

MINUTES
MERRITT TOWNSHIP BOARD MEETING
January 12, 2021

CALL TO ORDER

The January 12, 2021 Board Meeting of Merritt Township held through zoom was called to order by Supervisor Schabel at 7:30 PM.

ROLL CALL

Present: Kathy Parrent, Bill Schumacher, Dave Schabel, Tina Fleischmann, Tom Lynch III
Cindy Mead

Absent: None

APPROVAL OF AGENDA ;

W/ Additions:

Motion by Schabel, seconded by Fleischmann to approve agenda as written.

Motion carried.

MINUTES

Motion by Schabel, seconded by Fleischmann, to approve the minutes of the November 10, 2020 Regular Board Meeting. Motion carried.

PAYMENT OF GENERAL FUND BILLS

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

TREASURER'S REPORT

Received as printed

CORRESPONDENCE

None

UNFINISHED BUSINESS

None

NEW BUSINESS

Motion by Parrent, seconded by Lynch, for the passing of 2021-1, Resolution to waive Penalty and Interest for untimely filed property transfer affidavits. Motion carried unanimously with a roll call vote.

Motion by Parrent, second by Fleischmann, for the passing of 2021-2, Resolution for a Charitable Property tax exemption. Motion carried unanimously with a roll call vote.

Motion by Fleischmann, seconded by Lynch, for the passing of 2021-3 guideline Resolution for Property Exemption. Motion carried unanimously with a roll call vote.

Motion by Parrent, seconded by Lynch, to support Bay Future with a \$500.00 pledge, this is a per year pledge. Motion carried unanimously with a roll call vote.

Motion by Mead, seconded by Schabel, to not allow a Bud (marihuana) bar for weddings at Merritt Township Hall. We will put this in with the agreement when presented to potential renters. Motion carried unanimously with a roll call vote.

FIRE DEPARTMENT

Motion by Mead, seconded by Lynch, to support the replacement of the plugs for the Fire Trucks. The work will be done by Squanda Electric. Motion carried unanimously with a roll call vote.


Motion by Schabel, seconded by Mead, to pay Howard \$11.25 an hour for his zoom meeting with the Fire Chiefs. Motion carried unanimously with a roll call vote.

BUILDING INSPECTOR

PUBLIC COMMENT

Public comment was offered.

Meeting adjourned at 7:55 pm.
Next meeting February 09, 2021

Signed  Approved at 2-10-21 Township Board Meeting