

MINUTES
MERRITT TOWNSHIP BOARD MEETING
July 13, 2021

CALL TO ORDER

The July 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, Tina Fleischmann, Tom Lynch III, Kathy Parrent, Cindy Mead
Absent: none

APPROVAL OF AGENDA: w/ additions

Burnham & Flower Insurance

Motion by Fleischmann, seconded by Schabel to approve the agenda with additions. Motion carried.

MINUTES

Motion by Mead, seconded by Lynch III to approve the minutes of the June 8, 2021 Regular Board Meeting. Motion carried.

PAYMENT OF GENERAL FUND BILLS

Motion by Lynch III, 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

Treasurer's report was received as printed.

CORRESPONDENCE

None

UNFINISHED BUSINESS

None

NEW BUSINESS

Planning & Zoning meeting dates were approved to be change and are posted on the board outside of the office. Motion carried.

Motion by Schabel, seconded by Fleischmann, cost of the audit through Berthiaume & Company for the next 3 years was approved. 2022; \$5930.00, 2023; \$6060.00, 2024; \$6190.00. Motion carried unanimously with a roll call vote.

Motion by Schabel, seconded by Parrent, to name the Munger ball field after Delbert Benson. Plans are being made for signage and a dedication day. Motion carried unanimously with a roll call vote.

Motion by Parrent, seconded by Fleischmann, to pay Burnham & Flowers insurance bill which will be approximately 18,360.25 for the year. Motion carried unanimously with a roll call vote.

FIRE DEPARTMENT

The fire department was on a call with Portsmouth and had gotten some of the chemical foam on their turn out gear. Portsmouth had taken a set of gear in the get cleaned, so we are just waiting on Portsmouth to get their gear back.

Trash has not been picked up on Beard Rd. or Birch Rd. for several weeks. Nic Schabel came in to discuss the situation. There are several new drivers to the company so we are just need to be patient. *Republic*

Waiting on the cement to be poured in Habina park for the basketball hoop for the little ones.

Emailed Tim from the Perchura about the rubber in Habina Park and how bad it is getting. Waiting on what he has to say.

The cement around the bulk water has been fixed. Thank you!

PUBLIC COMMENT

Meeting adjourned at 8:00 pm.
Next Meeting August 10, 2021

Signed
Meeting



Approved at 8.10.2021 Township Board