## OCQUEOC TOWNSHIP BOARD MARCH 10, 2022

The regular meeting of the Ocqueoc Township Board was held on March 10, 2022 at the Township Hall. All board members were present – Jerry Counterman, Jerome Isaacs, Shari Pomranke, Susan Radka and Pam Schaedig. Also present were Allan Berg and Lena Brown.

The meeting was called to order at 7:00 p.m. by Supervisor Counterman and began with the pledge to the flag. The agenda was distributed and accepted as presented.

The minutes of the February meeting were read, and were accepted as presented.

Assessor Allan Berg was given the floor, to talk to the board about assessing and board of review issues, and to answer questions.

Schaedig gave a report on the February 23 Onaway Ambulance Board meeting. On a roll call vote of entities regarding the proposed budget for 2022 - 2023, the City of Onaway, Case Township, Allis, Forest, Waverly, Ocqueoc, and Bearinger voted yes, with North Allis voting no. Coordinator Hyde was on an ambulance run and not able to attend. Reports were reviewed. There were 31 Advanced runs, 13 Basic, and 25 No-Transports, with 1807 miles logged. Bearinger and Ocqueoc had one run each.

Radka gave a report on the Ocqueoc Outdoor Center meeting. A grant to build a pavilion is being explored. She provided a brochure, which listed the projects completed in 2021.

Minutes of the Township Officers meeting March 1 and the Tri-Board meeting March 3 were distributed.

The assessor contract was discussed, and it was under consideration to remain with Allan Berg as assessor. The question of \$20 or \$22 per parcel for the reinspection will be asked him before we decide on the contract.

Counterman talked with Granger Survey, and they are willing to survey the additional 50 feet to be added to the township hall parcel without cost. The additional land would be approximately 1.2 acres. A motion was made by Isaacs, seconded by Counterman, to offer Ken Schaedig \$4,000 for the land, with the township paying for the survey and closing costs. M.C. A letter will be sent to him with the above offer.

Lappan Insurance was given information to bid on the township insurance.

The renewal of the emergency services millage will need to be put on the August primary ballot. Schaedig will have attorney Michael Vogler review the language.

The first report on the American Rescue Plan Act will be due April 30.

Discussion followed on the 2022 - 2023 township budget. The board will adhere to the IRS mileage rate of 58.5 cents per mile as of April 1, 2022. A motion was made by Schaedig, seconded by Pomranke, to move \$2,200 from Stabilization to purchase of garbage bags. M.C. A motion was made by Pomranke, supported by Schaedig, to set election worker wages at \$12 per hour for inspectors and \$13 for the chairperson.

During the budget discussion, the following resolutions were approved:

## RESOLUTION TO ESTABLISH TOWNSHIP SUPERVISOR SALARY

WHEREAS, according to MCL 41.95(3), in a township that does not hold an annual meeting, the salary for officers composing the township board shall be determined by the township board, and

WHEREAS, the township board deems that an adjustment in the salary of supervisor is warranted, now

BE IT RESOLVED, that as of April 1, 2022, the salary of the office of supervisor shall be as follows:

Supervisor: \$6,600 per year

This resolution offered by board member Pam Schaedig

Supported by board member Jerome Isaacs

Upon a roll call vote, the following voted Aye:

Jerome Isaacs Pam Schaedig Shari Pomranke Susan Radka

Jerry Counterman

Nay:

None

The Supervisor declared the resolution adopted.

Pamela Schaedig, Clerk

## RESOLUTION TO ESTABLISH TOWNSHIP CLERK SALARY

WHEREAS, according to MCL 41.95(3), in a township that does not hold an annual meeting, the salary for officers composing the township board shall be determined by the township board, and

WHEREAS, the township board deems that an adjustment in the salary of clerk is warranted, now

BE IT RESOLVED, that as of April 1, 2022, the salary of the office of clerk shall be as follows:

Clerk: \$9,300 per year

This resolution offered by board member Jerry Counterman

Supported by board member Susan Radka

Upon a roll call vote, the following voted Aye:

Jerome Isaacs
Pam Schaedig
Shari Pomranke
Susan Radka
Jerry Counterman

Nay:

None

The Supervisor declared the resolution adopted.

Pamela Schaedig, Clerk

The LP tank at the township hall is at 25%, and though it was filled in June for \$1.899, it will cost \$2.599 now. A motion was made by Schaedig, seconded by Pomranke, to have Suburban Propane deliver 250 gallons to get us through the winter, and we'll consider a summer fill later. M.C.

## RESOLUTION TO ESTABLISH TOWNSHIP TREASURER SALARY

WHEREAS, according to MCL 41.95(3), in a township that does not hold an annual meeting, the salary for officers composing the township board shall be determined by the township board, and

WHEREAS, the township board deems that an adjustment in the salary of treasurer is warranted, now

BE IT RESOLVED, that as of April 1, 2022, the salary of the office of treasurer shall be as follows:

Treasurer: \$11,400 per year

This resolution offered by board member Pam Schaedig

Supported by board member Jerry Counterman

Upon a roll call vote, the following voted Aye:

Jerome Isaacs Pam Schaedig Shari Pomranke Susan Radka

Jerry Counterman

Nay:

None

The Supervisor declared the resolution adopted.

Pamela Schaedig, Clerk

Radka saw something on the local TV channel about a grant for invasive species in the area. Ocqueoc Lake was discussed, and the milfoil problem.

A motion was made by Schaedig, supported by Radka, to have John George spread sand and salt at the transfer site, in front of the dumpsters and recycle bins, for the safety of residents and the attendant. M.C.

Treasurer Pomranke reported that between the operating, emergency services millage, and the administration fee, the township received \$60,669.75 from taxes.

The budget hearing is scheduled for Wednesday, March 30 at 7:00 at the township hall to approve the proposed 2022 - 2023 township budget, as well as pay necessary bills before the end of the budget year March 31.

A motion was made by Isaacs, seconded by Radka, to pay bills and adjourn. M.C. The meeting adjourned at 10:00 p.m.

Respectfully submitted,

Pamela Schaedig, Clerk