CATO TOWNSHIP

REGULAR BOARD MEETING

Date: July 14, 2025 309 S. Lincoln, Lakeview MI Time: 6:00pm Pledge of Allegiance Brandi Clark-Hubbard ☑ David Behrenwald, Trustee ⊠ Brandi Clark-Hubbard, Supervisor Roll Call □ Jamie Boehm. Treasurer ⊠Ginger Imhoff, Clerk Also Present: Dave Kelsey, Zoning Administrator Agenda Motion #1 **Imhoff** Support Myers Yes 5 No 0 Motion to approve the agenda with the addition of: Mercantile Bank Positive Pay Service under New Business and consideration of opening a money market account. Minutes Motion #2 Support Behrenwald Yes 5 No 0 Myers Motion to approve meeting minutes from 6/9/2025 as presented. Public None Comment Treasurer Motion #3 Behrenwald Support Imhoff Yes 5 No 0 Motion to approve treasurer report as presented. Treasurer authorized to research and purchase laptop, with guidance from IT provider Clerk Motion #4 Myers Support Boehm Yes 5 No 0 Motion to approve July bills list totaling \$19,880.09 Roll Call Vote: Myers, Boehm, Imhoff, Behrenwald, Clark-Hubbard. Motion passed. Motion #5 No 0 Myers Support Boehm Yes 5 Motion to approve \$60 training pay each for Brandy Clark-Hubbard, Ginger Imhoff and mileage reimbursement at \$0.70/mile for Clark-Hubbard (\$56.98) for June MTA ESTA/cemetery training in Mt. Pleasant. Roll Call Vote: Myers, Boehm, Imhoff, Behrenwald, Clark-Hubbard. Motion passed. **Dave Kelsey** Zoning No new permits in June. Blight issues with several properties: o 7106 Cutler Rd: cleanup in process. 11589 Juniper: court date set for July 25. o 1685 Hemlock: partial cleanup pending. Discussion on camping complaint requiring a formal written complaint. Mileage reimbursement for zoning administrator discussed; to be addressed in future policy. Marcy Myers Land Three land splits this month. Divisions Ongoing cleanup of legal descriptions involving property north of Lakeview. Dave Behrenwald Meeting scheduled for Wednesday at 6 PM. **Planning** Commission Discussion on short-term rentals, residential use in Commercial District, and tiny homes.

Fire Dept

Imhoff

No meeting in July.

Supervisor

Clark-Hubbard

Assessing: Two tax tribunal petitions pending; legal review may be needed.

Roads: The second chloride application has been completed. Approximately ¼ mile of Birch Shore Drive was missed, though it was included in the billing. The county will make it up before Labor Day.

Drains: Edgar Drain maintenance in section 17 & 18 will be happening for the next few weeks/months.

Cemetery: Continuing ordinance updates following MTA training. **Library:** Provided their L-4029 - Operating 0.3687, Bond 0.2497.

Events: Stormwater Seminar Aug 21; MTA Chapter meeting Aug 19.

Old Business

PA116 Partial Termination - Parcel 401600150

Motion #6	Clark-Hubbard	Support	Imhoff	Yes 5	No 0			
Motion to ap	Motion to approve PA116 release (Agreement #5960736123115).							
Roll Call Vote: Myers, Boehm, Imhoff, Behrenwald, Clark-Hubbard. Motion passed.								

New Business

Motion #7	Clark-Hubbard	Support	Behrenwald	Yes 5	No 0
Motion to ap	pprove alternative dates for	July and December BO	R meetings.		
Roll Call Vo	te: Myers, Boehm, Imhoff	, Behrenwald, Clark-Hu	bbard. Motion passed	i.	

Motion #8	Clark-Hubbard	Support	Myers	Y	es 5	No 0		
Motion to ap	Motion to appoint Imhoff as alternate for ZBA until the position can be filled.							
		off, Behrenwald, Clark-Hul		passed.				

Motion #9	Clark-Hubbard	Support	Myers	Yes 5	No 0

Motion to amend investment policy to include deposit accounts including money market, savings type accounts. **Roll Call Vote:** Myers, Boehm, Imhoff, Behrenwald, Clark-Hubbard. Motion passed.

Money Market Account at Mercantile Bank

Discussion on use of account for excess cash—liquid and interest-bearing. Board supports opening account. No vote required beyond policy update.

Motion #10	Clark-Hubbard	Support	Imhoff	Yes 5	No 0							
Motion to enroll in Positive Pay Service with Mercantile Bank Fraud protection service for \$55/month.												
Roll Call Vot	t e: Myers, Boehm, Imhoff, E	ehrenwald, Clark-Hul	bbard. Motion pa	ssed.	Roll Call Vote: Myers, Boehm, Imhoff, Behrenwald, Clark-Hubbard. Motion passed.							

Motion #11	Clark-Hubbard	Support	Boehm	Yes 5	No 0			
Motion to approve engagement of Lake Michigan CPA Services for FY25 audit, fee \$4,350.								
Roll Call Vo	Roll Call Vote: Myers, Boehm, Imhoff, Behrenwald, Clark-Hubbard. Motion passed							

Motion #12	Clark-Hubbard	Support	Behrenwald	Yes 5	No 0			
Motion to approve and submit form L-4029 Tax Rate Request (Operating: 0.7406 mills; Fire: 0.9609 mills)								
Roll Call Vot	Roll Call Vote: Myers, Boehm, Imhoff, Behrenwald, Clark-Hubbard. Motion passed.							

Public Comment

None

Adjourn

Motion #13	Myers	Support	Boehm	Yes 5	No 0
Motion to ad	journ at 6:45pm.				