

MINUTES
MERRITT TOWNSHIP BOARD MEETING
April 13, 2021

CALL TO ORDER

The April 13, 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, Kathy Parrent, Tina Fleischmann, Cindy Mead, Tom Lynch III

Absent: None

APPROVAL OF AGENDA w/ additions;

PA116 Split Dale Bremer

Polka in the Park

Motion by Parrent, seconded by Lynch to approve the agenda with additions. Motion carried.

MINUTES

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

PAYMENT OF GENERAL FUND BILLS

Motion by Mead, seconded by Lynch, to approve the payment of the General Fund Bills. Motion carried unanimously with a roll call vote.

TREASURER'S REPORT

Treasurer's report was received as printed.

CORRESPONDENCE

None

UNFINISHED BUSINESS

NEW BUSINESS

Motion by Schabel, seconded by Lynch III, approval of Greg & Theresa Sahr's PA116. Motion carried unanimously with a roll call vote.

Motion by Fleischmann, seconded by Schabel, approval of Dexter & Traci Auernhamer's PA116. Motion carried unanimously with a roll call vote.

American Rescue Plan Act is sending all Townships/County's money because of Covid 19. The Federal Government will be sending the first part of the payment in May 2021 of \$70,000.00. Waiting for more instruction on how this money can be spent.

Update's in the park. Getting bids to pour cement for a basketball pad for the little ones by the pavilion. Purchase of another baby swing, sealing the rubber around the play area and possibly adding lights in the area of the walking trial. Motion carried.

Motion by Schabel, seconded by Lynch, to have Ratajczak Properties LLC farm the 10 acre's that Merritt Township owns. It will be \$125.00 an acre for 3 years. Starting April 2021 and ending April 2024. Motion carried unanimously with a roll call vote.

Motion by Schabel, seconded by Fleischmann, allowing Dale Bremer to split his PA116 property of 1.1 acres. Motion carried unanimously with a roll call vote.

Motion by Schabel, seconded by Parrent, allowing Andrew Ratajczak to have Polka in Habina Park under the pavilion. Motion carried.

FIRE DEPARTMENT

Motion by Schabel, seconded by Parrent, to have Joletec order a new computer for the Fire Dept... Motion carried unanimously with a roll call vote.

Will revisit the hazard pay for the Fire Dept. when the Township receives the ARPA money from the Federal Government. Motion carried.


PUBLIC COMMENT

Motion by Fleischmann, seconded by Schabel, to have the Zoning Board meet with Spicer's concerning the Solar Ordinance. Motion carried unanimously with a roll call vote.

Couple residents concern about long term plan for some of the roads. Resident said some are in bad shape and are falling apart.

MVFC still is working with vendors for the Potato Festival. Waiting on Governor and will be decided in June weather the festival is going to be held or not.

Meeting adjourned at 8:00 pm.

Signed  Approved at 5.11.2021 Township Board Meeting