

MINUTES  
MERRITT TOWNSHIP BOARD MEETING  
September 14, 2021

**CALL TO ORDER**

The September 14, 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: Kathy Parrent, Tom Lynch III, Dave Schabel, Tina Fleischmann, Cindy Mead

**APPROVAL OF AGENDA**

w/ additions:

A: New Lawn Mower

B: Noise Level Ordinance

C: Fire Dept. Bunker Pants and Coat

Motion by Fleischmann, seconded by Lynch to approve the agenda.

Motion carried.

**MINUTES**

Motion by Mead, seconded by Schabel to approve the minutes of the August 10, 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, also any 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 Schabel, seconded by Parrent to approve those who would like to attend the MTA Retreat in Frankenmuth, Clerk Oct. 13-14, Trustees' Oct. 24-25, Treasurers' Oct. 26-27, Planning/Zoning Oct.27-28 & Supervisor Oct. 28-29. Motion carried unanimously with a roll call vote.

The Board discusses the cost of a public meeting for EverBest. This is a Planning and Zoning project but needed a cost for any further projects. The Board approves a \$500.00 cost. Motion carried.

Motion by Schabel, seconded by Fleischmann to increase the cost of trash pickup from \$150.00 a year to \$155.00 for tax year 2021/2022. Motion carried unanimously with a roll call vote.

Motion by Lynch III, seconded by Mead to approve the new Attorney's, Smith & Brooker. They are a local firm from Bay City and charge no retainer. It will be \$150.00 as needed, Oct. 1, 2021 projected start date. Motion carried unanimously with a roll call vote.

Motion by Schabel, seconded by Fleischmann to approve the purchase of a new lawn mower for MVFC/Township. The Township Board agreed to pay half. Total cost of mower is \$7526.25 and the Townships portion is \$3763.13. Motion carried unanimously with a roll call vote.

The township has had complaints about Marc Super, living on M15, running his derby truck/cars at long hours into the night. The County ordinance is a 10pm quiet time and this not being enforced by the resident. The resident that had complained had called the police and the Township sent him a letter. Motion carried.

### FIRE DEPARTMENT

Motion by Schabel, seconded by Lynch, to approve the payment of the Provident accident insurance bill from Burnham and Flower the cost is \$5674.00 for 3 years and the Township is paying a third for 3 years at \$1961.00. Motion carried unanimously with a roll call vote.

Motion by Fleischmann, seconded by Schabel to have Fire Cat come in and do hose testing. The company is not able to do the testing till 2022. The cost of the testing is approximately \$1400.00. Motion carried unanimously with a roll call vote.

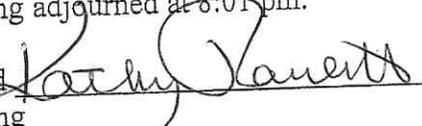
Motion by Schabel, seconded by Parrent to have the Fire Dept. purchase 3 new sets of bunker pants and 1 coat. They were damaged in a fire with Portsmouth's Fire Dept. mutual add. The fire was at the Renusol Corporation on 691 S. River Rd. Bay City, MI 48708. Motion carried unanimously with a roll call vote.

### BUILDING INSPECTOR

Joe spoke about getting special use permits and special meeting that are needed for Everbest when putting up new grain bins.

### PUBLIC COMMENT

Next meeting October 12, 2021  
Meeting adjourned at 8:01 pm.

Signed  Approved at 10.12.2021 Township Board Meeting