

MINUTES OF THE AU GRES TOWNSHIP BOARD OF TRUSTEES MEETING JUNE 13th, 2023 ~ 7:00 P.M.

IN ATTENDANCE: Supervisor Jim Herzog, Treasurer Patricia Tremble, Trustee Penny Kurchak and Trustee Jan Bullock

ABSENT: Clerk, Michael Oxley

ATTENDEES: Aurette Gates, Jessica Rhodes , Dave Enos, Bill Bullock, Jerry Thomas, Paul Golembowski, Nick and Rebecca R?, and Chuck and Kay Woods

CALL TO ORDER: The meeting began at 7:00pm with the pledge of allegiance.

Addition to Agenda: Huron Bank

APPROVAL of AGENDA: Motion made by Trustee Penny Kurchak, to approve the agenda as amended.. Supported by Treasurer Patricia Tremble. Voice vote: All yeas. No nays. Agenda approved.

PUBLIC COMMENT: None

APPROVAL of the MINUTES: Motion made by Bullock approve minutes of the May 8th, 2023 Board of Trustee meeting. Motion supported by Tremble. Voice vote: All yeas. No nays. Minutes approved.

PAYMENT OF BOOK OF BILLS: Motion made by Tremble to approve the May 2023 book of bills as presented. Motion supported by Kurchak.. Voice vote: All yeas. No nays. Motion approved

TREASURER'S REPORT: Read by Treasurer Patricia Tremble. Motion made by Kurchak to accept the treasurer's report as presented. Supported by Bullock. Voice vote: All yeas. No nays. Motion approved.

BOARD REPORTS:

AUGRES-SIMS-WHITNEY FIRE AUTHORITY: Au Gres Sims, the price of the new fire truck is 1.84 million.,down payment of \$50,000. The next meeting is June 15th meeting.

HERITAGE ROUTE AUTHORITY: Trustee Jan Bullock, reported the Farmers Market is now open for the summer on Fridays **2pm to 6pm**. Vintage Car Show is scheduled for Saturday July 8th. Depot Days are October 7, and 8th.

CEMETERY REPORT: Trustee Kurchak reported an article on the front page of the Arenac Independent highlighted the Memorial Day program was attended by about 30 people.

ZONING ADMINISTRATOR REPORT: Art Gallop Zoning Administrator is on vacation. Herzog reported one zoning permit Bay Ridge Drive, for storage.

UNFINISHED BUSINESS: None

NEW BUSINESS:

- a. Treasurer explained the need to make account changes, placing \$100,000.00 from the Commercial Marijuana Fund to savings. Bullock moved, supported by Kurchak. Voice vote, all yeas, no nays. Motion carried. Move \$100,000.00 from the General Fund (checking) to savings. Motion by Tremble, supported by Bullock voice vote, all yeas, no nays. Motion carried. Tremble moved, supported by Kurchak we purchase postage stamps, before the price goes up from the General Fund, not to exceed \$25,000.00. Voice vote, all yeas, no nays, Motion carried.
- b. Herzog announced the cemetery mowing equipment is for sale, any reasonable offer will not be refused, the mowers are "as is", first come, first serve. Kurchak, moved, supported by Tremble, voice vote, all yeas, no nays. Motion carried.

BOARD COMMENT: A black bear was sited near the water tower in town.

PUBLIC COMMENT: Paul Golembowski presented a 3 year contract option to the board for roadside mowing. Discussion to be held at a future date. Dave Enos asked about the culvert on Noggle and Shenfield, expressed the concern over the direction of the flow. Several residents had questions as to when their roads would be brined, Herzog reiterated as soon as we get some rain, they will begin working the roads. Herzog introduced a new resident from Green Drive, Jessica Rhodes.

ADJOURNMENT: TIME – 7:45 pm. Motion made by Tremble to adjourn the meeting. Supported by Kurchak. Voice vote: All yeas. No Nays. Meeting adjourned.

Minutes approved at the regular Board of Trustees Meeting on _____

James Herzog, Supervisor _____

Jan Bullock, Deputy Clerk _____