

Minutes
Board of Trustees Regular Meeting
Tuesday, January 12, 2021 @ 9:00 am
Via Zoom
290 West Main Street, Mecosta MI 49332

Call to Order 9:00 am

Pledge of Allegiance

Roll Call: Jeff Ratledge, Maureen Wolfe and Stephanie McNeal were present. Yo Bellingar and Mark Klumpp were absent.

Joe Lanz, Allen Sutherby and Linda Howard were also in attendance.

Public Comment:

None.

Motion to approve agenda by J. Ratledge, second by M. Wolfe. 3 ayes, 0 nays Motion Carried

Motion to approve consent agenda by M. Wolfe, second by J. Ratledge. 3 ayes, 0 nays Motion Carried

Treasurer's Report submitted by M. Wolfe.

Motion to approve fund disbursement including funds dispersed on December 10, 2020 for the amount of twenty-six thousand, seven hundred thirty-six dollars and fifty cents (\$26,736.50) and on December 28, 2020 for the amount of forty-five thousand, six hundred sixty-nine dollars and sixty-six cents (\$45,669.66) for a grand total of seventy-two thousand, four hundred six dollars and sixteen cents (\$72,406.16) by M. Wolfe, second by S. McNeal. Roll call vote: Wolfe, yes; McNeal, yes; Ratledge, yes. Motion Carried

Reports:

1. Fire/Rescue, Allen Sutherby:
41 calls for December. Total calls for 2020 was 594.
2. Fire Administrative Committee, Joe Lanz:
Committee did not meet in December. FAC will meet January 26, 2021.
3. Planning Commission, Jeff Ratledge:
No report. No meetings for three months including January meeting.
4. Recreation Committee, Joe Lissuzo:
No report.

New Business:

1. Motion to approve Resolution R-210112-B Adjusting Budget by M. Wolfe, second by J. Ratledge.
Roll call vote: Wolfe, yes; Ratledge, yes; McNeal, yes. Motion Carried.

2. Motion to approve Resolution R-210112-A A Board of review Written Petitions Resolution to Allow Local Residents to Protest the Value of Their Property in Writing by M. Wolfe, second by J. Ratledge. Roll call vote: Wolfe, yes; Ratledge, yes; McNeal, yes. Motion Carried
3. Motion to approve Resolution R-210112 Resolution to Waive Penalties for Non-Filing of Property Transfer Affidavits Under MCL 211.27B by J. Ratledge, second by M. Wolfe. Roll call vote: Ratledge, yes; Wolfe, yes; McNeal, yes. Motion Carried
4. Motion to approve Kolina Mako, Kathy Towne and Dennis Morawa to Board of Review January 1, 2021 to December 31, 2022 by J. Ratledge, second by S. McNeal. 3 ayes, 0 nays. Motion Carried

Correspondence:

None.

Announcements:

Special meetings for today have been postponed.

Public Comments:

Sutherby asked about uploading a Zoom meeting for the upcoming Public Hearing on January 19, 2021.

Adjourn @ 9:17 am

Respectfully submitted by Clerk Stephanie McNeal.