

**CEDAR CREEK TOWNSHIP BOARD
2530 N. 41 1/2 rd.
Manton, Michigan 49663**

Regular meeting March 4, 2025 6:30 p.m.

Meeting was called to order: 6:32

ROLL CALL

Members Present: Supervisor: Larry Paquette- Present, Treasurer: Mary Hallett- Present, Clerk: Beth Edwards -Present, Trustee: Jean Schnitker- Present, Trustee: Scott Paddock- Present.

PLEDGE OF ALLEGENCE

ADDITIONS to AGENDA: Approve agenda as amended. Motion 8, Motion to approve laptop for assessor at a cost of \$ 640.00. Motion 9, Motion to approve Brining roads for 2025 with Wexford County Road Commission for the year 2025 Total amount of \$12,000.00 with \$3000.00 to come of METRO ACT and \$9000.00 to come from Impact Fund.

MOTION to Approve

Motion: Jean Support, Scott Vote: all in favor

PUBLIC COMMENT: for Regular Meeting, Time opened 6:35. Time closed 6:36

Someone asked about the sinking fund millage.

COUNTY COMMISSIONER REPORT: None.

Landfill: Chris Gee was at the meeting with Mark Bevelhymer not much going on right now. Taking bids on construction on new cell they will be closing North east cell. They are working with Wexford County to get Host agreement straightened out.

APPROVAL OF MINUTES February 4, 2025 Minutes Approved as amended.

MOTION to Approve

Motion: Scott Support, Larry Vote: all in favor

TREASURER'S REPORT:

General Fund Balance January 31, 2025, \$ 694,248.75 February receipts were \$95,949.68 February checks were \$20,213.46 Grand Total Balance: the balance was \$694,248.75 Impact Fund balance 991,894.07.

MOTION to Approve February 1 ,2025 report, Motion: Scott Support, Jean. Roll call vote: Larry: yes, Mary: yes, Beth: yes, Jean: yes, Scott: yes.

CLERK'S REPORT:

A current Check Register detailing checks and bills 20168 to 20205 with EFTPS #53120361 for a total of \$ 20,213.46 were presented and reviewed,

MOTION to Approve: Scott, Support: Jean, Roll call vote:

Larry: yes, Jean: yes, Scott: yes, Beth: yes, Mary: yes.

Budget Report: Is in order.

SUPERVISOR'S REPORT: Spent a lot of time talking with Mark from landfill and Joe Porterfield from the Wexford County on Landfill payments. Also talked to Christina from EGLE on a sample to write and host agreement.

DEPARTMENT REPORTS:

1. Cemetery: closed.

2. Building Inspector: 0 permit.

3. Blight Enforcement: none

4. Planning Commission: Meeting will be on March 11th at 6:30 pm. They need 2 new members on Planning Commission board and 1 to Board of Appeals.

5. Zoning Administrator: 1 permit. Wendy has new update to zoning and needs us to look them over for next meeting.

6. Fire Department: There were 4 runs 2 was billable.

OLD BUSINESS

1.MOTION to approve yard maintenance for township hall starting spring of 2025.
We will be getting bids from local yard maintenance people for next meeting.
Motion: Scott, Support: Larry. Roll call vote: Larry: yes, Mary: yes, Beth: yes, Jean: yes, Scott: yes.

NEW BUSINESS

1.MOTION to accept resolution for General Fund Budget #R-2025-1 effective April 1, 2025. Motion: Scott, Support: Larry. Roll call vote: Larry: yes, Mary: yes, Beth: yes, Jean: yes, Scott: yes.

2. MOTION to accept resolution for Impact Fund Budget #R-2025-2 effective April 1, 2025. Motion: Jean, Support: Larry. Roll call vote: Larry: yes, Mary: yes, Beth: yes, Jean: yes, Scott: yes.

3. MOTION to approve Larry Paquette to receive Communication Reimbursement of \$50.00 monthly starting April 1, 2025 Motion: Mary, Support: Jean. Roll call vote: Larry: yes, Mary: yes, Beth: yes, Jean: yes, Scott: yes.

4. MOTION to approve hiring attorney Michael Figliomini to write host agreement for Cedar Creek Twp. not to exceed \$5000.00. Will get sample from EGLE. Motion: Scott, Support: Jean. Roll call vote: Larry: yes, Mary: no, Beth: yes, Jean: yes, Scott: yes.

5. MOTION to approve Debbie Nederhoed pay for 1327 parcels x \$15.00 pay will be \$1658.75 per month for a total of \$19,905.00 to start April 1, 2025. Motion: Mary, Support: Larry. Roll call vote: Larry: yes, Mary: yes, Beth: yes, Jean: yes, Scott: yes.

6. MOTION to approve except Jack Dontje resignation from Planning Commission effective 2/20/25. Motion: Jean, Support: Larry. Roll call vote: Larry: yes, Mary: no, Beth: yes, Jean: yes, Scott: yes.

7. MOTION to except Jack Dontje resignation from Impact Board effective 2/21/25 Motion: Larry, Support: Scott. Roll call vote: Larry: yes, Mary: no, Beth: yes, Jean: yes, Scott: yes.

8. MOTION to approve purchase of laptop for assessor at a cost of \$640.00. Motion: Scott, Support: Jean. Roll call vote: Larry: yes, Mary: yes, Beth: yes, Jean: yes, Scott: yes.

9. MOTION to approve Brining roads with Wexford County Road Commission at a cost of \$12,000.00 with \$3000.00 coming from METRO ACT and \$9000.00 from Impact Fund. Motion: Mary, Support: Larry. Roll call vote: Larry: yes, Mary: yes, Beth: yes, Jean: yes, Scott: yes.

CORRESPONDANCE: none

PUBLIC COMMENT: opened, 7:47 – Closed - 7:48.

Board Comment Scott talk about the 2 contracts we have with Wexford County Road Commission for the signs and roads. He stopped and talked to the Amish about the signs. Jean was wondering about shoveling by the Fire Barn for next year. Beth said Liz will be taking minutes next month. Mary is trying to find mistake with taxes, and doesn't think we should be in a rush to go to the attorney.

MOTION to adjourn at 7:55 By Jean, Support, Beth.

All in favor/Motion carried.