

ST. IGNACE TOWNSHIP REGULAR MEETING MINUTES
December 14, 2022

The regular meeting of the St. Ignace Township Board of Trustees was held on December 14, 2022, at the Township Hall. Meeting was called to order at 6:30 p.m. by Supervisor Danielson.

Present: Supervisor Danielson, Clerk Oja, Treasurer Massey, Trustee McKenzie, Trustee Mitchell

Absent: None

Public Comment: None

Minutes:

Clerk Oja submitted the minutes for the November 9, 2022, regular meeting. Motion by Danielson, supported by Mitchell, to accept the minutes as presented. Motion carried.

Treasurer Report:

Treasurer Massey presented the Treasurers Report for November. Motion made by Danielson, supported by Oja, to accept the Treasurers report as presented. Motion carried.

Clerk Report:

Clerk Oja submitted the December expenses for approval:

General Fund:	\$3793.31	Payroll:	\$7594.01	
Road Fund:	\$150.00	ACH Payments:	\$6,321.36	Payroll DD
Recreation Fund:	\$0.00	MI w/h Tax:	\$0.00	
Sewer Fund:	\$305.89	FICA Tax:	\$1,304.74	
Total:	\$4,249.20			

Motion by Mitchell, supported by Massey, to accept the expenses as submitted. Motion carried.

Zoning Administrator Report

None

Old Business:

None

New Business:

2023 Board Meeting Dates

Clerk Oja presented the proposed 2023 Board Meeting dates for approval.

Motion by Danielson, supported by Mitchell to approve the 2023 board meeting dates. Motion carried.

TriMedia Proposal for Cemetery Mapping

The Board discussed the proposal submitted by TriMedia Environmental & Engineering for professional consulting for the St. Ignace Township Cemetery Mapping Project. The proposal was for project management, GIS and Map Development, GPS Headstone Mapping/Inventory, Drone Survey and GIS Public Access Website for a total not to exceed \$5,500.00. The Board agreed that this is necessary to begin the process of updating the current outdated records for both cemeteries.

Motion by Oja, supported by Massey, to accept the proposal. Motion carried.

Board of Review Appointments

The Board of Review Members for St. Ignace Township for 2023 are required to be appointed annually.

Motion by Danielson, supported by Massey, to appoint Mark Eby, Angie Bunker, Kimberly Hagen, Lori Storm as Board of Review Members and Staci Nelson as alternate for 2023. Motion carried.

St. Ignace Fire Department Request for Funds

Nick Montie, Fire Chief for the St. Ignace Fire Department, presented the Board with the Project Cost Analysis for the purchase of a new fire truck. He is asking for \$25,000 from the townships ARPA funds to go towards the down payment of the truck. Other entities have committed to funds for the down payment, including Moran township, City of St. Ignace. The Board was concerned with the amount as the Township has not agreed on what they are planning on doing with the remaining ARPA funds.

Motion by Danielson, supported by Oja, to approve \$10,000 from the ARPA funds to go towards the down payment of the new fire truck. Roll Call Vote: Yes – Danielson, Oja, Massey, Mitchell, McKenzie No – None. Motion carried.

Land Division Application

Supervisor Danielson received a Land Division Application from Tom Evashevski on behalf of Pamela Huskey Sutton, requesting one of the platted lots owned by Jean Huskey be split.

Motion by Danielson, supported by Massey, to approve the land split. Motion carried.

Correspondence: None

Public Comment:

Resident Jodi Kaiser commented on Ambulance Millage and the new grant that can be applied for to remove Blight.

Adjourn:

Motion made by Oja, supported by Massey, to adjourn the meeting. Meeting adjourned at 7:43 p.m.

Respectfully submitted by:

Sheri L. Oja, Clerk Date: 12/16/22