

Marcellus Township Regular Board Meeting

Minutes

August 20, 2024

Supervisor Koshar called the meeting to order at 6:00pm and Debra Hess led the pledge of allegiance.
Roll Call: Koshar, Hess, Mroz, and Plummer Absent: Schick

Motion by Hess, seconded by Plummer, to approve the agenda as presented. All Ayes – motion carried.

Motion by Koshar, seconded by Hess, to approve the minutes from the July 16, 2024, meeting as presented. All Ayes – motion carried.

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

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

Public Comments: None

REPORTS:

- Cass County Sheriff's Department Report – Undersheriff Roach shared that recruits will be graduating from the Lake Michigan College Academy and will begin FTO. They have other recruits at Kellogg and KVCC Academies.
- Planning Commission: Trustee Hess reports that the Planning Commission has approved the application and site plan for the new building at Tri-Star Molding on M-40 North. Motion by Koshar, seconded by Hess, to approve the application, upon recommendation of the Planning Commission. All Ayes – Motion Carried
- Sexton Report – Reports 1 burial and 1 cremation. He states that the rules signs are beginning to deteriorate and were damaged by a recent storm. They will investigate replacing/repairing them.
- Commissioner Locke – N/A
- MAESA – N/A
- Zoning Report – None
- Blight Report – None
- Supervisor's Report: Supervisor Koshar shared the monthly MAESA bill to be paid. Motion by Koshar, seconded by Hess, to pay the last submitted bills by MAESA, in full, with the idea that all future bills must comply with the definition of Capital Purchase. Roll call vote: Ayes: Koshar, Hess, Mroz, and Plummer. Nays: N/A – Absent: Schick – Motion Carried

New Business:

- L4029 approval – Form was signed by Supervisor Koshar and Clerk Plummer

Old Business

- Treasurer Mroz is looking into a CD for the township. The two signatures will be the clerk and treasurer.

Motion by Mroz, seconded by Plummer, to purchase a 1-year CD in the amount of \$150,000 with Kalamazoo County State Bank in Schoolcraft, MI with Clerk Plummer and Treasurer Mroz as signatures.
Roll call vote: Ayes – Koshar, Mroz, Hess, and Plummer: Nays: N/A – Absent: Schick – Motion Carried

Public Comments

- None

Motion by Hess, seconded by Hess, to adjourn at 6:40 pm. All ayes – motion carried

Respectfully submitted,

Darcie L Plummer
Township Clerk

Edward Koshar
Township Supervisor