

MEYER TOWNSHIP

PO BOX 185
HERMANSVILLE, MI 49847
906-498-2251
www.hermansville.com

Agenda

Regular Meeting July 15, 2020

- I. Call Meeting To Order:
- II. Approve / Additions of Agenda:
- III. Public Comment:
Public Comment is Limited to 3 Minutes Per Person
- IV. Consent Agenda Adoption:
 - A) Bills
 - B) Minutes
 - C) Treasurer Report
 - D)
- V. Action Items:
 - A) Public Restrooms in Meyer Township Parks
 - B) Cemetery Care
 - C)
 - D)
 - E)
 - F)
 - G)
- VI. Public Comment :
- VII. Township Board Comment :
- VIII. Adjournment of Meeting

Robert Smith
Supervisor

Beth Bertolini
Clerk

Sheryl Lauscher
Treasurer

Mark Schoen
Trustee

Andrew Fazer
Trustee

"In accordance with Federal law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, age, disability, religion, sex, familial status, sexual orientation, and reprisal. Meyer Township is an equal opportunity provider and employer.

6:18 PM
07/13/20
Accrual Basis

Meyer Township Treasurer
Monthly Bills Report
June 18 through July 15, 2020

Type	Date	Num	Name	Memo	Amount
Jun 18 - 30, 20					
Paycheck	06/21/2020	4404	Peters, Mathew E.		-451.85
Paycheck	06/24/2020	4405	MEINER, SCOTT		-255.34
Paycheck	06/24/2020	4406	Peters, Mathew E.		-164.75
Check	06/24/2020	4407	MEINER, SCOTT	reimbursement mileage to ESCANABA Menar...	-33.33
Check	06/24/2020	4408	Schoen, Shirley	reimbursement for sign on corner	-113.73
Check	06/24/2020	4409	DTE Energy	910020610010/910020609491/91002060960...	-273.26
Check	06/24/2020	4410	Fazer, Andrew	reim supplies for Town Hall and township	-169.43
Jun 18 - 30, 20					-1,461.69
Jul 1 - 15, 20					
Paycheck	07/08/2020	4411	MEINER, SCOTT		-229.27
Paycheck	07/08/2020	4412	Peters, Mathew E.		-233.55
Check	07/08/2020	4413	Schoen, Shirley	reimbursement for sign on corner	-62.45
Liability Ch...	07/13/2020	E-pay	U.S. Treasury 941	38-2276253 QB Tracking # 59441846	-811.02
Paycheck	07/15/2020	4414	Bertolini, Elizabeth		-509.60
Paycheck	07/15/2020	4415	Dani, Patrick		-154.18
Paycheck	07/15/2020	4416	Fazer, Andrew		-250.51
Paycheck	07/15/2020	4417	Lauscher, Sheryl		-475.55
Paycheck	07/15/2020	4418	Schoen, Mark		-250.51
Paycheck	07/15/2020	4419	Smith, Bob		-449.30
Check	07/15/2020	4420	AHERN	Invoice 382440 fire equipment inspections	-245.55
Check	07/15/2020	4421	Menards ESCANABA	Invoice 184,366.1170,1171	-73.93
Check	07/15/2020	4422	Apex Software	ANNUAL MAINTENENCE RENEWAL INVOIC...	-235.00
Check	07/15/2020	4423	Ray's Feed Mill	Invoice 469332	-77.00
Check	07/15/2020	4424	Auto Value	Invoice 383-388558	-106.72
Check	07/15/2020	4425	Delta Disposal	TRASH DISPOSAL INVOICE 12319886	-130.20
Check	07/15/2020	4426	Stenberg Brothers	Invoice 87884	-750.00
Check	07/15/2020	4427	WE Energies	Group Bill 1699-343-659	-2,138.73
Check	07/15/2020	4428	VERIZON	mobile phones invoice 9855907651	-190.68
Check	07/15/2020	4429	Wildwood Truck Stop	MAY gAS	-185.92
Jul 1 - 15, 20					-7,559.67
TOTAL					-9,021.36

Meyer Township
W5480 1st Street- PO Box 185
Hermansville, MI 49847
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June 17, 2020
Regular Meeting

