

MINUTES  
MERRITT TOWNSHIP BOARD MEETING  
March 09, 2021

**CALL TO ORDER**

The March 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: Cindy Mead, Kathy Parrent, Dave Schabel, Tina Fleischmann, Tom Lynch III  
Absent:

**APPROVAL OF AGENDA**

Addition: None

Motion by Parrent, seconded by Fleischmann to approve the agenda.  
Motion carried.

**MINUTES**

Motion by Mead, seconded by Lynch to approve the minutes of the February 09, 2021 Regular Board Meeting. Motion carried.

**PAYMENT OF GENERAL FUND BILLS**

Motion by Parrent, seconded by Schabel, 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.

**\*\*\*\*\* Close Regular Board Meeting and Open Public Hearing \*\*\*\*\***

Township Board discussed Proposed FY2021/2022 Budgets.

Public Comment was offered.

Motion by Schabel, seconded by Mead to approve FY2021/2022 General Fund, Road Fund, Fire Equipment Fund, Park/Capital Expenditure Fund, Garbage Fund and Building Fund.  
Motion carried unanimously with a roll call vote.

**\*\*\*\*\* Close Public Hearing and Reopen Regular Meeting \*\*\*\*\***

**TREASURER'S REPORT**

Treasurer's report was received as printed.

**CORRESPONDENCE**

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

Motion by Fleischmann, seconded by Schabel to amend the 2020/2021 budget. The amended budget for BOR is increased by \$500.00 to cover training and other expenses. Motion carried unanimously with a roll call vote.

Motion by Fleischmann, seconded by Schabel, to approve the rental of the fenced in area south of the hall to Ryan Schian. The amount of the rental \$250.00, they would also need to rent a portable jon. The renter is also responsible for carrying liability insurance. Motion carried unanimously with a roll call vote.

**FIRE DEPARTMENT**

Motion by Schabel, seconded by Parrent to have Joletec come and give us a quote on a computer for the Fire Dept.. Motion carried unanimously with a roll call vote.

**BUILDING INSPECTOR**

None

**PUBLIC COMMENT**

Planning and Zoning still working on the ordinance for the Solar Farms.

**Meeting adjourned at 7:58 pm.**

Next Meeting April 13, 2021

Signed  Approved at 4.13.21 Township Board Meeting