

CATO TOWNSHIP

REGULAR BOARD MEETING MINUTES

DATE: 08/12/2024

TIME: 6:00PM

309 S. LINCOLN, LAKEVIEW MI

PLEDGE OF ALLEGIANCE

BRANDI CLARK-HUBBARD

ROLL CALL

BRANDI CLARK-HUBBARD, SUPERVISOR
 DARLENE RUSHMORE, TREASURER
 GINGER IMHOFF, CLERK

MARCY MYERS, TRUSTEE
 DAVID BEHRENWALD, TRUSTEE

APPROVE AGENDA

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| MOTION # 1: CLARK-HUBBARD | SECOND: MYERS | YES: 5 | NO: 0 |
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MOTION TO APPROVE THE AGENDA AND MOVE CLARK NEWELL UP, FROM NEW BUSINESS, TO SPEAK AFTER PUBLIC COMMENT.

APPROVE MINUTES

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| MOTION # 2: RUSHMORE | SECOND: BEHRENWALD | YES: 5 | NO: 0 |
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MOTION TO APPROVE THE MINUTES FROM BOTH THE REGULAR BOARD MEETING ON 7-8-24 AND THE SPECIAL MEETING ON 7-29-24.

ATTORNEY FOSTER SWIFT

ATTORNEY LESLIE ABDOO GAVE A SYNOPSIS OF PA 233; SUGGESTED PLANNING COMMISSION BEGIN WORKING ON COMPATIBILITY OPTIONS AS SOON AS POSSIBLE.

PUBLIC COMMENT

JAMIE SYNDER; CATO TWP – COMMENTS ON PA233
 GENNY TOWNE; CATO TWP – COMMENTS ON PA233
 ROBERT SCOTT; SIDNEY TWP – COMMENTS ON PA233
 MATT HUBBARD; CATO TWP – COMMENTS ON PA233

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| MOTION # 3: CLARK-HUBBARD | SECOND: MYERS | YES: 5 | NO: 0 |
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MOTION TO APPROVE HAVING A REPRESENTATIVE, FROM FOSTER SWIFT, ATTEND THE PLANNING COMMISSION REGULAR MEETING ON SEPT 11TH.

ROLL CALL:

CLARK-HUBBARD; RUSHMORE; IMHOFF; BEHRENWALD; MYERS; MOTION PASSED

Clark Newell

MR. NEWELL VOICED CONCERN THAT TREES HAD BRANCHES AND ROOTS THAT WERE ENCREACHING HIS ADJACENT PROPERTY. HE IS IN THE PROCESS OF OBTAINING A SURVEY BUT WAS UNABLE TO HAVE IT COMPLETE PRIOR TO THE MEETING.

TREASURER'S REPORT

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| MOTION # 4: MYERS | SECOND: IMHOFF | YES: 5 | NO: 0 |
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MOTION TO APPROVE TREASURER'S REPORT.

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| MOTION # 5: CLARK-HUBBARD | SECOND: RUSHMORE | YES: 5 | NO: 0 |
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MOTION TO ADD MIRANDA REYNOLDS, DEPUTY CLERK, AS A SIGNATORY ON ACCOUNTS AT MERCANTILE BANK AND COMMUNITY FIRST FEDERAL CREDIT UNION.

CLERK'S REPORT

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| MOTION # 6: CLARK-HUBBARD | SECOND: RUSHMORE | YES: 5 | NO: 0 |
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MOTION TO APPROVE CLERK'S BILL'S LIST REPORT.

ROLL CALL:

CLARK-HUBBARD; RUSHMORE; IMHOFF; BEHRENWALD; MYERS; MOTION PASSED

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| MOTION # 7: CLARK-HUBBARD | SECOND: MYERS | YES: 5 | NO: 0 |
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MOTION TO AUTHORIZE CLERK TO OPEN BUSINESS ACCOUNT WITH AMAZON.

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| MOTION # 8: CLARK-HUBBARD | SECOND: MYERS | YES: 5 | NO: 0 |
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MOTION TO ADD ELECTION PAY TO POST-AUDIT LIST AND PAY ELECTION WORKERS HOURLY FOR TRAINING.

