

Marcellus Township Regular Board Meeting
Minutes
August 16, 2022

Supervisor Koshar called the meeting to order at 6:00p.m. The board and visitors recited the Pledge of Allegiance

Roll Call: Hess, Koshar, Mroz, Plummer, Schick

Motion by Koshar, second by Mroz, to approve the agenda with corrections of adding Clerk Election Salary to New Business and Village Annexation to Old Business. Motion carried.

Motion by Hess, second by Schick, to approve the minutes from the July 19, 2022 as presented.

Motion by Koshar, support by Hess, to pay the bills in the amount of \$89,081.19

Roll Call: Ayes: Koshar, Hess, Mroz, Schick, Plummer – motion carried

Motion by Hess, support by Plummer, to accept treasurer's report as presented.

Public Comments: Resident Mickey Reeves addressed the board regarding previously mentioned concerns of the mud-bogging noise/times. The board assured him that no action was taken.

REPORTS:

- MAESA – Schick presented report for MAESA board
- Blight Administrator Grames – Greg is working with magistrate regarding blight actions. Additionally, per previous meetings, Supervisor Koshar is working with Attorney Schuitmaker regarding an ordinance for RVs.

New Business

- Clerk Election Compensation – Motion by Koshar, supported by Hess, to pay the sitting clerk and additional \$500 per election presided over. Clerk will contact Accountant to have budget amended. Roll call vote: Ayes: Hess, Schick, Mroz, Koshar, Plummer – motion carried

Old Business

- Village Annexation – Village President Ron Welburn addressed the board regarding the proposed Village Annexation as discussed at the July meeting. Motion by Koshar, second by Schick, to agree to allow the Village of Marcellus to annex certain parcels of land as depicted on a map provided by the Village which will be verified and confirmed

before final vote is taken. Said map is to exclude any properties located on M-40 North and a parcel known as the Garden Center (property ID #14-050-021-007-00). The Township of Marcellus and the Village of Marcellus agree to enter into a 425-exchange agreement which will be drafted and previewed before a final vote of approval. The 425 will confirm the Village's intent to allow the Township to continue to collect all revenues from a 30-acre outdoor marijuana grow (parcel #14-050-022-005-00) for as long as it continues to operate and in return the Township agrees to provide 2 additional days per week of police protection provided that the Sheriff's Department is agreeable and able to provide this service. This proposed agreement is subject to final review of the respective documents and the Village of Marcellus and the Township of Marcellus are in full agreement. Roll call vote: Ayes: Koshar, Hess, Schick, Mroz, Plummer – Motion Carried

Supervisor's Report

- Township received \$24,040.11 from Insurance Company for fire at Bly Cemetery. Quotes were received for \$19,800 to tear out floor, pour and level new floor, and a garage door. Also, \$10,300 for footings, etc. Also, an additional \$500 to Greg Grames for his work in leading the project.
- Motion by Koshar, second by Hess, to accept the quotes received from First Quality Masonry and Lamoreaux Construction and to spend up to an additional \$15,000.00 over and above the Insurance Claim Settlement to repair the Bly Schoolhouse. Roll call vote: Ayes: Hess, Koshar, Mroz, Schick, Plummer – motion carried.

Public Comments

Motion by Hess, support by Koshar, to adjourn at 7:33pm. Motion carried.

Respectfully Submitted,

Edward J. Koshar
Township Supervisor

Darcie L Plummer
Township Clerk