

Fork Township Regular Meeting

March 19, 2022

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Fork Township Supervisor, Lori Helmer, called the Regular Meeting of the Fork Township Board to order at 9:00 a.m. The Pledge of Allegiance to the United States Flag was recited.

Roll call of board members: Lori Helmer-present, Roberta Hazen-present, Amanda Vogel-present, Mitch Mackersie-present, Tyler Martin-present. 5 present; 0 absent.

Public Hearing 2022-2023 Budget

Lori Helmer opened the public hearing at 9:26 am and presented the 2022-2023 budget and the overriding goals the board used in the budget development. There were no public comments on the budget. Budget hearing was closed at 9:32 am.

Public in attendance: Various.

Approval of the Regular Meeting Minutes

Amanda Vogel motioned to approve regular meeting minutes of February 21, 2022 with corrections. Lori Helmer seconded. All ayes. Motion carried.

Approval of the Special Meeting Minutes

Amanda Vogel motioned to approve special meeting minutes of February 19, 2022 with corrections. Tyler Martin seconded. All ayes. Motion carried.

Approval of The Treasurers Report

Roberta Hazen motioned to accept Treasurers Report as presented. Tyler Martin seconded. All ayes. Motion carried.

Treasurers Report:

General Fund	\$252,382.31
Fire Op Fund	\$69,167.78
First Responders Rescue Fund	\$23,437.95
Fire Equipment Fund CD	\$129,181.97
Fire Equipment Fund	\$208,870.61
Tax Collection	\$352,923.09
East Fork Cemetery Trust fund	\$12,751.00
Flake Cemetery Trust Fund	\$16,500.00
Merrill Lake Park-SA Fund	\$232 323.56
Merrill Lake Roads-SA Fund	\$1,879.58
Rescue Truck	\$7,246.05
Road Millage Money	\$44,955.70
West Chippewa Vista-SA Fund	\$8,375.63
ARPA CD	\$66,621.50

Budget Adjustment:

Roberta Hazen motioned to move \$2500.00 from community center line item to township board line item in General fund. Lori Helmer seconded. All Ayes. Motion carried.

Roberta Hazen motioned to move \$800.00 from community center line item to cemetery line item in General fund. Amanda Vogel seconded. All Ayes. Motion carried.

Roberta Hazen motioned to move \$37.98 from payroll tax line item to rescue wage line item in Rescue fund. Amanda Vogel seconded. All Ayes. Motion carried.

Approval of the Bills

Amanda Vogel motioned to approve bills as presented. Tyler Martin seconded. Roll Call Vote: Lori Helmer-yes: Roberta Hazen-yes: Amanda Vogel-yes: Mitch Mackersie-yes: Tyler Martin-yes. Motion carried.

General Fund	13928-13948	\$30,018.08
Gen EFTs		\$4,532.94
Fire OP Fund	5777-5799	\$5,672.73
Fire EFTs		\$9,195.76

1. **Fork/Barryton Community Fire Dept:** Report given by chief Terry Vogel.
2. **Fork Township Rescue:** Report given by supervisor Terry Vogel.
3. **Assessor:** Report received from Julia Fletcher.
4. **Cemeteries:** Report given by cemetery clerk.

Motion by Amanda Vogel to extend contract with Cutting Edge and additional cemetery duties with additional pay to clerk to the end of May. Roberta Hazen seconded. All ayes. Motion carried.

5. **Community Center/hall:** Given by manager Lori Helmer.
6. **West Chippewa Vista Committee:** Committee report.
7. **Merrill Lake Roads & Park Committee:** No report.
8. **County Commissioner:** Report given by Jerilynn Strong.
9. **Road Committee:** Report given by members.

Lori Helmer motioned to contract with Mecosta Co. Road commission to bid five individual gravel projects and two individual guardrail projects for the 2022 season with the understanding that a contract or contracts will be able to be withdrawn prior to any work beginning. Tyler Martin seconded. All ayes. Motion Carried.

Lori Helmer motioned to have Mecosta Co. Road Commission apply three applications of brine for a total cost of \$14,720.00, with the option to eliminate the 3rd application. Tyler Martin seconded. All ayes. Motion carried.

10. Recycle: No report.

Approval of agenda:

Roberta Hazen motioned to approve the agenda. Amanda Vogel seconded. All Ayes. Motion carried.

Unfinished Business:

ARPA(American Rescue Plan Act): ARPA discussion.

Security Camaras: Waiting on a 3rd quote

New Business

Salary Resolutions:

Roberta Hazen motioned to adopt salary resolutions, R-2022-01, R-2022-02, R-2022-03 and R-2022-04 as presented. Amanda Vogel seconded. Roll call vote: Lori Helmer-yes: Roberta Hazen-yes: Amanda Vogel-yes: Mitch Mackersie-yes: Tyler Martin-yes. Motion carried.

Investment and depository designation resolution:

Tyler Martin motioned to adopt R-2022-07 as presented. Roberta Hazen seconded. Roll Call vote : Lori Helmer-yes: Roberta Hazen-yes: Amanda Vogel-yes: Mitch Mackersie-yes: Tyler Martin-yes. Motion carried.

General appropriations Act:

Amanda Vogel motioned to adopt R-2022-08 as presented. Roberta Hazen seconded. Roll Call Vote: Lori Helmer-yes: Roberta Hazen-yes: Amanda Vogel-yes: Mitch Mackersie-yes: Tyler Martin-yes. Motion carried.

2022-2023 Regular and Annual meeting dates:

Roberta Hazen motioned to adopt 2022-2023 Regular and annual meeting dates and times as presented. Lori Helmer seconded. All Ayes. Motion carried.

Hazardous waste collection:

Roberta Hazen to contract with Mecosta and Ocesola-Lake Conservation District for household hazardous waste program for \$350.00 for 2022. Amanda Vogel Seconded. Roll call vote: Lori Helmer-yes: Roberta Hazen-yes: Amanda Vogel-yes: Mitch Mackersie-yes: Tyler Martin-yes. Motion carried.

Public Comment:

_A thank you to the board and all the extra things each one takes on.

Reports/Roundtable:

Lori Helmer, Supervisor: BOR went well: thank you to BOR members

Roberta Hazen, Clerk-Preparing for May 3 election.

Amanda Vogel, Treasurer-Discussed county settlement.

Mitch Mackersie, Trustee- no report.

Tyler Martin, Trustee- Base *baseketball* hoop discussion.

Adjournment:

Amanda Vogel motioned to adjourn at 12:00 p.m. Roberta Hazen seconded. All ayes. Motion carried.

Roberta Hazen, Fork Township Clerk Approved: 4-18-2022