CEDAR CREEK TOWNSHIP REGULAR BOARD MEETING OCTOBER 12, 2021

Supervisor Linda Aerts called the meeting to order at 6:00 p.m. on Tuesday. October 12, 2021, and Mr. Homrich led us in the Pledge of Allegiance.

APPROVAL OF THE AGENDA

MOTION

Motion by Trustee Wright, supported by Trustee Foster to approve the Agenda.

ROLL CALL: Aye: Trustees Wright and Foster, Treasurer Jarvis, Clerk Kuziak, Supervisor Aerts.

MOTION CARRIES.

BOARD MEMBERS PRESENT: Trustees Wright and Foster, Treasurer Jarvis, Clerk Kuziak,

and Supervisor Aerts.

RESIDENTS PRESENT: 6

MINUTES

MOTION

Motion by Trustee Wright, supported by Treasurer Jarvis, to approve the Minutes from September 14, 2021, with correction.

ROLL CALL: Aye: Trustees Wright and Foster, Treasurer Jarvis, Clerk Kuziak, Supervisor Aerts.

MOTION CARRIES.

TREASURER'S REPORT

The Treasurer read her report which will be placed on file as presented.

MOTION

Motion by Trustee Wright, supported by Trustee Foster, to approve the budget amendment of \$13,983.00 from State Grants to Local Revenue, at the request of our auditor.

ROLL CALL: Aye: Trustees Wright and Foster, Treasurer Jarvis, Clerk Kuziak, Supervisor Aerts.

MOTION CARRIES.

DISBURSEMENTS

MOTION

Motion by Trustee Wright, supported by Treasurer Jarvis, to pay all regular bills for the month. Clerk Kuziak mentioned that next months disbursements will be high, both road repairs and Holton Fire Contract were paid.

ROLL CALL: Aye: Trustees Wright and Foster, Treasurer Jarvis, Clerk Kuziak, Supervisor Aerts.

MOTION CARRIES.

DEPARTMENT REPORTS.

Both Assessing and Zoning/Planning Commission reports have been placed on file.

CORRESPONDENCE -

Supervisor Aerts received an email from Mark Addison who lives on Brickyard Road. He thanked the Board for the repairs to the road and that we should give ourselves a pat on the back for a job well done.

PUBLIC COMMENT - None.

UNFINISHED BUSINESS - None.

NEW BUSINESS

DEMOLITION OF PROPERTY LOCATED AT 5804 MAPLE ROAD

MOTION by Clerk Kuziak, supported by Trustee Wright, to approve the bid from Presse's for the court ordered demolition of 5804 Maple Road.

ROLL CALL: Aye: Trustees Wright and Foster, Treasurer Jarvis, Clerk Kuziak, Supervisor Aerts.

MOTION CARRIES.

MTA PROFESSIONAL DEVELOPMENT RETREATS.

MOTION

Motion by Clerk Kuziak, supported by Trustee Foster, to approve the cost for Board Members to attend the MTA virtual training.

ROLL CALL: Aye: Trustees Wright and Foster, Treasurer Jarvis, Clerk Kuziak, Supervisor Aerts.

MOTION CARRIES.

ROBERT TOLAND CONSULTING FOR PLANNING AND COMMUNITY DEVELOPMENT SERVICES.

Supervisor Aerts and Zoning Administrator Grabinski met with Mr. Toland; we will keep his information for future use if needed.

BOARD COMMENT

Supervisor Aerts thanked Trustee Wright for power washing the Township Hall, Ron Aerts for fixing the roof and replacing the bad shingles, and Trustee Foster for setting up the MOCAP Food quarterly distribution program. She also announced that we have received half of our ARPA Fund; we will receive a total of \$347,620.00. We will take our time determining how to best invest this money into the Township. We have several ideas, but also have to follow the strict rules on how we are allowed to use these funds. Whatever we do, it will be done with Board consent. We have ordered the 3 lifts for the fire department with our Senior Millage funds and will be delivering them soon.

Trustee Foster; Linda and Peggy have been working on a Senior Tea, using some of our Senior Millage funds. A speaker from Safe Seniors will present, "Not Everyone is Your Friend". Refreshments and small crafts will also be available.

Trustee Wright talked with Cheryl Hartman from DTE on October 6th, who informed him, the natural gas hook ups should start the 1st of November. Resident Cindy Bourdo was told not until the middle of November.

Clerk Kuziak, read a letter announcing her retirement on January 31, 2022. She asked the Board to appoint Mr. Chuck Skinner to replace her. He will have to run for the position in the August and November election. Trustee Foster did have questions for Chuck about all his travels and would he be here enough to do the job.

MOTION

Motion by Treasurer Jarvis, supported by Trustee Foster to appoint Mr. Chuck Skinner as the new Township Clerk starting February 1, 2022.

ROLL CALL: Aye: Trustee Wright, Treasurer Jarvis, Clerk Kuziak, Supervisor Aerts.

Nay: Trustee Foster **MOTION CARRIES.**

PUBLIC COMMENT

Chuck Skinner thanked Supervisor Aerts, Clerk Kuziak and Trustee Foster for the work done on the MOCAP Food.

A few other questions were received regarding DTE and a phone number to call about getting a meter.

ADJOURNMENT MOTION

Motion by Treasurer

Jarvis, supported by Trustee Foster, to adjourn at 7:15 p.m.

MOTION CARRIES.

Stephanie Kuziak, Clerk

Linda Aerts, Supervisor_