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| OTHER REPORTS | FIRE DISTRICT IMHOFF | FINISHING TOUCHES ARE BEING PUT ON NEW TENDER TRUCKS APPOINTED A NEW AT LARGE MEMBER; TODD LINCOLN, CATO TOWNSHIP |
| | ZONING CLARK-HUBBARD | 1 PERMIT; 1 BLIGHT TICKET; 2 COMPLAINTS ZBA CANCELLED DUE TO LACK OF QUORUM; WILL BE RESCHEDULED |
| | PLANNING BEHRENWALD | ROUGH DRAFT ON LAKE RESIDENTIAL ORDINANCE COMPLETED CLARIFICATION ON LIVING IN RECREATIONAL VEHICLES / 14 DAYS MAX VEHICLES MUST BE LICENSED AND OPERATABLE OR BE STORED IN REAR YARD IN CERTAIN CASES. |

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| SUPERVISOR | ASSESSORS RESIGNING EFFECTIVE AUG 31, 2024 MDOT TO MAKE CONTRIBUTIONS ON ROADS CATO CEMETERY MAP UPDATES FINISHED BY MELISSA KING SEXTON CONTRACT IN REVIEW LEGAL- REQUIRED TO POST A SYNOPSIS OF MEETINGS IN NEWSPAPER AUDIT – AUGUST 19 TH – ON TRACK TO BE COMPLETED BY SEPT 30 TH FINISHED QUALIFYING STATEMENT FROM LAST YEAR MTA- AUGUST 20 TH CATO AND BELVIDERE ARE HOSTING THIS YEAR |
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| OLD BUSINESS | MOTION # 9: CLARK-HUBBARD | SECOND: MYERS | YES: 5 | NO: 0 |
| | MOTION TO HIRE CLEANING SOLUTIONS CUSTOMIZED LLC AT COST OF \$120/MONTH ROLL CALL: CLARK-HUBBARD; RUSHMORE; IMHOFF; BEHRENWALD; MYERS; MOTION PASSED | | | |
| | MOTION #10: CLARK-HUBBARD | SECOND: RUSHMORE | YES: 5 | NO: 0 |
| | MOTION TO MOVE \$500 OUT OF COMMUNITY CENTER SUPPLY 265-727 ACCOUNT AND ADD TO ACCOUNT 265-702 WAGES/CLEANING ACCOUNT | | | |

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| NEW BUSINESS | MOTION #11: MYERS | SECOND: RUSHMORE | YES: 5 | NO: 0 |
| | MOTION TO HIRE IMHOFF'S FORESTRY TO SERVICE 8 TREES AND GRIND UP THREE STUMPS AT THE CATO CEMETERY FOR A COST OF \$4650 ROLL CALL: CLARK-HUBBARD; RUSHMORE; IMHOFF; BEHRENWALD; MYERS; MOTION PASSED | | | |
| | MOTION #12: CLARK-HUBBARD | SECOND: MYERS | YES: 5 | NO: 0 |
| | MOTION TO DO A LINE-ITEM ADJUSTMENT TO MOVE \$1000 OUT OF CEMETERY EQUIPMENT 567-977 TO CEMETERY MAINTENANCE SUPPLIES 567-930 ALSO MOVE \$2,200 OUT OF CONTINGENCY TO 567-930 | | | |

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| PUBLIC COMMENT | JAMIE SNYDER; CATO – THANK YOU TO BOARD MEMBERS NANCY LUNDWELL; CATO TWP – WOULD LIKE TO SEE BOARD TERMS ALTERNATE SO ALL POSITIONS ARE NOT UP FOR ELECTION IN THE SAME YEAR. |
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| ADJOURNMENT | MOTION # 13: BEHRENWALD | SECOND: MYERS | YES: 5 | NO: 0 |
| | MOTION TO ADJOURN 7:48PM | | | |

GINGER IMHOFF, CATO TOWNSHIP CLERK