North Star Township Regular Meeting January 8, 2024

The North Star Township Board met for its regular monthly meeting on Monday, January 3, 2024 at 7:30pm at the township hall. All members were present except Bill Smith and Danielle Wolfe. Supervisor John Hardman called the meeting to order.

• Following the Pledge of Allegiance, Heidi Drowley moved to approve the agenda. Second by Nicole Whitmore. Motion carried.

PUBLIC COMMENT:

County Commissioner George Bailey was present at our meeting as well as Sheila Salmon. The affects of Solar Farms was discussed at length.

- John Hardman moved to approve the minutes from the December meeting as presented by Clerk Heidi Drowley. Second by Heidi Drowley. Motion carried.
- John Hardman moved to accept the treasurer's report as presented by Treasurer Nicole Whitmore. Second by Heidi Drowley. Motion carried.
- Nicole Whitmore moved to pay the bills for the month as presented in the amounts of: \$5,352.13 for General Fund, \$7,884.48 for Sewer Maintenance and \$2,176.67 for Cemetery General. Second by John Hardman. Motion carried.

NEW BUSINESS:

- ➤ Nicole Whitmore moved to approve the Budget Amendments as presented by Clerk Heidi Drowley. Second by John Hardman. Motion carried.
- > John Hardman moved to adjourn. Second by Heidi Drowley. Meeting adjourned.

Respectfully submitted, Heidi Drowley, Clerk

North Star Township Regular Meeting February 12, 2024

The North Star Township Board met for its regular monthly meeting on Monday, February 12, 2024 at 7:30pm at the township hall. All members were present. Supervisor John Hardman called the meeting to order.

PUBLIC COMMENT:

Roger Kimmel and TJ Thompson (DTE) were present at our meeting.

- Bill Smith moved to approve the agenda. Second by Nicole Whitmore. Motion carried.
- Nicole Whitmore moved to approve the minutes from the January meeting as presented by Clerk Heidi Drowley. Second by John Hardman. Motion carried.
- John Hardman moved to accept the treasurer's report as presented by Treasurer Nicole Whitmore. Second by Danielle Wolfe. Motion carried.
- Bill Smith moved to pay the bills for the month as presented in the amounts of: \$5,882.09 for General Fund, \$5,074.43 for Sewer Maintenance, \$3,201.68 for Cemetery General and \$879.04 for Roads. Second by John Hardman. Motion carried.

NEW BUSINESS:

- ➤ Heidi Drowley moved to set the Budget Public Hearing for Monday, March 11, 2024 at 7:30pm. Second by John Hardman. Motion carried.
- ➤ Heidi Drowley moved to renew the Gratiot County Road Commission Maintenance Contract for 2024. Second by Bill Smith. Motion carried.
- ➤ Bill Smith moved to approve the Budget Amendments as presented by Clerk Heidi Drowley. Second by John Hardman. Motion carried.
- ➤ John Hardman offered a Poverty Exemption Guideline Resolution for 2024. Second by Heidi Drowley. Upon a roll call vote, the Resolution passed unanimously.

BOARD OF REVIEW

 $Monday, March\ 11\ {\rm from}\ 9AM-3PM\ {\rm and}\ Wednesday,\ March\ 13\ {\rm from}\ 3PM-9PM$

> John Hardman moved to adjourn. Second by Heidi Drowley. Meeting adjourned.

Respectfully submitted, Heidi Drowley, Clerk

North Star Township Regular Meeting March 11, 2024

The North Star Township Board met for its regular monthly meeting on Monday, March 11, 2024 at 7:30pm at the township hall. All members were present. Supervisor John Hardman called the Budget Hearing to order. The proposed budget for fiscal year 2024-2025 was presented and discussed. John Hardman moved to close the Budget Public Hearing. Second by Bill Smith. The Budget Public Hearing was closed. Supervisor called the regular meeting to order.

• Heidi Drowley moved to approve the agenda. Second by Bill Smith. Motion carried.

PUBLIC COMMENT:

County Commissioner George Bailey, Joe Vozar and Mark Rich were present at our meeting. Joe Vozar wanted to introduce himself and let the board know he was running for Sheriff in the upcoming election. George informed the board that the County is working on updating the Blight Ordinance.

- John Hardman moved to approve the minutes from the February meeting as presented by Clerk Heidi Drowley. Second by Bill Smith. Motion carried.
- Bill Smith moved to accept the treasurer's report as presented by Treasurer Nicole Whitmore. Second by Danielle Wolfe. Motion carried.
- Bill Smith moved to pay the bills for the month as presented in the amounts of: \$22,473.88 for General Fund, \$1,762.99 for Sewer Maintenance, and \$2,207.67 for Cemetery General. Second by John Hardman. Motion carried.

NEW BUSINESS:

- ➤ John Hardman moved to approve the North Star General Appropriations Act. General Fund Revenues are estimated at \$267,179 and Expenditures at \$151,054. Cemetery General Fund Revenues are estimated at \$35,800 and Expenditures at \$35,800. Fire and Rescue Revenues are estimated at \$10,000 and Expenditures at \$0. Sewer Operating Revenues are estimated at \$90,544 and Expenditures at \$55,415. Roads Fund Revenues are estimated at \$204,057 and Expenditures at \$167,877. Second by Bill Smith. Upon a roll call vote, the Act passed unanimously.
- ➤ John Hardman moved to approve Budget amendments as presented by Clerk Heidi Drowley. Second by Bill Smith. Motion carried.
- ➤ Heidi Drowley offered Resolutions to increase the Supervisor, Clerk, and Treasurer salaries to \$12,000 per year and increase the Trustee salaries to \$2,500 per year plus \$20 per meeting. Second by Bill Smith. Upon a roll call vote, the resolutions passed unanimously.
- ➤ John Hardman offered Resolutions approving Partial Release from PA 116 for the following:
 - o Marsha Beck Agreement #29-016053-123126
 - o James Falor Agreement #29-25259-123171

Second by Heidi Drowley. Upon a roll call vote, the resolutions passed unanimously.

➤ Our existing METRO Act Permit with Point Broadband will be expiring on April 8, 2024. Heidi Drowley moved to extend our Permit for an additional five (5) year term. Term will be from April 8, 2024 and expire on April 8, 2029. Second by Bill Smith. Motion carried.

SPRING CLEANUP DAY – will be scheduled for the second Saturday in June this year which will be: **June 8**th **from 8am – 11am**.

➤ John Hardman moved to adjourn. Second by Heidi Drowley. Meeting adjourned.

Respectfully submitted, Heidi Drowley Clerk