

MINUTES
MERRITT TOWNSHIP BOARD MEETING
February 09, 2021

CALL TO ORDER

The February 09, 2021 Board Meeting of Merritt Township was called to order by Supervisor Schabel at 7:30 PM. in the township offices, 48 East Munger Road, Munger.

PLEDGE was recited.

ROLL CALL

Present: Dave Schabel, Tina Fleischmann, Kathy Parrent, Cindy Mead, Tom Lynch III
Absent: None

APPROVAL OF AGENDA

With Additions:

Motion by Fleischmann, seconded by Schabel to approve the agenda for the February 09, 2021 board meeting. Motion carried.

MINUTES

Motion by Parrent, seconded by Schabel to approve the minutes of the January 12, 2021 Regular Board Meeting. Motion carried.

PAYMENT OF GENERAL FUND BILLS

Motion by Fleischmann, seconded by Mead, to approve the payment of the General Fund bills as presented; and additional bills received and payable at month end. Motion carried unanimously with a roll call vote.

TREASURER'S REPORT

Received Treasurer's report as printed.

CORRESPONDENCE

UNFINISHED BUSINESS

None

NEW BUSINESS

Motion by Schabel, seconded by Lynch to approve the Planning Commission meeting dates. Motion carried unanimously with a roll call vote.

Motion by Schabel, seconded by Lynch to approve the Township Board Meeting Dates. Motion carried with unanimously with a roll call vote.

Motion by Parrent, seconded Lynch to approve a COLA for Supervisor Dave effective April 1, 2021. Motion carried unanimously with a roll call vote.

Motion by Schabel, seconded by Fleischmann to approve a COLA for Clerk Kathy effective April 1, 2021. Motion carried unanimously with a roll call vote.

Motion by Schabel, seconded by Mead to approve a COLA for Treasurer Tina effective April 1, 2021. Motion carried unanimously with a roll call vote.

Motion by Schabel, seconded by Fleischmann to approve a COLA for Trustee Cindy effective April 1, 2021. Motion carried unanimously with a roll call vote.

Motion by Schabel, seconded by Fleischmann to approve a COLA for Trustee Tom effective April 1, 2021. Motion carried unanimously with a roll call vote.

Motion by Schabel, seconded by Fleischmann to approve a COLA for Patti the Tax Assessor effective April 1, 2021. Motion carried unanimously with a roll call vote.

Motion by Schabel, seconded by Lynch to approve the water rate increase. The increase would be approximately \$1.22 a month or \$3.70 a quarter. Increase per CCF is \$4.66 to \$4.84 per CCF. Motion carried unanimously with a roll call vote.

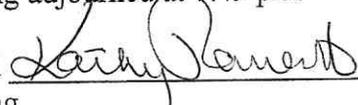
FIRE DEPARTMENT

Looking to hire new Fire Fighters.

PUBLIC COMMENT

Board to contact Trevor Jacobs about running a 2" water line on the road right away for Glen Meyer and Mike Greenia on Nolet.

Meeting adjourned at 7:49 pm.

Signed  Approved at 3.9.2021 Township Board Meeting

Next Board Meeting: March 09, 2021