

BEAUGRAND TOWNSHIP
Regular Meeting
April 13, 2022

Marcia Rocheleau called the meeting to order at 7:00 PM and led the Pledge of Allegiance.

Visitors: Curtis Chambers and Tim MacArthur

Board Members present: Terri Sarrault, Clerk; John Wanke, Trustee; Ed Barr, Trustee. Robin Westfall, Treasurer, Marcia Rocheleau, Supervisor

Approval of Agenda: Ed Barr made the **motion** to approve the agenda. **Motion seconded by:** John Wanke. **Motion Carried. None Opposed.**

Consent Agenda: **Motion by** John Wanke to approve the consent agenda. The **motion** was seconded by Ed Barr. **Motion Carried. None Opposed.**

Public Comment: None

Correspondence: Marcia mentioned correspondence from Van's concerning postage system and from the U of M concerning sustainability etc.

Warrant List: Robin Westfall **motioned** to approve the warrant list in the amount of \$11,874.30. John Wanke **seconded the motion. Motion Carried. None Opposed.**

Unfinished Business

Website (still need training): Marcia has been in contact with trainer.

Revenue sharing: Marcia received notice that the Township's April revenue sharing will not be reduced.

Board of Review: Marcia reported that (3) people came into Board of Review. One had question about poverty exemption and one had question about veteran's exemption. They had 16 petitions – 12 disabled veterans.

Any other unfinished business: None

New Business

Municipal Civil Infractions Ordinance: Tim MacArthur explained the Municipal Civil Infractions Ordinance that was presented to the Board for consideration. This will be tabled until next meeting.

Discussion then turned to retainer for this fiscal year. **Motion** by Robin Westfall to continue to retain Tim MacArthur for the current fiscal year with a \$500 retainer fee and authorize Terri and Marcia to sign the agreement. John Wanke **seconded the motion. Motion Carried. None opposed.**

ARPA Grant Decisions: Discussion.

911 Board Member Decision: Discussion.

Charge for Land Divisions-Splits: John Wanke **motioned** to establish a \$100 application fee for Land Divisions. The fee will be split \$75/\$25 between the Assessor and the Board. Ed Barr **seconded the motion. Motion carried. None opposed.**

Charges for damage to hall and even holder responsibility: **Motion** by Ed Barr to keep the \$200 deposits from the two parties responsible for damage to the hall for a total of \$400. **Motion seconded** by Robin Westfall. **Motion carried. None opposed.**

Authorize signatures for bi-annual audit: **Motion** by Robin Westfall to authorize Terri and Marcia to sign engagement letter with Nieland and Kosanke for the Township audit. **Motion seconded** by John Wanke. **Motion carried. None Opposed.**

Any other new business: Discussion concerning postage increase, Hill Rd and buying Afton stone.

Motion by John Wanke to purchase \$20,000 worth of Afton stone for the Township's stockpile with the County Road Commission. Ed Barr **seconded the motion. Motion carried. None opposed.**

Public Comment: Commissioner Chambers asked about the disabled Veteran tax exemption and reported that the County will have two millage renewal proposals on the August Ballot. One for roads and one for senior citizens.

Board Member Comments: None

Adjournment: Meeting adjourned 8:20: P.M.

Sincerely,

Terri Sarrault, Clerk

Terri Sarrault, Clerk

Marcia Rocheleau, Supervisor