# ST. IGNACE TOWNSHIP REGULAR MEETING MINUTES March 8, 2023

The regular meeting of the St. Ignace Township Board of Trustees was held on March 8, 2023, at the Township Hall. Meeting was called to order at 6:31 p.m. by Supervisor Danielson.

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

Absent: None

**Public Comment**: None

#### Minutes:

Clerk Oja submitted the minutes for the February 8, 2023, regular meeting. Motion by Mitchell, supported by McKenzie, to accept the minutes as presented. Motion carried.

## **Treasurer Report:**

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

## **Clerk Report:**

Clerk Oja submitted the March expenses for approval:

General Fund: \$1,861.82 Payroll: \$7,594.01

Road Fund: \$0.00 ACH Payments: \$6,310.37 Payroll DD

Recreation Fund: \$0.00 MI w/h Tax: \$0.00 Sewer Fund: \$295.17 FICA Tax: \$1,378.52

Total: \$2,156.99

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

Zoning Administrator Report: None

#### **Old Business:**

## Township Website

The Board reviewed the proposed website submitted by Dave Aho form EUP Technology Solutions. Dave is looking for recommendations from the Board to add to the site. The Board members will email him to add what is relevant to them.

#### **New Business:**

#### Library Update

Sharon Crotser-Toy, the Director of the St. Ignace Public Library, presented the Library's annual report, as well as programs and events happening at the library.

# Straits Area EMS Authority CDS Request Resolution

The Board received a resolution from Straits Area EMS Authority, which would support their request for Congressionally Directed Spending to aid in the purchase of equipping of two new ambulances. There will be no cost to the township from this request.

Motion by Oja, supported by Mitchell, to approve the Resolution in Support of Straits Area EMS Authority CDS Request, Number 2023-03. Roll call vote: Yes – 5, No – 0. Motion passed.

Supervisor Danielson also signed a letter of support of the request.

### 2023-24 **Budgets**

The Board reviewed the proposed 2023-24 General Fund, Sewer Fund, Road Fund and Recreation Fund budgets.

Motion by Danielson, supported by Massey to approve the 2023-24 Budgets as presented. Motion carried.

## Resolution 2023-04, General Appropriations Act

Clerk Oja presented the General Appropriations Act Resolution Number 2023-04, to define the powers and duties of the St. Ignace Township Officers in relation to the administration of the budget and to provide remedies for refusal or neglect to comply with the requirements of the resolution.

Motion by Danielson, supported by McKenzie, to approve the General Appropriations Act Resolution No. 2023-04. Motion carried.

Clerk Oja submitted budget transfers that needed to be done to the 2022-23 budget. Motion made by Danielson, supported by Mitchell, to approve the budget transfers. Motion carried.

## **Correspondence:**

Supervisor Danielson received a letter from U.P.S.E.T., Upper Peninsula Substance Enforcement Team, requesting funds to help in the performance of narcotics law enforcement functions within the Township. The Board discussed the request and would like more time to review the request. The matter may be put on the agenda at a later date for approval.

Public Comment: None

# Adjourn:

Motion made by Danielson, supported by McKenzie, to adjourn the meeting. Meeting adjourned at 7:07 p.m.

Respectfully submitted by:

Sheri L. Oja, Township Clerk

Date: 3-10-2023