

Fork Township Regular Meeting

September 19, 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-absent. Four present; one absent.

Public in attendance: Various.

**Approval of the Regular Meeting Minutes**

Mitch Mackersie motioned to approve regular meeting minutes of ~~September 19, 2022~~ August 15, 2022 as presented. Roberta Hazen seconded. All ayes. Motion carried.

**Approval of the Special Meeting Minutes**

Mitch Mackersie motioned to approve special meeting minutes of September 6, 2022 with corrections. Doug Brand seconded. All ayes. Motion carried.

**Approval of The Treasurers Report**

Lori Helmer motioned to approve treasurers report as presented. Mitch Mackersie seconded. All ayes. Motion carried.

**Treasurers Report:**

General Fund	\$262,748.05	
Fire Op Fund	\$73,590.10	
First Responders Rescue Fund	\$27,987.95	
Fire Equipment Fund CD	\$130,050.35	
Fire Equipment Fund	<del>\$226,522.00</del>	\$226,522.00
Tax Collection	<del>\$5,644.69</del>	\$5653.09
ARPA-CD1 Fund	\$66,815.21	
ARPA-CD 2	\$66,916.61	
East Fork Cemetery Trust fund	\$12,751.00	
Flake Cemetery Trust Fund	\$16,500.00	
Merrill Lake Park-SA Fund	\$672.87	
Merrill Lake Roads-SA Fund	\$1,819.08	
Rescue Truck	\$576.10	
Road Millage Money	\$80,079.32	
West Chippewa Vista-SA Fund	\$3,382.17	

**Budget Adjustment:**

Roberta Hazen motioned to put \$7001.00 from sale of old rescue truck into capital outlay income line item and to put \$7001.00 in capital outlay expense line item. Seconded by Lori Helmer. All ayes. Motion carried.

**Approval of the Bills**

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

General Fund	14071-14153 void14129,14137,14149	\$11,625.38
Gen EFTs		\$2,062.10
Fire OP Fund	5827-5829	\$779.70
Fire EFTs		
Rescue	2745-2447	\$5,520.20
Merrill Lk Imp	772	\$20.00
WCRV	719 Void 718	\$0.00

1. **Fork/Barryton Community Fire Dept:** Report by Chief Terry Vogel.
2. **Fork Township Rescue:** Report by supervisor Terry Vogel.
3. **Assessor:** Report received from Julia Fletcher.
4. **Cemeteries:** Report given by cemetery clerk.
5. **Community Center/hall:** Report given by manager Lori Helmer.
6. **West Chippewa Vista Committee:** Committee report.
7. **Merrill Lake Roads & Park Committee:** No report.
8. **County Commissioner:** No report.
9. **Road Committee:** Report given by members.
10. **Recycle:** No report.

**Approval of agenda:**

Mitch Mackersie motioned to approve the agenda. Roberta Hazen seconded. All Ayes. Motion carried.

**Unfinished Business:**

**ARPA(American Rescue Plan Act):** ARPA discussion.

**Cemetery Mangement Plan:** Discussion.

Fork Township Clerk departed the meeting at approximately 8:40pm and minutes for the remainder of the meeting were taken by the treasurer.

**New Business:**

**L-4029:**

Lori Helmer motioned to approve the L-4029 Tax Rate Request dated August 31, 2022. Seconded by Mitch Mackersie. Roll Call Vote: Lori Helmer-yes: Roberta Hazen-absent: Doug Brand-yes: Mitch Mackersie-yes: Tyler Martin-absent. Motion carried.

**Bids for Cemetery Water Wells:**

*Mitch Mackersie motioned to to approve estimates from Elmore Well Service for fall shutdown and spring startup of wells at Brown, Flake and East Fork Cemeteries for a total of \$1165.00 and repair of the well at Brown Cemetery for a total of \$400.00. Seconded by Doug Brand. Roll call vote: Lori Helmer-yes; Mitch Mackersie; Doug Brand-yes; Roberta Hazen-absent; Tyler Martin-absent. Motion Carried.*

**Notice for bid/quotation for snow removal services**

Mitch Mackersie motioned to approve posting a notice to bidders for snow removal services for 2022-2023. Seconded by Doug Brand. Roll Call Vote: Lori Helmer-yes: Roberta Hazen-absent: Doug Brand-yes: Mitch Mackersie-yes: Tyler Martin-absent. Motion carried.

**Public Comment:** .

**Reports/Roundtable:**

**Lori Helmer, Supervisor:**

Doug Brand motioned to approve payment for a meeting between the Roberta Hazen, Fork Township Clerk and a representative from Baird, Cotter and Bishop on October 20, 2022 at the firms hourly rate of pay. Seconded by Lori Helmer. Roll Call Vote: Lori

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Helmer-yes: Roberta Hazen-absent: Doug Brand-yes: Mitch Mackersie-yes: Tyler Martin-absent. Motion carried.

**Roberta Hazen, Clerk-** No report.

**Doug Brand, Treasurer-**

Mitch Mackersie motioned to approve expenditure of \$390.00 plus mileage and per diem for Lori Helmer and Doug Brand to attend the MTA Fall Summit Training event in Mt. Pleasant on October 18-19, 2022. Seconded by Lori Helmer. Roll Call Vote: Lori Helmer-yes: Roberta Hazen-absent: Doug Brand-yes: Mitch Mackersie-yes: Tyler Martin-absent. Motion carried.

Lori Helmer motioned to approve payment for Doug Brand to attend the MTA online training for new treasurers. Seconded by Mitch Mackersie. Roll Call Vote: Lori Helmer-yes: Roberta Hazen-absent: Doug Brand-yes: Mitch Mackersie-yes: Tyler Martin-absent. Motion carried.

**Mitch Mackersie, Trustee-** No report.

**Tyler Martin, Trustee-** No report.

**Adjournment:**

Lori Helmer motioned to adjourn at 9:15 p.m. Doug Brand seconded. All ayes. Motion carried.

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Roberta Hazen, Fork Township Clerk approved: 10-17-2022