

MINUTES  
MERRITT TOWNSHIP BOARD MEETING  
August 10, 2021

**CALL TO ORDER**

The August 10, 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 and Tom Lynch III  
Absent: None

**APPROVAL OF AGENDA**

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

**MINUTES**

Motion by Mead, seconded by Schabel to approve the minutes for the July 13, 2021 regular board meeting. Motion carried.

**PAYMENT OF GENERAL FUND BILLS**

Motion by Lynch III, seconded 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 received as printed.

**CORRESPONDENCE**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

Motion by Fleischmann, seconded by Lynch III to amend the budget for the Clerk of \$25,000.00. It was keyed in the system in March of 2021 but somehow fall out of the GL. Motion carried unanimously with a roll call vote.

Motion by Schabel, seconded by Fleischmann, to pass the Conflict of Interest from the Federal Government for the APRA money. Motion carried unanimously with a roll call vote.

Motion by Schabel, seconded by Lynch III, to pay the Township Insurance with the Monetary Defense Cost with extra cost of \$350.00 per year. Total cost is \$18,360.25. Motion carried unanimously with a roll call vote.

John McQuillian is retiring at the end of 2021. So the Township is looking for an Attorney to replace John. Township would like to stay with a local Atty with experience in Planning/Zoning Ordinances.

Motion by Fleischmann, seconded Schabel, to have Teach Out Security for the year of 2021/2022. The contract was signed and is good for a year, also the cost has increased to \$224.00 for two securities personal for four hours. Motion carried unanimously with a roll call vote.

### **FIRE DEPARTMENT**

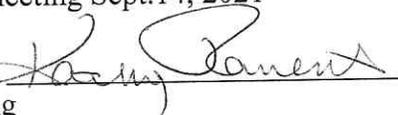
Waiting on Portsmouth to see if the turn out gear was able to be clean. We have 3 pair of bunker pants that were damaged by the foam that was use in the fire at Renosol Corporation on River Rd. Bay City MI. Portsmouth Township. Township believes the best option would be just to order new pants and charge the Renosol Corporation.

### **PUBLIC COMMENT**

Jayme Johnson from the 7<sup>th</sup> District of Bay County Commissioners attended Merritt Township Board meeting and spoke about the ARAP monies that the County is getting and not to be in a hurry to spend said money.

Meeting adjourned at 7:52 pm.

Next meeting Sept.14, 2021

Signed  Approved at 9.14.21 Township Board Meeting