

BEAUGRAND TOWNSHIP
Regular Meeting
May 11, 2022

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

Visitors: Curtis Chambers and Gina Wollangur

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

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

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

Correspondence: Marcia mentioned correspondence concerning Coastal Resilience matching grants – she will call to find out more information. She also informed the Board of an upcoming meeting on May 25th at 6:00 PM with PIEG. Marcia will attend and asked if any other board member wanted to attend.

Warrant List: Robin Westfall **motioned** to approve a revised warrant list adding PIE&G payment in amount of 285.63 to the 4/13 warrant list. Ed Barr **seconded the motion. Motion Carried. None Opposed.**

Robin Westfall **motioned** to approve May's warrant list in the amount of \$58,274.10, John Wanke **seconded** the motion. **Motion carried. None opposed.**

Unfinished Business

Website: Marcia talked with the website designer and has an appointment for training this coming Friday. Town web is working on moving the Township's current go daddy email addresses to their website.

Municipal Civil Infraction Ordinance: Robin Westfall motioned to adopt the Municipal Civil Infractions Ordinance number 22-0511. John Wanke seconded the motion, the vote being as follows:

Yeas: Ed Barr, Marcia Rocheleau, Robin Westfall, Terri Sarrault and John Wanke. There were no Nay votes and no one was absent nor abstained.

Marcia will get the details to Tim MacArthur; he will publish the synopsis as required.

ARPA Grant: Discussion. The first report was filed by the April 30 deadline.

911 Board Member decision: Marcia will remain on the 911 Board.

Any other unfinished business: Robin asked for information concerning an ACH deposit received in April from the State of Michigan, she couldn't find the inv on Sigma site. Marcia verified that it matched the amount that was due for Revenue Sharing.

New Business

Signatures for the Hall Trust & Agency account: Marcia reported that John Wanke will be taking over the Hall Trust and Agency account held at Citizens National Bank for the Township and requested to have his name added to the signature card. **Motion by** Ed Barr to add John Wanke to the signature card for the Hall Trust &

Agency account number 26038030. Marcia Rocheleau should also remain an authorized signer. Terri Sarrault seconded the motion. Motion Carried. None opposed.

CCRC Annual Report: Provided to Board Members in drop box.

CCRC meeting dates: List of meeting dates and times provided to Board Members in drop box.

Shredding Documents dates: Encore Financial is offering free shredding of up to five boxes per car on Saturday May 21st from 9:00 AM to Noon.

Watershed Article in paper: Discussion.

Computers: New computers have been ordered.

Any other new business: None.

Public Comment: Curt reported recent board appointments and talked about the PACE program

Gina asked about the Township website and suggested getting help from Matt Ginop or perhaps high school honor students. She also mentioned that the Habitat for Humanity may be able to help with blight clean up if someone needs help.

Board Member Comments: A question concerning the paving of Pinewood Circle came up – there is not a time line at this time.

Adjournment: Meeting adjourned 8:25 P.M.

Sincerely,

Terri Sarrault, Clerk



Terri Sarrault, Clerk

Marcia Rocheleau, Supervisor