1. Meeting was called to order at 6:30 pm by Bob Smith with the Pledge of Allegiance.
2. Present at meeting- Bob Smith, Beth Bertolini, Sheryl Lauscher, Mark Schoen, and Andrew Fazer.
3. **A Motion to approve the agenda with the additions of Audit and Drop Box was made by Beth Bertolini, supported by Andrew Fazer. Motion carried, 5-0.**
4. Public Comment- Levi Danielson spoke about the survey that was placed in Luft's Advertiser asking for the opinions of our township residents about a medical marijuana growing facility. The survey lists an email address, mailing address and a phone number to express your opinion on this subject. The reason he is conducting this survey is because the petitions that he circulated in the past were only signed by people who were in favor of allowing a medical marijuana growing facility. The people who were opposed did not sign expressing their opinion. He is trying to get a more accurate record of both sides on this subject.
5. Public Comment- A resident asked when is the date and time of the July Board of Review, can the public get copies of the bills and treasurers reports and when will the county be starting dust control on gravel roads? The BOR date has not been set yet, but will be posted on the front door and in Luft's Advertiser as soon as it has been determined. Copies of bills, treasurer's reports, minutes can be obtained if you call us. Someone will meet you in front of the Town Hall and provide those for you. Dust Control is scheduled to begin on Tuesday June 23rd.
6. Public Comment- A resident asked if there will be a public vote on the Medical Marijuana growing facility. It was explained that this would be a board vote and that the board is supposed to vote with the general opinion of our residents and what is best for the whole township to guide us.
7. Public Comment- A resident asked if the Township's old Case tractor would be available to be sold on bids? Someone will have to check the estimated value and decide if we want to sell it at all. If we do we would set the bidding to begin at a certain minimum and through sealed bids.
8. Consent Agenda- Bills, Minutes and Treasurers Reports- **A motion was made by Andrew Fazer, supported by Mark Schoen, to approve the bills, minutes and treasurers report. Motion carried 5-0.**
9. Action Item- Carpet Cleaning Community Club Basement- The senior center got an estimate of \$400 to clean the carpet in the area that they rent. We usually split that cost with Community Action. We will also get a price to have our meeting room and office carpets cleaned. **A Motion was made by Mark Schoen, supported by Andrew Fazer to get the carpets cleaned and split the cost for the Senior Citizen area with Community Action. Motion carried 5-0.**
10. Action Item- Cemetery Losses- We have a list of the cost for replacing items that were damaged at the cemetery. Beth would like to pay these people as soon as possible. The total cost between

Meyer Township Treasurer Report Accounts as of June 2020

Prepared by: Sheryl A. Lauscher

General Fund Account	Beginning Balance	\$60,340.33
Northern Interstate Bank, N.A.	Receipts	\$41,072.06
	Disbursements	-\$24,524.14
	ENDING BALANCE	\$76,888.25
Meyer Invest Account /Savings	Beginning Balance	\$50,191.62
Northern Interstate Bank, N.A.	Receipts	\$12.34
	Disbursements	\$0.00
	ENDING BALANCE	\$50,203.96
Fire Department Operating Account	Beginning Balance	\$108,567.73
Northern Interstate Bank, N.A.	Receipts	\$25.73
	Disbursements	-\$8,435.59
	ENDING BALANCE	\$100,157.87
Fire Department Equipment Account	Beginning Balance	\$77,558.05
Northern Interstate Bank, N.A.	Receipts	\$19.07
	Disbursements	\$0.00
	ENDING BALANCE	\$77,577.12
Sewage Disposal Receiving Acc/Savings	Beginning Balance	\$215,876.32
Northern Interstate Bank, N.A.	Receipts	\$6,408.07
	Disbursements	-\$12,708.56
	ENDING BALANCE	\$209,575.83
Sewage Disposal Bond Redemption Acc/svgs	Beginning Balance	\$14,288.16
1st National Bank of Norway	Receipts	\$3.55
	Disbursements	\$0.00
	ENDING BALANCE	\$14,291.71
S.A.W. GRANT PROGRAM	Beginning Balance	\$3.47
Northern Interstate Bank, N.A.	Receipts	\$0.00
	Disbursements	-\$3.47
	ENDING BALANCE	\$0.00
INTEGRA FIRST FEDERAL CREDIT UNION		
SAVINGS 0001 MONEY MARKET	IFFCU - Money Market + @ .35%	\$41,283.05
		\$10.18
	ENDING BALANCE	\$41,293.23
Flag Star	6 MO CD - Flagstar @ 1.55% 07/27/20	\$14,753.37
BOND RESERVE *Renewed *	INTEREST EARNED	
	ENDING BALANCE	\$14,753.37
Sewer Department Certificates		
S702 @ 2.697% IFFCU	3 YR CD - IFFCU @ 2.697%	\$145,407.97
	INTEREST EARNED	\$354.60
	ENDING BALANCE	\$145,762.57
Cemetery Savings Account	Beginning Balance	\$23,212.87
Northern Interstate Bank, N.A.	Receipts	\$425.59
	Disbursements	-\$1,453.11
	ENDING BALANCE	\$22,185.35
Cemetery Savings Account		
Integra First Federal Credit Union SAVINGS 000	IFFCU -Cemetery Beautification Fund .20%	\$4,161.68
	INTEREST EARNED	\$0.35
		\$0.00
	ENDING BALANCE	\$4,162.03
Integra First Federal Credit Union		
*703 Matures 1/15/25		\$14,607.63
	INTEREST EARNED	\$24.02
	ENDING BALANCE	\$14,631.65
Industrial Park & EDC Fund	Beginning Balance	\$17,296.75
Northern Interstate Bank, N.A.	Receipts	\$754.34
	Disbursements	\$0.00
	ENDING BALANCE	\$18,051.09
Tax Collection Checking	Beginning Balance	\$30,915.04
Northern Interstate Bank, N.A.	Receipts	\$11,883.50
	Disbursements	\$0.00
	ENDING BALANCE	\$42,798.54
Housing Rehabilitation Account	Beginning Balance	\$4,039.65
FlagStar	Receipts	\$0.00
	Disbursements	-\$2.00
	ENDING BALANCE	\$4,037.65
	TOTAL	\$836,370.22