

MINUTES OF THE AU GRES TOWNSHIP BOARD OF TRUSTEES MEETING JULY 11th, 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, Art Gallop, Bill Bullock, Brenda Turner, Nick Hurst, and Chuck and Kay Woods

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

APPROVAL of AGENDA: Motion made by Treasurer, Pat Tremble. Supported by Trustee Penny Kurchak. Voice vote: All yeas. No nays. Agenda approved.

PUBLIC COMMENT: Comments re: Phragmites, residents not happy with the continued growth after being sprayed last spring.

APPROVAL of the MINUTES: Motion made by Tremble to approve minutes of the June 13th, 2023 Board of Trustees meeting. Motion supported by Kurchak. Voice vote: All yeas. No nays. Minutes approved.

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

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

BOARD REPORTS:

AUGRES-SIMS-WHITNEY FIRE AUTHORITY: MMR leases space from the fire board. The board has applied for a Michigan grant for Turn Out Gear. The false alarm charges to the marijuana facilities have not been paid. Next meeting is at Whitney Twp, July 19, 2023.

HERITAGE ROUTE AUTHORITY: Trustee Bullock, reported although the weather did not cooperate for the Vintage Car Show, there were approximately 25 cars on display. Crowds were steady all day, and awards, etc were moved ahead of previous schedule to get everyone out of the weather sooner rather than later. Farmers Market is now open for the summer on Fridays **2pm to 6pm**. The junk sale at the Omer Courthouse netted \$2,300. Possibly the last of the sales for some time.

CEMETERY REPORT: Two lawnmowers have been sold, one push mower \$100.00 and an electric start mower for \$300.00. It was decided to keep the zero turn and keep it for back up to be used by the cemetery maintenance person if needed.

ZONING ADMINISTRATOR REPORT: Art Gallop reported a new garage on Rumsey Rd. Dead trees coming down in a wind storm are causing power outages, who's responsibility is it?

UNFINISHED BUSINESS: None

NEW BUSINESS:

- a. Trustee Bullock moved we amend the amount for the stamp purchase , approved last month, to \$25,200 as the original amount was \$25,000. Voice vote, all yeas, no nays, Motion carried.
- b. Tremble moved we approve the land divisions on Shenfield Road, previously approved by the assessor. Supported by Trustee Kurchak , Voice vote, all yeas, No nays. Motion approved.
- c. Treasurer Tremble moved to approve the Land division for Michael Urban, Bay Ridge Drive, supported by Trustee Kurchak. Voice vote, all yeas, no nays. Motion carried.
- d. Land division, Gulvas, Court Street tabled due to lack of survey.(Required for application.

BOARD COMMENT: Discussion on Road mowing, Ken Swartz's fees are reasonable.

PUBLIC COMMENT: No public comment.

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 _____