

THE ODESSA TOWNSHIP BOARD REGULAR MEETING WAS HELD ON 5-02-2022.

Meeting called to order at 7:00 P.M. by Supervisor Secor. Present: Rohrbacher, Williams and Barrone. Absent: none.

Visitors – Sexton Eddie Salazar, Chad and Shannon Perkins, Deb Kauffman, Darlene Kauffman, Kayla Fyan, Mike Rohrbacher, Wade Piercefield, Patti Caudill, Beth Barrone, Travis and Erin Scarborough, Brad Dubuque, Bev Rider, Denny Sauers, Carrie Johnson, Bob Cusack and James Gemmell.

Motion by Rohrbacher, support by Secor to approve the amended agenda. Ayes all. Motion carried.

Motion by Barrone, support by Rohrbacher to approve the April 4, 2022 Regular Meeting minutes and the April 19, 2022 Special Meeting minutes as submitted. Ayes all. Motion carried.

Public comment – none

Budget Review – the Board reviewed the 2022-2023 Budget.

Motion by Williams, support by Secor to increase the Fire Department Professional and Contractual line item by \$1000.00 funds from ARPA. Also to decrease the Contingencies line item by \$500.00 and to increase the Clerk Professional and Contractual line item by \$500.00. Ayes all. Motion carried.

APRIL BILLS

Gary Secor	\$924.50	AT&T - Twp Phone Bill	\$346.27
Lisa Williams	\$1,281.50	AT&T - Cemetery Phone Bill	\$115.42
Sharon Rohrbacher	\$1,372.60	Canon - Copier Maintenance Payment	\$33.51
Brad Barrone	\$184.70	Consumer Energy - Cemetery Gas/ Electric	\$188.67
		Consumer Energy - Twp Gas & Electric	\$480.91
Eddie Salazar - Cemetery Wage	\$950.67	John Hancock - Pension Charges & Fees	\$37.50
Eddie Salazar - Cemetery Wage	\$950.67	Klein Assessing - Assessor	\$2,925.93
Nicole Klahn - Custodian Wage	\$29.54	MI St Disbursement - Friend of the Court	\$175.75
Nicole Klahn - Custodian Wage	\$59.12	MI St Disbursement - Friend of the Court	\$175.75
David Arizola - Cemetery Wage	\$126.06		\$4,479.71
FICA & Fed W/H for April	\$1,941.20		

\$7,820.6
7

May 2, 2022 Bills

BS&A - Supervisor Annual	\$962.00	Office Depot - Copy Paper/Clerk	\$149.52
Caledonia Elevator - Grass Seed	\$395.00	Telrite - Twp Phone Bill	\$20.94
Les's - Cemetery Dumpster	\$40.00	Telrite - Cemetery Phone Bill	\$0.80
Lisa Williams - QuickBooks Charges	\$57.24	US Postmaster - Clerk/Election Postage	\$98.00
	\$1,454.24		\$269.26

FIRE DEPARTMENT BILLS

April 15 & 29 2022 Bills

AT&T	\$121.00	Odessa Twp - Payroll Reimbursement	\$1,794.16
CLIA Lab - Blood Sugar Testing	\$180.00	State of MI - Radio Activation	\$1,000.00
Consumer Energy	\$620.94	Smileys Armory - Flashlights	\$432.14
Odessa Twp - Payroll Reimbursement	\$15,152.89	Wex Bank - Fuel	\$504.46
Odessa Twp - Payroll Reimbursement	\$1,794.18		\$3,730.76
	\$17,869.01		

May 2, 2022 Bills

Candor Mechanical - Gas Piping	\$1,035.00	Chrouch - Pagers and Batteries	\$375.00
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March Payroll

Chad Perkins	\$3,812.00	Craig Winslow	\$157.00
Brad Dubuque	\$856.34	William Fyan	\$863.47
Royal Shilton	\$371.79	Chris Tobin	\$88.66
John Thomas	\$239.64	James Hyatt	\$225.54
Daniel Williams	\$169.16	Wyatt Perkins	\$338.32
Kristin Dubuque	\$317.16	Blake Perkins	\$310.10
Eric Possehn	\$586.84	Travis Scarborough	\$748.46

