

CATO TOWNSHIP

REGULAR BOARD MEETING MINUTES

DATE: 09/09/2024

TIME: 6:00PM

309 S. LINCOLN, LAKEVIEW MI

PLEDGE OF ALLEGIANCE

BRANDI CLARK-HUBBARD

ROLL CALL

BRANDI CLARK-HUBBARD, SUPERVISOR
DARLENE RUSHMORE, TREASURER
GINGER IMHOFF, CLERK

MARCY MYERS, TRUSTEE
DAVID BEHRENWALD, TRUSTEE
ALSO PRESENT:
DAVE KELSEY, ZONING ADMINISTRATOR

APPROVE
AGENDA

MOTION #1	MYERS	SECOND	RUSHMORE	YES 5	No 0
MOTION TO APPROVE THE AGENDA.					

APPROVE
MINUTES

MOTION #2	RUSHMORE	SECOND	IMHOFF	YES 5	No 0
MOTION TO APPROVE THE MINUTES FROM 08/12/24 MEETING.					

PUBLIC
COMMENT

NONE

TREASURER'S
REPORT

MOTION #3	BEHRENWALD	SECOND	MYERS	YES 5	No 0
MOTION TO APPROVE THE REPORT					

CLERK'S
REPORT

MOTION #4	CLARK-HUBBARD	SECOND	MYERS	YES 5	No 0
MOTION TO APPROVE CLERK BILL'S LIST REPORT: GENERAL FUND \$22,640.31; LDFD FUND \$51,347.00					
ROLL CALL: CLARK-HUBBARD; RUSHMORE; IMHOFF; BEHRENWALD; MYERS; MOTION PASSED					
MOTION #5					
SECOND					
YES 5					
MOTION TO AMEND THE 24-25 PAY SCHEDULE TO PAY A MEMBER TO ATTEND FIRE BOARD MEETINGS.					
ROLL CALL: CLARK-HUBBARD; RUSHMORE; IMHOFF; BEHRENWALD; MYERS; MOTION PASSED					
MOTION #6					
CLARK-HUBBARD					
SECOND					
RUSHMORE					
YES 5					
NO 0					
MOTION TO APPROVE PURCHASE OF ELECTION LAPTOP NOT TO EXCEED \$600.					
ROLL CALL: CLARK-HUBBARD; RUSHMORE; IMHOFF; BEHRENWALD; MYERS; MOTION PASSED					

OTHER
REPORTS

FIRE DISTRICT IMHOFF	WAITING ON DELIVERY OF 2 NEW TRUCKS. RESPONDED TO 16 CALLS; 4 VEHICLE ACCIDENTS, 8 POWERLINES DOWN, A HAY BALER FIRE AND 2 DISREGARD IN ROUTE.
ZONING DAVE KELSEY	3 PERMITS; 1 BLIGHT; SENT A NOTICE FOR COMPLAINTS OF CAMPING ON TOWNLINE LAKE HEALTH DEPT WORKING ON ALMY RD PROPERTY
PLANNING COMMISSION	WORKING ON PA 233; AMEND ZONING ORDINANCE ON SOLAR, WIND AND BATTERIES. HAVE A ROUGH DRAFT FOR LAKE FRONT RESIDENTIAL ORDINANCE
BEHRENWALD	CHAIRMAN *MORROW WILL BE STEPPING DOWN AT THE END OF HIS TERM IN DECEMBER RECORDING SECRETARY ALSO STEPPING DOWN.

SUPERVISOR	ROADS – SATTERLEE RD. SHOULD BE PAVED THIS MONTH; 2 GRAVEL PROJECTS SLATED FOR THE 19TH MDOT COMMITTED \$140,000 FOR REPAIRS ON YOUNGMAN ROAD IN OCTOBER. CEMETERY – UPDATE ON TREES; SOLD 4 LOTS LEGAL – 1 CALL TO ATTORNEY REGARDING ASSESSOR ARRANGEMENT AUDIT – FIELD WORK COMPLETE; WAITING ON DRAFT OF THE FINANCIAL STATEMENTS TRAILS – SPOKE WITH THE VILLAGE MANAGER ABOUT STATUS OF THE TRAIL PROJECT; WORKING WITH RESIDENTS AND PROPERTY OWNERS ON EASEMENTS VILLAGE MANAGER NOT SURE IF THEY WILL BREAK GROUND THIS YEAR.																						
NEW BUSINESS	<table border="1"> <tr> <td>MOTION # 7</td> <td>CLARK-HUBBARD</td> <td>SECOND</td> <td>MEYERS</td> <td>YES 5</td> <td>NO 0</td> </tr> <tr> <td colspan="6">MOTION TO APPROVE L-4029 AS PRESENTED.</td> </tr> <tr> <td colspan="6">ROLL CALL: CLARK-HUBBARD; RUSHMORE; IMHOFF; BEHRENDWALD; MEYERS; MOTION PASSED</td> </tr> </table>					MOTION # 7	CLARK-HUBBARD	SECOND	MEYERS	YES 5	NO 0	MOTION TO APPROVE L-4029 AS PRESENTED.						ROLL CALL: CLARK-HUBBARD; RUSHMORE; IMHOFF; BEHRENDWALD; MEYERS; MOTION PASSED					
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GINGER IMHOFF, CATO TOWNSHIP CLERK

*Spelling corrected Marrow to Morrow

* word “background” added to motion #8