

Argentine Township Regular Board Meeting Minutes of January 28th, 2019

Call to Order @ 7:00 p.m.

Supervisor Saad led the Pledge of Allegiance.

Roll Call: Conner, absent, Hallman, present, Saad, present Schmidt, present, Graves, absent.

Motion, N. Schmidt, seconded by T. Hallman to approve the minutes of December 17, 2018 with the addition/correction of the appointment of Bruce Allen to the Board of Review for a 2 year period. Motion passed, 3-0.

Correspondence is available to view.

Budget Amendments: N. Schmidt moved to approve the budget amendments as listed. T. Hallman seconded the motion. Motion passed 3-0.

Payment of Bills: Motion, N. Schmidt, second, T. Hallman, to approve payment of expenditures as presented in the board package. Motion passed 3-0.

Public comment: None.

Reports:

Police Department- A written report was submitted by Chief Allen who was not present. The Police will be on Peninsular Dr. for the Chili Cook Off to insure public safety.

B. Saad moved to accept the Police report as presented. T. Hallman seconded the motion. Motion passed 3-0.

Fire Department- A written report was submitted. Chief Lafferty spoke to new legislation relative to the new laws signed by former Governor Snyder regulating Fireworks and those days which are now legal Holidays and how it will affect enforcement and use. He also spoke to the annual Chili Cook Off on the ice on Lobdell Lake and the additional coverage from the Fire Dept. members in the event of an incident. The Chief and Board members spoke about the furnace bids before the Board tonight and the wheels on the new Rescue vehicle.

After discussion by the Board and Chief Lafferty relative to replacing the furnace in the Fire Hall, the Chair entertained a motion.

Motion N. Schmidt, seconded by T. Hallman to accept the bid from Ken Hardin Heating & Cooling contingent upon the warranty coverage. Motion approved 3-0.

B. Saad moved to accept the Fire Chief's report as presented. N. Schmidt seconded the motion. Motion passed 3-0.

Building Department- Saad reported 1 permit was issued which totaled \$300.00.

Planning Commission – Trustee Conner was absent.

Attorney Report: Attorney Lattie was not in attendance.

Old Business: Car bids. 3 written sealed bids were received for the 2011 Chevrolet Tahoe. Treasurer opened the 3 and the top bid was for \$3600.00 from Richard Marshbanks. 2nd was David Ralph for \$3550.00 and Michael Brooks for \$1000.00.

Motion N. Schmidt, seconded by T. Hallman to accept the bid of Richard Marshbanks of \$3600. 00. Motion carries 3-0.

New Business:

Federal Poverty Guidelines for 2019-1 Poverty Exemption:

Roll call: B. Saad, yes, N. Schmidt yes and T. Hallman yes. Approved 3-0.

Sale of Parcel 01-27-501-150:

Treasurer Schmidt was approached by Michael Soule and would like to purchase this property.

Motion N. Schmidt, second, B. Saad to accept the offer from Mr. Soule in the amount of \$1000.00. Motion passed 3-0.

Brown & Brown Life Insurance Offer: The Township has been given an offer for the employees by Brown & Brown.

Motion N. Schmidt, second, B. Saad to allow Brown & Brown to offer the program to Township employees. Motion passed 3-0.

Public comment: None.

Business from Board Members:

Hallman-Enquired if the Township had already paid Consumer's for the street lights? Yes. We need to send Det. Sgt. Doug Fulton for additional leadership and budgeting training.

Schmidt-No business.

Saad-Township employee Leslie Renckly represented the Township before the Metro Planning Commission to reiterate our yearly projects.

Adjournment at 7:21 p.m.

Thomas Brooks, Secretary

Brian Saad, Supervisor

