

Fork Township Regular Meeting

April 24 2023

Page 1 of 4

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. 5 present; 0 absent.

Public in attendance: Various.

Approval of the Annual Meeting Minutes

Mitch Mackersie motioned to approve annual meeting minutes of March 18, 2023 as presented. Roberta Hazen seconded. All ayes. Motion carried.

Approval of the Regular Meeting Minutes

Lori Helmer motioned to approve regular meeting minutes of March 18, 2023 with corrections. Tyler Martin seconded. All ayes. Motion carried.

Approval of the Special Meeting Minutes

Tyler Martin motioned to approve special meeting minutes of March 27, 2023 as presented. Mitch Mackersie seconded. All ayes. Motion carried.

Approval of The Treasurers Report

Tyler Martin motioned to accept Treasurers Report as presented. Mitch Mackersie seconded. All ayes. Motion carried.

Treasurers Report:

General Fund	\$359,465.45
Fire Op Fund	\$120,072.95
First Responders Rescue Fund	\$35,794.21
Fire Equipment Fund CD	\$130,428.50
Fire Equipment Fund	\$155,754.11
Tax Collection	\$14,078.99
East Fork Cemetery Trust fund	\$12,751.00
Flake Cemetery Trust Fund	\$16,500.00
Merrill Lake Park-SA Fund	\$27.69
Merrill Lake Roads-SA Fund	\$1,750.28
Rescue Truck	\$23,157.69
Road Millage Money	\$60,757.30
West Chippewa Vista-SA Fund	\$3,665.76
ARPA CD 2	\$0.00

Budget Adjustment:

Roberta Hazen motioned to put 1100.00 from General Fund into Rescue truck fund to cover 4-28-2023 payment and paid back to General Fund when delinquent taxes come in. Tyler Martin seconded. All ayes. Motion carried.

Approval of the Bills

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

General Fund	14363-14386 and EFTs	\$15,165.87
Fire OP Fund	5879-5881 and ETFs	\$1,247.28
Rescue Fund	2766-2767 and ACH	\$24,392.44
Merrill Lake Rds	752	\$90.00
WCRV	723	\$1,500.00

1. Fork/Barryton Community Fire Dept: Report by chief Terry Vogel.

Tyler Martin motioned to approve the purchase of six salvage covers form Dinges Fire for \$623.00. Lori Helmer seconded. Roll call vote: Lori Helmer-yes; Roberta Hazen-yes; Doug Brand-yes; Mitch Mackersie-yes; Tyler Martin-yes. Motion carried.

Roberta Hazen motioned to approve purchase of gated wye from Dinges Fire for \$399.99. Doug Brand seconded. Roll call vote: Lori Helmer-yes; Roberta Hazen-yes; Doug Brand-yes; Mitch Mackersie-yes; Tyler Martin-yes. Motion carried.

Tyler Martin motioned to approve purchase of 20 Identifire mask labels for \$225.00 from Dinges Fire. Mitch Mackersie seconded. Roll call vote: Lori Helmer-yes; Roberta Hazen-yes; Doug Brand-yes; Mitch Mackersie-yes; Tyler Martin-yes. Motion carried.

- 2. Fork Township Rescue:** Report by supervisor Terry Vogel.
- 3. Assessor:** Report received from Julia Fletcher.
- 4. Cemeteries:** Report given by cemetery clerk.

Tyler Martin motioned to approve up to \$200.00 to purchase a wheel barrow for grounds keepers use. Doug Brand seconded. Roll call vote: Lori Helmer-yes; Roberta Hazen-yes; Doug Brand-yes; Mitch Mackersie-yes; Tyler Martin-yes. Motion carried.

Tyler Martin motioned to approve for Lori Helmer to go to MTA Cemetery Mgt workshop in Mt Pleasant for \$100.00 plus mileage and per diem. Doug Brand Seconded. Roll call vote: Lori Helmer-yes; Roberta Hazen-yes; Doug Brand-yes; Mitch Mackersie-yes; Tyler Martin-yes. Motion carried.

5. Community Center/hall: Given by manager Lori Helmer.

Doug Brand motioned to engage with Extreme Cleaning and Restoration for a scrub and wax of the VCT tile at .40 sq/ft total of \$1536.00. Tyler Martin seconded. Roll call vote: Lori Helmer-yes; Roberta Hazen-yes; Doug Brand-yes; Mitch Mackersie-yes; Tyler Martin-yes. Motion carried.

Tyler Martin motion to approve Stanley Steemer to clean carpet at Community Center for \$592.00. Doug Brand Seconded. Roll call vote: Lori Helmer-yes; Roberta Hazen-yes; Doug Brand-yes; Mitch Mackersie-yes; Tyler Martin-yes. Motion carried.

Tyler Martin to approve up to \$400.00 to purchase a fiberglass 6 ft ladder for Community Center. Doug Brand Seconded. Roll call vote: Lori Helmer-yes; Roberta Hazen-yes; Doug Brand-yes; Mitch Mackersie-yes; Tyler Martin-yes. Motion carried.

6. **West Chippewa Vista Committee:** Committee report.
7. **Merrill Lake Roads & Park Committee:** Secretary gave report.
8. **County Commissioner:** NoReport.
9. **Road Committee:** Report given by members.

Lori Helmer motioned to contract with Mecosta County Road Commission to bid five road projects for the 2023 season with the understanding that a contract or contracts can be withdrawn or modified prior to any work beginning. Tyler Martin seconded. Roll call vote: Lori Helmer-yes; Roberta Hazen-yes; Doug Brand-yes; Mitch Mackersie-yes; Tyler Martin-yes. Motion carried.

Lori Helmer motioned to contract with Mecosta County Road Commission to apply three applications of brine at a cost of \$16,170, with the option to eliminate an application. Tyler Martin seconded. Roll call vote: Lori Helmer-yes; Roberta Hazen-yes; Doug Brand-yes; Mitch Mackersie-yes; Tyler Martin-yes. Motion carried.

10. **Recycle:** No report.
11. **Joint Recreation Committee:** no report

Approval of agenda:

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

Unfinished Business:

ARPA(American Rescue Plan Act): Reporting due April 30th was completed and submitted on 4/22/2023.

New Business

Millage Ballot Wording resolution for August Election:

Roberta Hazen motioned to adopt R-2023-05 as presented. Tyler Martin seconded. Roll Call vote: Lori Helmer-yes; Roberta Hazen-yes; Doug Brand-yes; Mitch Mackersie-yes; Tyler Martin-yes. Motion carried.

Roberta Hazen motioned to adopt R-2023-06 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.

Roberta Hazen motioned to adopt R-2023-07 as presented. 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 Regular Meeting

April 24 2023

Page 4 of 4

Public Comment: Denise Moore from Mid Mi Community Action spoke on many options for taxpayers.

Reports/Roundtable:

Lori Helmer, Supervisor: Thanks for ability to attend MTA conf.

Roberta Hazen, Clerk: Isabella Bank shred days: Big Rapids May 9th 10-noon; Mt Pleasant May 16th 10-noon.

Doug Brand, Treasurer: No report.

Mitch Mackersie, Trustee: Discussion of M-66 property.

Tyler Martin, Trustee: No report.

Adjournment:

Tyler Martin motioned to adjourn at 8:49 p.m. Mitch Mackersie seconded. All ayes. Motion carried.

Roberta Hazen, Fork Township Clerk Approved: 5-15-2023