## 8170 MILL STREET, VANDERBILT, MI JANUARY 3, 2024

The meeting opened at 7:00 p.m. with the Pledge of Allegiance. Board present were Pat Coultes, Lori Bush, Tom Kellogg and Debbie Whitman. Supervisor Vern Kassuba was absent. Trustee Pat Coultes chaired the meeting in the Supervisor's absence.

Others present were Kris Powell, Judi Jarecki, Jon Turnbull, Steve Williams Treasurer's Report given by Bush showing balances for the month of January as follows: general fund \$408,581.83 and tax collection \$128,405.22. Motion by Whitman, with support by Bush, to approve the minutes, bills and acknowledge the Treasurer's report. Roll call vote: Coultes – yes, Bush – yes, Whitman – yes, Kellogg – yes.

PUBLIC COMMENTS: Judi Jarecki reported that at their last Planning Commission meeting it was mentioned that there would be something at their January meeting about someone wanting to start a winery on Thumb Lake Road.

REPORT FROM COUNTY COMMISSIONER: Commissioner Turnbull reported that the Board of Commissioners selected Doug Johnson as Chair. Ironton Springs looked into. Jacob Brown, Parks and Rec director, says maintenance will be a priority at Ironton Springs in the spring, replacing rotted boards, replacing signs and putting money away to repair artesian well.

ZONING/ASSESSING: Nothing to report.

CEMETERY: Nothing to report.

TWP PROPERTY: Kassuba waiting to here back from Siwecki Builders on the roofs.

WASTE TRANSFER: Nothing to report.

FIRE/RESCUE: Nothing to report.

SCHOOL: Audit report was reviewed and electric bus grant discussed.

PLANNING COMMISSION/PARKS & REC: Kellogg looked into getting a .gov website. Not taking any new applications as website under revising. Should be able to follow up in January. Camera installed for drop box.

ROADS: Nothing to report.

QUARTERLY REPORT: No action required.

SCHEDULE BUDGET WORKSHOP: Wednesday, January 31, 2024 at 6:00 pm.

PIE&G REQUEST: Motion by Kellogg, with support by Bush, to write a letter of support for PIE&G in their effort to supply fiber to the home network throughout its service area. Motion carried, 4-0.

Meeting adjourned at 7:19 p.m.

Debbie Whitman Corwith Township Clerk