

AMBER TOWNSHIP BOARD MEETING

Amber Township Hall, Regular Session

November 22, 2021 6:30 p.m.

CALL TO ORDER: 6:30 p.m.

ROLL CALL- Present: C. Anderson, J. Gallie, 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; with addition to new business: Move: R. Alway /Support: T. Alway, Ayes-5/Nays-0.

APPROVAL OF MINUTES from October 29, 2021 Special meeting: Move: T. Alway/Support: R. Alway, Ayes-4/Nays-1

CORRESPONDENCE-None.

ASSESSOR REPORT-December Board of Review meeting is Monday, December 14, 2021 at 3:00 p.m.

COMMITTEE REPORTS

PLANNING & ZONING- November meeting cancelled.

FIRE- Working on plans for fire buildings. Administrative assistant position has two applicants. We received a copy of their audit report.

DPW-No meeting.

STREET LIGHTS-Stiles/US-10 has a problem, reported and working on the issue.

ROADS- J. Gallie and R. Alway created a road list with eight projects to be discussed in January, after receiving estimated costs and before budgeting.

ELECTIONS- November 2, 2021, special election for Amber Township, passed 184 to 116, with total 300 voters. State Audit was held this morning, November 22, 2021 at 9:00 a.m., conducted by Mason County Clerk C. Kelley and Clerk Rohde and we passed.

HALL/GROUNDS- Sprinkler lines have been winterized. Supervisor Gallie will make phone calls for bids for plowing for the 2021-2022 winter season. Looking for lowest pricing, also for availability to be on call for extras service-storms, special dates such as meeting dates and hall rentals.

CEMETERIES- A few interests for grave site purchases.

TREASURER'S REPORT-None.

PAYMENT OF EXPENSES- Total of \$49,205.88. Motion to Approve: R. Alway/Support: T. Alway, Ayes-5/Nays-0.

SUPERVISOR REPORT- A few meetings.

CLERK REPORT- None.

OLD BUSINESS-

1. Forensic Auditor-Received a pre-engagement summary for forensic audit services from Karl Haiser CPA, PC with an estimated fee at \$7500 based on the information provided to date.

Motion for Clerk Rohde to contact Karl Haiser CPA, PC to represent Amber Township as our Forensic Auditor and for their firm to prepare a formal engagement letter to be written between Karl Haiser's firm and Amber Township. Move- T. Alway/Support-R. Alway, Ayes-5/Nays-0.

NEW BUSINESS-

1. Midwest Forestry Contract-Timber sale of 40 acres at NW ¼-NE ¼, Section 18, T18N, R17W, Amber Township, Mason County Michigan with estimated sale at \$18,780 less 10% for management fees. Move- T. Alway/Support-R. Alway, Ayes-5/Nays-0.

ADDITIONAL COMMENTS-None.

ADJOURN- 6:57 p.m.

Submitted by,



Theresa Rohde, Amber Township Clerk

Drafted November 23, 2021

Approved December 20, 2021