## Approved Feb. 20, 2023 DRAFT MINUTES

# BINGHAM TOWNSHIP BOARD MEETING JANUARY 16, 2023 MINUTES

### 1. CALL TO ORDER

Midge Werner, Supervisor, called the Bingham Township Regular Board Meeting to order on Monday, January 16, 2023, at 7 pm at the Bingham Township Hall and via zoom.

### 2. ROLL CALL - QUORUM PRESENT

Present: M. Werner, K. Morio, S. Grant, T. Stone, J. Layman

Absent: None

Staff: Steve Patmore, Marge Johnson

#### 3. PLEDGE OF ALLEGIANCE

### 4. AGENDA APPROVAL

Sandra Grant/moved, Jeff Layman/supported, to approve the agenda as amended, removing Item B under New Business - Park & Rec Committee Candidate, motion carried.

## 5. **CONFLICT OF INTEREST**

None.

## 6. APPROVAL OF DECEMBER 19, 2022 MEETING MINUTES

Sandra Grant/moved, Todd Stone/supported, to approve the December 19, 2022 Meeting Minutes as presented, motion carried.

**7. PUBLIC COMMENT** — Gretchen Scharfenburg new neighbor to the north introduced herself at the meeting.

#### 8. OLD BUSINESS

a. Report on Assessor's Duties & Responsibilities - Angela Friske, Township Assessor

Angela Friske, Township Assessor, reported on the Assessor's Duties and Responsibilities. Angela Friske answered questions from the Board. The Board thanked Angela Friske for her good work as Assessor.

## 9. **NEW BUSINESS**

- a. Veterans Service Officer Lucas Clark Lucas Clark was not present at the meeting.
- c. MTA Conference April 17-20, 2023 Grand Traverse Resort Discussion was held about the upcoming MTA Conference.

## 10. COMMITTEE, STAFF AND OFFICER REPORTS

a. Parks and Recreation Committee - Todd Stone

Todd Stone said the Committee elected officers, welcomed a new member, started a calendar and the Groessser Park Subcommittee met on line with the DNR regarding Groesser Park.

- b. Buildings & Grounds Steve Patmore is working on the bid package for the township hall renovation/addition.
- c. Cemetery Committee Midge Werner said Consumers Energy will be installing electricity at Bingham Cemetery.
- d. Zoning Administrator Steve Patmore submitted his report.
- e. Planning Commission Special Meeting Thurs., Jan. 19, 2023, 6:30 p.m. regarding the Master Plan (agricultural district discussion)
- f. Fire Authority Had meeting, approved Minutes and paid bills.
- g. Assessor's Report (Oct thru Dec 2022)

Sandra Grant/moved, Kathy Morio/supported, to accept the Assessor's Quarterly Report (Oct thru Dec 2022), motion carried.

- h. Treasurer Collecting taxes.
- i. Trustee No report.
- i. Clerk -

Kathy Morio submitted Vendor Balance in amount of \$7,329.20, and Payroll Report of \$10,207.45.

Sandra Grant/moved, Midge Werner/supported, to approve Vendor Balance in the amount of \$7,329.20 and Payroll Report of \$10,207.45, motion carried.

k. Supervisor - Starting to work on next year's budget. Discussed need for handicapped accessible porta johns, one at Bingham and one at Boughey Park. Discussed the how many trash totes are needed at each park.

- **11. PUBLIC COMMENTS AND ANNOUNCEMENTS** None
- **12. ADJOURNMENT** The meeting was adjourned at 8:11 p.m.

Minutes by Marge Johnson, Recording Secretary

Kathy Morio, Clerk