

AMBER TOWNSHIP BOARD MEETING

Amber Township Hall, Regular Session

September 27, 2021 6:30 p.m.

CALL TO ORDER: 6:39 p.m.

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

Due to the Supervisor's absence a Voice Vote is needed for one member to serve as Moderator for tonight's meeting- Three for T. Alway. Moderator for tonight's meeting is T. Alway.

PLEDGE RECITED

GUESTS- NO comments.

MASON COUNTY SHERIFF REPORT-None.

MASON COUNTY COMMISSIONER REPORT- Read and filed by Commissioner Squires.

APPROVAL OF AGENDA- Motion to approve with right of chair to alter as necessary; as amended: add Dial-A-Ride Request, under Old Business, Move: R. Alway /Support: C. Anderson, Ayes-4/Nays-0.

APPROVAL OF MINUTES from the August 23, 2021 regular board meeting, as amended in payment of bills: Motion to approve: R. Alway/ Support: C. Anderson, Ayes-4/Nays-0.

CORRESPONDENCE-Received master plan draft notifications from City of Ludington and P.M. Township. Noted and filed.

ASSESSOR REPORT-The CPI applied to Taxable Value for 2022 is approximately 3.3%.

COMMITTEE REPORTS

PLANNING & ZONING- US-10 Truck Stop construction to start, we need to reach out to MDOT for a traffic study for a stop light or possible round-about.

FIRE-MCRFA-Approved their budget for next year, decided not to pursue the rescue boat because of the cost.

DPW-No meeting.

STREET LIGHTS-All good.

ROADS- Have only paid the \$27,000 First street balance to date. No other bills have come in.

We received a letter from P.M. Township to split the cost of Meyers Road at a total cost of \$78,228.50, half of which would be \$39,114.25 for Amber Township.

Motion: At this time, Amber Township does NOT agree to participate in the Road Project Agreement with P.M. Township for the Meyers Road project. Move: R. Alway/Support C. Anderson, Ayes-4/Nays-0.

ELECTIONS- November 2, 2021, special election is for a road millage for Amber Township. We are the only election in the County. The VAT and ballots were tested 48 days before the election by Clerk Rohde and her Deputy Clerk. The next Election Commission meeting is Monday, October 4 at 10 a.m. to approve inspectors. The Tabulator testing is Wednesday, October 20, 2021 at 9 a.m. at our hall. Absentee ballots applications sent out-442, 114 returned to date/114 ballots mailed out, 21 which have been returned.

HALL/GROUNDS- Have a call in to plumber to check/repair the urinal.

CEMETERIES- Rickey: Received a bid for \$1790 from Mac's Tree Service for tree cutting and removal from the storm, needs to be done ASAP due to scheduled funerals. Bill will be submitted to our Insurance company as a claim for storm damage.

TREASURER'S REPORT-Report read and filed, Move: T. Alway/Support: R. Alway, Ayes-4/Nays-0.

PAYMENT OF EXPENSES- Total of \$34,489.72. Motion to Approve: R. Alway/Support: T. Alway, Ayes-4/Nays-0.

SUPERVISOR REPORT- None.

CLERK REPORT- Deputy Treasurer needs to be added to all of Amber Township's bank accounts at West Shore Bank. The Clerk, Treasurer and both deputies need to be on the signature cards.

OLD BUSINESS-

1. Dial-A-Ride Request. We received a letter dated August 27, 2021 for Amber Township to share the cost-Attached. At this time the Board has agreed to table until the October meeting, when Supervisor Gallie is present.

Trustee T. Alway will check with the City of Scottville on what their agreement is with LMTA.

NEW BUSINESS- None.

ADDITIONAL COMMENTS-

ADJOURN- 7:35 p.m.

Submitted by,



Theresa Rohde, Clerk Drafted September 28, 2021

Amended and Approved October 25, 2021