

## **Kenockee Township Annual Meeting**

**March 30, 2021**

Call to Order: Supervisor Tod Molesworth called meeting to order at 7:09 p.m.

Pledge of Allegiance: was led by Fire Chief Jason Rottmann

Present: Supervisor Molesworth, Clerk Hill, Treasurer Shappee, Trustees Hawk and Schieweck.

Absent: None

Residents in attendance: 5

Approval of the Meeting Agenda: Motioned by Shappee, 2<sup>nd</sup> by Hawks. All in Favor

Approval of 2020 Annual Meeting Minutes: No Annual 2020 Meeting Minutes were available due to Covid 19 not permitting meetings.

Financial 2020-2021 Fiscal Report was reviewed. Treasurer Shappee advised that there was a zero-remaining balance from the 2020 fiscal year.

Salary Resolution 2021-9 for Trustee pay raise starting 2021 fiscal year was presented. Pay increase for Township Trustees. Trustees will receive \$3000.00 annual salary and \$100.00 for 1 Board Monthly Meetings, totaling \$4200.00 per year Motion by Clerk Hill and 2<sup>nd</sup> by Treasurer Shappee. Motion Passed 5-0. All in Favor

A Motion made by Treasurer Shappee to increase the Clerk's Deputy pay to match the Treasurer's Deputy pay in the amount of \$1800.00 a year. Motion by Shappee 2<sup>nd</sup> by Hawk. Roll Call 4-1. Motion Passed.

A Motion made by Treasurer Shappee to make the Electrical/Mechanical/Plumbing inspectors' contract 1099 employees and they must carry their own liability insurance and to remove their \$40.00 monthly phone charge. Trustee Hawk's stated he would be the liaison between the Board and the contractors. Motion by Shappee 2<sup>nd</sup> by Hawk. Motion 5-0. Motion Passed.

A Motion made by Treasurer Shappee to add the missing \$50.00 application fee to the electrical application. Motion- 5-0. Motion Passed.

A Motion was made by Treasurer Shappee to hire Harry Mericle as a 1099 Contractor to be the maintenance back up to Parks and Recreation Robert Mielke when unavailable. Motion by Shappee 2<sup>nd</sup> by Hill. Motion Passed 5-0.

Budget for fiscal year 2021-2022 was presented as total Income and Revenue \$473,554.00

Trustee Hawk's set motion for 2021-2022 budget 2<sup>nd</sup> by Trustee Schieweck. Roll Call 5-0 Motion Passed.

Supervisor Molesworth made motion to make Choice One Bank as the township bank of record and to consolidate and move all CD's and Market accounts to Choice One when they mature. CD and Market Accounts are held at TCF and Tri County Banks. 2<sup>nd</sup> by Trustee Hawk.

Roll Call 5-0/ All in favor. Motion Passed.

Newspaper of Record: Yale Expositor will be the newspaper of record for Kenockee township. Motion by Jason Rottmann 2<sup>nd</sup> by Clerk Hill. Motion passed 5-0

Trustee Hawk's motioned to keep all township meetings as is the 2<sup>nd</sup> Tuesday of each month with the start time of 7:00 p.m. 2<sup>nd</sup> by Trustee Schieweck. Motion passed 5-0

St. Clair County Roads and Bridges: Tabled until the April meeting. Supervisor Molesworth will have the maps and breakdowns of what is scheduled and needing work on this year. The ditches have a match money of \$25,000 Township pay / \$25,000 St Clair County pays.

Treasurer Shappee addressed the dire need of sidewalks in the town of Avoca to be repaired. She advised that an elderly citizen fell on the sidewalk in front of Triple S Tax services on Friday 03/26/21. The injured citizen refused medical treatment at the time of the fall.

Supervisor Molesworth discussed checking in with Semcog with possible grant help along with USDA grants. He stated that we have still not received the guidelines for the Biden Covid Bill.

Fire Department Wages/Bills: The Fire Department Quarterly pay for January thru March 2021 is \$9,867.00 and March Monthly bills in the amount of \$2,201.32. Motion made by Trustee Hawk to pay wages and bills as presented 2<sup>nd</sup> by Supervisor Molesworth. Roll Call 5-0 Motion passed.

A Motion to Adjourn the Annual Meeting at 9:12 p.m. was made by Trustee Hawk 2<sup>nd</sup> by Trustee Schieweck All in Favor: 5-0 Motion Passed.

Annual Meeting Adjourned at 9:12 p.m.

Brenda Hill

Kenockee Township Clerk