Ryan Cisler	\$561.02	Gary Jackson	\$487.22
Nekoda Hull	\$444.02	Union Bank FICA & Fed W/H	\$3,503.58
Brad Perkins	\$873.44	State W/H	\$0.00
Wade Piercefield	\$410.88		\$6,722.35
	\$8,642.3		
April Payroll			
Chad Perkins	\$1,359.2		
Chad Perkins	\$1,359.1		
	\$2,718.3		

Motion by Rohrbacher, support by Barrone that the township accepts items in the April audit and approves payment for the May 2, 2022 bills as submitted. Also to pay the Fire Department True Value bill on May 13th and Reimbursement to Fire Chief Chad Perkins for radio mics for \$1,182.96 on May 3rd. Ayes all. Motion carried.

Treasurer’s Report – the 101 accounts are running about \$98,766.52 ahead of last year. General Fund Savings/Checking is \$28,687.80 ahead of last year. See report for further information.

Sexton’s Report – had 2 burials, mowing and trimming on the east side, waiting for help to start mowing and trimming on west side.

Fire Chief’s Report – 28 total runs – 17 calls in the village, 7 calls in the township, 21 medical calls, 12 Covid related, 0 motor vehicle accident, 4 mutual aid. April events – had fire trucks 2 and 4 at the Easter festivities in the park, had a walkthrough of Twin City foods and new radios are in, performing testing throughout the community as well as outside the community.

Lakewood Wastewater Report – minutes not available

Lake Odessa Community Library – minutes not available.

Action Items

- a. Approve Agreement with Ionia County Prosecutor – Motion by Barrone, support by Rohrbacher to accept the agreement with Ionia County Prosecuting Attorney to prosecute those violations of township ordinances cited within the municipal limits of the township. Ayes all. Motion carried.

- b. Cemetery Stump Removal – Secor stated that the Jordan Lake Trail Board is

asking the village, township and trail committee to each pay 1/3 of the cost.

- c. Cemetery/Kelly Property Action – Rohrbacher would like to see the property line corrected around Kelly’s garage.

Motion by Rohrbacher, support by Williams to contact township attorney on correcting property line issue around Kelly’s garage. Ayes all. Motion carried.

- d. 2022 Gravel Decision – the board discussed putting gravel on Huddle Road.

Motion by Rohrbacher, support by Secor to increase gravel bid by \$16,500.00 for 1,500 yards on Huddle Road. Ayes all. Motion carried.

- e. Klingman/Jarstfer Drain – the Board discussed paying the \$30,000.00 in 10 years or use ARPA funds to pay off.

Motion by Rohrbacher, support by Secor agreed to use ARPA funds to pay off the Klingman and Jarstfer Drain project. Ayes all. Motion carried.

Information/Discussion Items

- a. Parking Lot Reconstruction Bids – Received one bid from Fischer Idema Excavating for \$160,000.00.

Motion by Secor, support by Williams to send out cement re-bids for a portion of parking lot and a bid for re-sealing remaining asphalt parking lot . Ayes all. Motion carried.

- c. Noise Ordinance Appeal – Secor stated that the noise ordinance appeal was denied by Ionia Circuit Court. The judge said the township’s ordinance was right on point.

- d. Cemetery/Cole Property Discussion – Cole would like to keep the 30 feet along dump area and would like to see bank cleaned up. He is willing to switch property where graves are. Rohrbacher stated that to correct property lines from the hedges at the north end of the dump site continuing to the north as the survey recommended. She will contact the surveyors and make sure the property descriptions match the corrections that the township desires. Will contact the attorney to get the paperwork drawn up so the township can consider it at the June meeting. Also will work with Mr. Cole to get an estimate of the extent of the clean-up work needed to complete along with a rough estimate of costs from a local excavator.

