

CATO TOWNSHIP

REGULAR BOARD MEETING MINUTES

DATE: 09/09/2024

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
ALSO PRESENT:
DAVE KELSEY, ZONING ADMINISTRATOR

APPROVE
AGENDA

MOTION #1	MYERS	SECOND	RUSHMORE	YES 5	NO 0
MOTION TO APPROVE THE AGENDA.					

APPROVE
MINUTES

MOTION #2	RUSHMORE	SECOND	IMHOFF	YES 5	NO 0
MOTION TO APPROVE THE MINUTES FROM 08/12/24 MEETING.					

PUBLIC
COMMENT

NONE

TREASURER'S
REPORT

MOTION #3	BEHRENWALD	SECOND	MYERS	YES 5	NO 0
MOTION TO APPROVE THE REPORT					

CLERK'S
REPORT

MOTION #4	CLARK-HUBBARD	SECOND	MYERS	YES 5	NO 0
MOTION TO APPROVE CLERK BILL'S LIST REPORT: GENERAL FUND \$22,640.31; LDFD FUND \$51,347.00 ROLL CALL: CLARK-HUBBARD; RUSHMORE; IMHOFF; BEHRENWALD; MYERS; MOTION PASSED					
MOTION #5				SECOND	YES 5 NO 0
MOTION TO AMEND THE 24-25 PAY SCHEDULE TO PAY A MEMBER TO ATTEND FIRE BOARD MEETINGS. ROLL CALL: CLARK-HUBBARD; RUSHMORE; IMHOFF; BEHRENWALD; MYERS; MOTION PASSED					
MOTION #6	CLARK-HUBBARD	SECOND	RUSHMORE	YES 5	NO 0
MOTION TO APPROVE PURCHASE OF ELECTION LAPTOP NOT TO EXCEED \$600. ROLL CALL: CLARK-HUBBARD; RUSHMORE; IMHOFF; BEHRENWALD; MYERS; MOTION PASSED					

OTHER
REPORTS

FIRE DISTRICT IMHOFF WAITING ON DELIVERY OF 2 NEW TRUCKS. RESPONDED TO 16 CALLS; 4 VEHICLE ACCIDENTS, 8 POWERLINES DOWN, A HAY BALER FIRE AND 2 DISREGARD IN ROUTE.

ZONING DAVE KELSEY 3 PERMITS; 1 BLIGHT; SENT A NOTICE FOR COMPLAINTS OF CAMPING ON TOWNLIN LAKE
HEALTH DEPT WORKING ON ALMY RD PROPERTY

PLANNING COMMISSION BEHRENWALD WORKING ON PA 233; AMEND ZONING ORDINANCE ON SOLAR, WIND AND BATTERIES.
HAVE A ROUGH DRAFT FOR LAKE FRONT RESIDENTIAL ORDINANCE
CHAIRMAN *MORROW WILL BE STEPPING DOWN AT THE END OF HIS TERM IN DECEMBER
RECORDING SECRETARY ALSO STEPPING DOWN.

SUPERVISOR

ROADS – SATTERLEE RD. SHOULD BE PAVED THIS MONTH; 2 GRAVEL PROJECTS SLATED FOR THE 19TH
MDOT COMMITTED \$140,000 FOR REPAIRS ON YOUNGMAN ROAD IN OCTOBER.
CEMETERY – UPDATE ON TREES; SOLD 4 LOTS
LEGAL – 1 CALL TO ATTORNEY REGARDING ASSESSOR ARRANGEMENT
AUDIT – FIELD WORK COMPLETE; WAITING ON DRAFT OF THE FINANCIAL STATEMENTS
TRAILS – SPOKE WITH THE VILLAGE MANAGER ABOUT STATUS OF THE TRAIL PROJECT; WORKING WITH RESIDENTS AND PROPERTY OWNERS ON EASEMENTS VILLAGE MANAGER NOT SURE IF THEY WILL BREAK GROUND THIS YEAR.

NEW BUSINESS

MOTION # 7	CLARK-HUBBARD	SECOND	MEYERS	YES 5	NO 0
MOTION TO APPROVE L-4029 AS PRESENTED.					
ROLL CALL: CLARK-HUBBARD; RUSHMORE; IMHOFF; BEHRENWALD; MYERS; MOTION PASSED					

TOWNSHIP ASSESSOR POSITION

CONSIDER 3 VERY QUALIFIED APPLICANTS TO FILL THE POSITION

MOTION # 8	CLARK-HUBBARD	SECOND	BEHRENWALD	YES 5	NO 0
MOTION TO MAKE AN OFFER OF EMPLOYMENT TO ANDY ROSS WITH A BASE SALARY OF \$34,500 (+FICA) CONTINGENT ON SATISFACTORY *BACKGROUND CHECK WITH POSITION REPORTING TO SUPERVISOR					
ROLL CALL: CLARK-HUBBARD; RUSHMORE; IMHOFF; BEHRENWALD; MYERS; MOTION PASSED					

PUBLIC COMMENT

MALLORY DELAMATER – CATO
 JANA PEREZ – CATO
 RON BUCHOLTZ - CATO

RESIDENTS VOICED CONCERNS ABOUT NOT BEING ABLE TO SEE A TRUE MAP OF THE TRAIL; ARE THE TRAILS COMING TOO CLOSE TO THEIR HOMES; TRAFFIC ON TAMARACK ROAD; INFORMATION ON UPKEEP AND MONITORING THE TRAILS. COMMENTS ON CAMPING ON TOWNLINE LAKE.

MOTION # 9	MYERS	SECOND	RUSHMORE	YES 5	NO 0
MOTION TO ADJOURN 6:51					

GINGER IMHOFF, CATO TOWNSHIP CLERK

*Spelling corrected Marrow to Morrow

* word "background" added to motion #8