

Fork Township Regular Meeting
August 15, 2022

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Fork Township Supervisor, Lori Helmer, called the Regular Meeting of the Fork Township Board to order at 7:00 p.m. The Pledge of Allegiance to the United States Flag was recited.

Roll call of board members: Lori Helmer-present, Roberta Hazen-present, Doug Brand-present, Mitch Mackersie-present, Tyler Martin-present. All present; none absent.

Public in attendance: Various.

Approval of the Regular Meeting Minutes

Tyler Martin motioned to approve regular meeting minutes of July 18, 2022 with corrections. Mitch Mackersie seconded. All ayes. Motion carried.

Approval of The Treasurers Report

Tyler Martin motioned to approve treasurers report of 6-30-22 as presented. Mitch Mackersie seconded. All ayes. Motion carried.

Tyler Martin motioned to approve treasurers report of 7-31-22 as presented. Lori Helmer seconded. All ayes. Motion carried.

Treasurers Report:

General Fund	\$278,946.70
Fire Op Fund	\$73,776.43
First Responders Rescue Fund	\$28,140.60
Fire Equipment Fund CD	\$129,995.15
Fire Equipment Fund	\$226,500.03
Tax Collection	\$22,699.37
ARPA-CD1 Fund	\$66,786.85
East Fork Cemetery Trust fund	\$12,751.00
Flake Cemetery Trust Fund	\$16,500.00
Merrill Lake Park-SA Fund	\$672.81
Merrill Lake Roads-SA Fund	\$1,818.89
Rescue Truck	\$576.10
Road Millage Money	\$80,075.92
West Chippewa Vista-SA Fund	\$7,721.41

Budget Adjustment:

Roberta Hazen motioned to move \$500.00 from township board line item to park and recs line item. Seconded by Tyler Martin. All ayes. Motion carried.

Roberta Hazen motioned to move \$ 3000.00 from township board line item to election line item. Seconded by Lori Helmer. All ayes. Motion carried.

Approval of the Bills

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

General Fund	14073-14116 void14084,14099,14104	\$17,563.63
Gen EFTs		\$774.31
Fire OP Fund	5825-5826	\$602.70
Fire EFTs		\$743.23
WCRV	718	\$4,340.00

1. Fork/Barryton Community Fire Dept: Report by Chief Terry Vogel. Roberta Hazen motioned to allow Terry to purchase turn out gear for \$9,577.00 plus shipping from Dinges Fire. Tyler Martin seconded. Roll Call Vote: Lori Helmer-yes: Roberta Hazen-yes: Doug Brand-yes: Mitch Mackersie-yes: Tyler Martin-yes. Motion carried.

Fork Township Rescue: Report by supervisor Terry Vogel.

- 2. Assessor:** Report received from Julia Fletcher.
- 3. Cemeteries:** Report given by cemetery clerk.
- 4. Community Center/hall:** Report given by manager Lori Helmer.
- 5. West Chippewa Vista Committee:** Committee report.
- 6. Merrill Lake Roads & Park Committee:** No report.
- 7. County Commissioner:** No report.
- 8. Road Committee:** Report given by members.
- 9. Recycle:** No report.

Approval of agenda:

Doug Brand motioned to approve the agenda. Tyler Martin seconded. All Ayes. Motion carried.

Unfinished Business:

ARPA(American Rescue Plan Act): ARPA discussion.

New Business:

Credit Card Plicy/Authorization changes/treasurer

Lori Helmer motioned to modify the list of authorized signers for the use of the township credit card to include Roberta Hazen, Fork Township Clerk, and H Douglas Brand, Fork Township Treasurer, and remove Amanda Vogel from the list of authorized signers; and to limit the transaction dollar amount for any single charge on the credit card to \$750. Tyler Martin seconded. . Roll Call Vote: Lori Helmer-yes: Roberta Hazen-yes: Doug Brand-yes: Mitch Mackersie-yes: Tyler Martin-yes. Motion carried.

Notice for Quote(draft cemetery water wells

Discussed putting notice up to bidders.

Public Comment: Discussion of parks and rec and roads.

Reports/Roundtable:

Lori Helmer, Supervisor: None

Roberta Hazen, Clerk-

Lori Helmer motioned to allow Roberta to attend MAMC free education day with mileage and per diem. Tyler Martin seconded. All ayes. Motion carried.

Doug Brand, Treasurer-

Tyler Martin motioned to allow Doug to take laptop to Blantech with a limit of \$250.00 Mitch Mackersie seconded. Roll Call Vote: Lori Helmer-yes: Roberta Hazen-yes: Doug Brand-yes: Mitch Mackersie-yes: Tyler Martin-yes. Motion carried.

Mitch Mackersie, Trustee- None

Tyler Martin, Trustee- Discussed road milage.

Adjournment:

Tyler Martin motioned to adjourn at 9:08 p.m. Mitch Mackerise seconded. All ayes. Motion carried.

Roberta Hazen, Fork Township Clerk Approved: 9-19-2022