

MINUTES  
MERRITT TOWNSHIP BOARD MEETING  
October 12, 2021

**CALL TO ORDER**

The October 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**

Addition: Beson & Daley having a Town Hall meeting at Merritt Township, Friday, Oct.15, 9am-10am

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

**MINUTES**

Motion by Parrent, seconded by Schabel, to approve the minutes of the September 14, 2021 Regular Board Meeting. Motion carried.

**PAYMENT OF GENERAL FUND BILLS**

Motion by Lynch, seconded by Mead, to approve the payment of the General Fund bills as presented and additional bills received and payable at the end of the month.  
Motion carried unanimously with a roll call vote.

**TREASURER'S REPORT**

Treasurer's report was received as printed.

**CORRESPONDENCE**

BCTOA Oct. 20 @6pm being held at Williams Twp. Hosted by Frankenlust.  
Cindy, Tina & Dave will be attending.

Timmy Beson and Kevin Daley will be hosting a Town Hall meeting at the Township Hall on Friday Oct. 15 9am-10am.

**UNFINISHED BUSINESS**

Cost of Special Use Permits

**NEW BUSINESS**

Motion by Schabel, seconded by Lynch, to approve the attendance at the BCTOA on Oct. 20 @ 6pm at Williams Twp. hosted by Frankenlust. Attending will be Tina, Cindy & Dave.  
Motion carried unanimously with a roll call vote.

Motion by Schabel, seconded by Parrent, to approve the special use permits pricing for the township. Motion carried unanimously with a roll call vote.

## **FIRE DEPARTMENT**

Howard Meyer announced he will be retiring Dec. 31 2021. He has serviced 26 years on the dept.

## **BUILDING INSPECTOR**

## **PUBLIC COMMENT**

None

Meeting adjourned at 7:35 pm.

Signed  Approved at 11.9.2021 Township Board Meeting

Next meeting Nov. 09, 2021