Marcellus Township Regular Board Meeting Minutes December 17, 2024

Supervisor Koshar called the meeting to order at 6:00pm and led The Pledge of Allegiance. Roll Call: Koshar, Mroz, Schick, and Plummer – Hess absent

Mroz amended the agenda to remove budget amendments after notice was received from the auditor. Motion by Schick, seconded by Mroz. All Ayes – Motion carried

Motion by Schick, seconded by Koshar, to approve the minutes from the November 19, 2024, meeting as presented. All Ayes – motion carried.

Motion by Koshar, support by Schick, to pay the bills as presented. Roll Call: Ayes: Koshar, Schick, Mroz, and Plummer. Hess Absent Motion Carried

Motion by Schick, support by Plummer, to accept treasurer's report as presented. All Ayes – motion carried.

Public Comments:

REPORTS:

- Cass County Sheriff's Department Report Sheriff Behnke presented the budget for 2025. Motion by Koshar, seconded by Schick, to approve the sheriff budget for 2025. Roll call vote – Ayes: Koshar, Schick, Mroz, and Plummer – Absent: Hess – Motion Carried
- Planning Commission: Planning Commission chair, Ken Chemers, shared the work-in-progress Cass County Master Plan.
- Sexton Report N/A
- Commissioner Locke N/A
- MAESA Trustee Schick shared the monthly MAESA report and shared the upcoming year's budget.
 Motion by Schick, seconded by Mroz, to approve the MAESA budget for 2025. All Ayes Motion Carried
- Zoning Report None
- Blight Report None
- Supervisor's Report:
 - Supervisor Koshar made a motion, seconded by Schick, to approve payment of \$550 to Alan Smaka for his work on the drain study. Roll call vote: Ayes: Koshar, Schick, Mroz, and Plummer Absent: Hess Motion Carried. The other half would be paid by Porter Township.
 - There was discussion on the cemetery sexton contract. There will be further discussion with the current sexton prior to a decision being made.
 - The grant for the Solar Project has reached the next stage. The next stage would be to go before the State Board.

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New Business:

- Supervisor Koshar shared that the contract with Zoning Solutions, Inc. has been terminated. Motion by Koshar, seconded by Schick, to appoint Brian Lamoreaux as Zoning Administrator effective December 17, 2024. All Ayes – Motion Carried. Payment would be \$50 per hour for Administrator, \$30 per hour for Deputy, and \$25 per hour for Administrative Assistant.
- Supervisor Koshar made a motion, seconded by Schick, to appoint Lamoreaux as Blight Administrator. All Ayes – Motion Carried
- Supervisor Koshar made a motion, seconded by Mroz, to appoint Greg Grames as Deputy Blight Administrator. All Ayes Motion Carried

Old Business

Public Comments

None

Motion by Koshar, seconded by Plummer, to adjourn at 7:10 pm. All ayes – motion carried

Respectfully submitted,

Darcie L Plummer Township Clerk Edward Koshar Township Supervisor