

## Cato Township Board Meeting Minutes 5-6-24

Call to order by Hubbard 7:00 PM followed by Pledge of Allegiance

Roll call: All members present

Also present: Dave Kelsey, Zoning Admin 14 Citizens

Agenda: Motion by Hubbard supported by Lincoln to approve with the addition of discussion on Cemetery, Budget, and salary bonus

All in favor, carried

Public Comments: None

Motion by Hubbard supported by Myers to approve April minutes with correction "Hubbard confirmed with Grieser", all in favor, carried

Treasurers report given by Grieser with motion by Lincoln supported by Behrenwald to approve as presented, all in favor, carried

Clerks bill detail report by Lincoln, Motion by Lincoln supported by Grieser to approve and pay bills, roll call vote, all in favor, carried

Fire Dist report by Lincoln, 2 new Tenders still being built, delivery by June or July, Also Received \$5000.00 from Winfield Twp toward the Air Boat.

Dave Kelsey reported 2 new building permits being issued, follow up on 3 old complaints

Myers reported 2 Land Divisions in process for splits

Behrenwald reported for P/C with a meeting Wed 5-8-24

Supervisor reported on Land split from 2023, discussed payroll items with Attorney, Hazardous waste meeting May 18<sup>th</sup>, Cemetery Mowing, Auditor filing F65 and Qualifying statements

Also discussed Mercantile Bank taking over CD accounts and Credit card

Motion by Hubbard supported by Behrenwald to have Credit Card with CFFCU at \$500 limit, all in favor, carried

Lincoln reported on a Citizen complaint on Black top road Orchard Lane. Large Garbage truck ruining road. Home owners encouraged to use Light garbage hauler to preserve road

Motion by Lincoln supported by Hubbard to contract with Road commission For paving on Satterlee/Townline rd, \$84,399, Roll call vote, all in favor, carried

Motion by Lincoln supported by Hubbard to contract with Road Commission for gravel on Berridge and Gates Rd,\$22,830 & \$18263, roll call vote, all in favor, carried

Motion by Lincoln supported by Myers to contract with Road Commission for Seal coating, Lakeshore and Youngman \$ 7022 & \$ 13,821, Roll Call vote , all in favor,carried

Motion by Lincoln supported by Behrenwald to contract with Road Commission for Brush Spraying,\$2000 Roll Call vote, all in favor, carried

Motion by Lincoln supported by Myers to contract with Road Commission for Culvert replacement, \$2900, Roll Call vote, all in favor, carried

Presentation by Trusted Solutions LLC explaining findings in Quick books and corrections, recommendations for moving forward, Motion by Hubbard supported by Behrenwald to Hire Trusted Solutions for cost not to exceed \$5200.00 , Roll Call vote, all in favor, carried

Motion by Lincoln supported by Hubbard to send letter to Montcalm County Treasurer declining purchase of foreclosed property, all in favor, carried

Motion by Hubbard supported by Myers to hire Big E Technology to install computer protection, roll call vote, all in favor, carried

Receive request from Cemetery Sexton for pay increase next fiscal year

Lincoln reported that Missy King will update Cemetery records and add to website for \$500

Motion by Hubbard supported by Myers to table until budget meeting in June, all in favor, carried

Motion by Hubbard supported by Myers to hold special meeting June 3, 2024 for budget planning, all in favor, carried

Received resignation of Steve Charnley from Library Board, Motion by Lincoln supported by Behrenwald to accept, all in favor, carried

Clerk will post Ad on Website for new Board member

Public Comments: None

Letter of resignation from Treasurer Grieser effective May 6<sup>th</sup>, 2024, motion by Lincoln supported by Myers to regretfully and respectfully accept her resignation, all in favor, carried

Motion by Hubbard supported by Lincoln to advertise treasurer position in local News paper and website, all in favor, carried

Motion to adjourn by Lincoln, supported by Behrenwald, all in favor

Next regular meeting June 17<sup>th</sup>, 2024 7:00 PM

Todd Lincoln, Cato Clerk