

## **Cato Township Meeting Minutes 1-8-2024**

Call to Order by Hubbard with Pledge of Allegiance 7:00 PM

Roll call : All members present

Also present : 7 Citizens

Motion by Hubbard supported Lincoln to move Banking presentation to beginning of Old Business, all in favor, carried

Motion by Hubbard supported by Grieser to accept minutes of December meeting with correction to first name of Librarian as Deanna and the BOR meeting took place on 12-12-23, all in favor, carried

Public comment: None

Treasurers report given by Grieser with motion by Lincoln supported by Myers to accept as presented, discussion on Hall rental during Holidays, 8 total rentals, all in favor, carried

Monthly bill detail given by Lincoln with motion by Hubbard to accept with deletion of Deputy salary payments, supported by Lincoln, Deputy salary to be discussed in New Business, all in favor, carried

Election Committee meeting to follow regular meeting

Hubbard gave monthly Zoning report with 3 new permits issued and progress being made on Blight complaints

Zoning Board of Appeals will meet 1-9-24 at 7:00PM

Myers reported on Land division requests with 4 in progress

Motion by Hubbard supported by Grieser to waive \$25 Land split fee for Lakeview Area Museum as they are non profit, all in favor ,carried

Planning Commission report by Behrenwald with Public hearing planned for Master Plan and Solar , scheduled for Feb 7<sup>th</sup> 2024

Motion by Hubbard supported by Lincoln to allow Special P/C meeting  
For Feb 7<sup>th</sup> with roll call vote, all 5 in favor, carried

Supervisor reported on MCRC review of roads in Township with  
recommendations to consider Satterlee, Youngman, Tamarack and Bale  
for 2024 repairs

Youngman Rd to serve as detour during M-91 repair

Local MTA meeting to be Hosted by Cato and Belvedere in August

Trail update: Sub committee to meet in February

Hubbard thanked Behrenwald family for Wreath placement

Old Business : CFFCU Tim Rasmussen CEO and Dan Mitchell Vice  
President of Mercantile Bank both present in regards to banking  
considerations

Motion by Grieser supported by Lincoln to move Checking accounts to  
CFFCU and CD deposits to Mercantile Bank by July 1<sup>st</sup> fiscal year, roll  
call vote with Grieser, Myers, Lincoln and Behrenwald in favor, Hubbard  
against, carried

Motion by Hubbard supported by Lincoln for Resolution to adopt  
Hazard Mitigation Plan as outlined with Montcalm County, roll call vote  
with 5 in favor, carried

Motion by Hubbard supported by Grieser to appoint Steve Charnley to  
the Tamarack Dist Library Board, all in favor, carried

Motion by Hubbard supported by Behrenwald to reappoint Quanah  
Striker to P/C board, all in favor, carried

Motion by Hubbard supported by Grieser to update Laptop computer  
for Microsoft Word, roll call vote with 5 in favor, carried

New Business:

Motion by Hubbard supported by Lincoln to amend Salary Resolution changing Deputy Clerk and Treasurer to monthly wage starting in Jan 2024, roll call vote with 5 in favor, carried

Board of Review to hold Appeal meeting on Wed March 13<sup>th</sup> 2024

Motion by Hubbard supported by Lincoln to adopt New Federal Poverty Guideline with roll call vote, all 5 in favor, carried

Received Risk Control Letter from Insurance carrier regarding fire extinguishers and carbon monoxide and smoke detectors

Motion by Lincoln supported by Grieser to reimburse Hubbard for purchase of Detectors and extinguishers, roll call vote with 5 in favor, carried

Motion by Hubbard supported by Myers to accept Audit Report of fiscal 2023, all in favor, carried

Public comment : Heard from Dan Mitchell, thanked Board for Mercantile being able to provide Banking Services

Motion to adjourn by Lincoln with support by Grieser at 8:30 pm all in favor

Todd Lincoln  
Clerk