETERIES-Rickey needs some new split rail fencing. In Spring will measure off plots for marker placements.

SUPERVISOR-Researching sewer/water for East side of N. Meyers Road.

TREASURER-Report read. Motion to accept, J. Gallie/Support- R. Alway, Ayes-5

CLERK-Annual Budget meeting, February 16, 2021, 1:00 p.m. at the hall.

PAYMENT OF EXPENSES- total of \$3245.19. Motion to approve-J. Gallie/Support- R. Alway, Ayes-5

ASSESSOR REPORT- Finalizing March Board of Review dates, 2022 start new BOR requirements and two-year training. We have three members, need an alternate.

OLD BUSINESS- None.

NEW BUSINESS-

1- Deputies do not need to be on actual bank signing cards.

2-2021-2022 meeting schedule, attached. Motion to approve- Move-J. Gallie/Support- T. Alway, Ayes-5

3-Annual salary review & election per-diem- tabled until next meeting.

4-Hackert Lake Board "Ditch"-Motion that The Amber Township Board of

Directors OPPOSES the address of being a stakeholder and lending its name to

Document, by reference from the Hackert Lake Association in accordance to its ditch maintenance. Move-T. Alway/Support- R. Alway, Ayes-5

ADJOURN: 8:10 P.M.

Submitted by,

*Theresa Rohde*

Theresa Rohde, Amber Township Clerk

APPROVED FEB 22 2021