

AMBER TOWNSHIP BOARD MEETING

Amber Township Hall, Regular Session

August 23, 2021 6:30 p.m.

CALL TO ORDER: 6:30 p.m.

ROLL CALL- Present: J. Gallie, C. Anderson, R. Alway, T. Alway, T. Rohde, Absent: None.

PLEDGE RECITED

GUESTS- None.

MASON COUNTY SHERIFF REPORT-None.

MASON COUNTY COMMISSIONER REPORT- None.

APPROVAL OF AGENDA- Motion to approve with right of chair to alter as necessary; as amended, Move: R. Alway /Support: J. Gallie, Ayes-5

APPROVAL OF MINUTES from both the July 26, 2021 regular board meeting and the August 12, 2021 special meeting. Motion to approve: J. Gallie/ Support: C. Anderson, Ayes-5

CORRESPONDENCE-Certificate of achievement for a perfect score on the 2021 AMAR review, letter read and filed. Letter from the Scottville City of Police for a donation to the Child Safety of America, last year we donated \$300. Motion to donate \$300 for 2021, Move: J. Gallie/Support: T. Alway, Ayes-5.

ASSESSOR REPORT-Building permits seem slower than normal, received a land division for Lake Rose LLC on Brye road.

COMMITTEE REPORTS

PLANNING & ZONING-Nothing to report.

FIRE-MCRFA-Chuck Keller retiring 12/31/2021.

DPW-No meeting.

STREET LIGHTS-All good.

ROADS- Second brining has started, scheduled for August 24-28th. Next year maybe move date earlier, to the last week of July or first week of August. Two stop signs agreed to be placed at railroad bridge on South Gordon Road. Conrad road has been wedged. Sealcoating on the Esther loop and Johnson roads.

ELECTIONS- August 3, 2021, special election was for a millage renewal for the WSCC. We had 199 voters, 159 were absentee, 40 regulars. Our road millage ballot, for 1 ½ mill was proofed and approved, it now goes to the printer.

HALL/GROUNDS- Two new kitchen faucets installed. We had water in the grass on election morning, there was a break in the main line for the sprinkler service. It was repaired the next day.

CEMETERIES- Rickey: Lost two to three trees and a lot of branches are down. Need to get estimates from licensed tree removal services to have covered under our insurance.

TREASURER'S REPORT-Report read and filed. Motion to approve as amended: Move: J. Gallie/Support: T. Alway, Ayes-5

PAYMENT OF EXPENSES- Total of \$32,948.20. Motion to Approve: T. Alway/Support: C. Anderson, Ayes-4/Nays-1; R. Alway stated he did not agree with the check being issued to the Road Commission for the \$27,000 balance of the First Street project, as it was issued before it was approved at the Board meeting.

SUPERVISOR REPORT- Dial-A-Ride survey for the US-10 corridor, 27% responded (estimated out of 52 houses and 150 businesses). They will study in a year and determine from there.

CLERK REPORT- MTA is holding two-day retreats for each board office position to be held in October in Frankenmuth. Will let everyone know pricing and details as they are released.

OLD BUSINESS-

1. ARPA-We are still waiting for the deposit of funds; audit is still in pending position.
2. FLOODPLAIN-The Mason County Administrator e-mailed EGLE to confirm our intergovernmental agreement is still valid. Clerk Rohde e-mailed the ordinance amendment. Both were confirmed by the EGLE agent and sent into FEMA.

NEW BUSINESS-

1. ROAD MILLAGE BALLOT UPDATE-discussed in Elections.
2. JUNK DAY-September 18, 8a.m. to noon. Place notifications in the Ludington Daily News and also Mason County Press; note due to COVID please have everything, bagged, bundled, or boxed and plan on unloading yourself.

ADDITIONAL COMMENTS-None.

ADJOURN- 8:02 p.m.

Submitted by,

Theresa Rohde, Clerk Drafted August 24, 2021

Amended &

APPROVED SEP 27 2021