- e. Entrance/Doors Update – Rohrbacher contacted several door contractors. Received one bid back – 2 doors replaced \$9,000.00 and to have columns replaced and railing \$6,725.00. Still working on getting more bids.
- f. FEMA Grant Update – Secor stated that he has not heard anything.
- g. Open Trustee Position Interviews – the board decided on setting up interviews and Williams will take care of that.

Supervisor comments – no comment.

Board comments – Williams stated that she would like to pay her election inspectors \$25.00 for training and \$25.00 for mileage to Ionia City Hall. The board agreed to that.

Without objection the meeting was adjourned at 7:43 P.M.

APPROVED _____ Submitted _____

Township of Odessa

Sharon Rohrbacher, Treasurer

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May 2, 2022

TREASURER'S REPORT

1. **Financial Report:** 101 account totals are running about \$98,766.52 AHEAD OF last year.
\$28,687.80 of this is from the General Fund Account balance which is AHEAD OF last year. This will serve us well with the parking lot and repair projects that are in the works. We are doing a good job saving for our capital improvement projects that are coming up and our General Fund is simply holding its own.

2. **Tax Collection Report: Personal Property taxes** are all collected. County Treasurer **delinquent payouts** were received today and will be balanced with my data this week.

3. **DDA** paid to the Village of Lake Odessa **Started around 2005, 20 year DDA
2010=\$6,274.88, 2011=\$5,810.67 2012=\$5,114.97, 2013=\$4,683.56, 2014= \$6,888.88
2015=7,719.65, 2016=8,871.43, 2017=\$9,726.87, 2018=12,070.47 *Note: addition of County
Road Millage, 2019=12,070.67, 2020=\$13,579.73, 2021=15,564.10

2021

- a. Ionia County-General Fund \$6,510.93
- b. Ionia County-Library \$1,732.01
- c. Ionia County-Senior Millage \$ 700.97
- d. Ionia County-County Roads \$1,405.47
- e. Odessa Township-Library \$1,277.78
- f. Odessa Township-General \$1,213.72
- g. Odessa Township-Fire/Amb \$2,723.22

2020

- h. Ionia County-General Fund \$5,658.63
- i. Ionia County-Library \$1,505.38
- j. Ionia County-Senior Millage \$ 609.22
- k. Ionia County-County Roads \$1,221.50
- l. Odessa Township-Library \$1,067.15
- m. Odessa Township-General \$ 1,123.53
- n. Odessa Township-Fire/Amb \$ 2,394.32

4. Annual Statement of Investments- Interest was \$11,179.80 in 2008, \$8,221.18 in 2009 , \$5,974.26 in 2010, \$3,201.84 in 2011, \$1,876.60 for 2012, \$1,320.10 for 2013, \$1,183.91 in 13/14, \$1,245.85 in 14/15, \$1,416.38 in 15/16 \$ 1,614.30 in 16/17,\$2,214.53 in 17/18, 4,176.01 in 18/19, \$10,734.09 in 19/20, \$9,112.50 in 20/21, **\$4,215.36 for 2021-22 annual report. See details on report.**

5. Revenue Sharing received the revenue sharing for May in the amount of \$50,908. This is \$5,509.00 higher than the projected amount of \$31,722.00 for the regular Revenue Sharing portion. Our population has gone from 1760 Census in 2010 to 1,924 for 2020. This check, also, includes the adjustment from October 2021-February 2022 due to increased population. The amount is \$19,186.00

August		Foundations sold=4	
September		Foundations sold=2	
October	O/C=3	Foundations sold=2	Lots sold=2
November	O/C=6	Foundations sold=4	Lots sold=0
December	O/C=5	Foundations sold=3	Lots sold=2
January	O/C=2	Foundations sold=0	Lots sold=6
February	O/C=1	Foundations sold=1	Lots sold=0
March	O/C=4	Foundations sold=0	Lots sold=1
April	O/C=2	Foundations sold=3	Lots sold=3
Foundations for Spring Beach)		New Ones=19	Possible Redo=3 (Jedlowski, Eldridge,

Additional 3 foundations asked for/not yet paid

*One of the new ones was done in December