

Minutes of the Regular meeting of the Mount Haley Township Board held on
March 11, 2019 at the Mount Haley Township Hall

Chairman Keenan called meeting to order at 7:00 p.m. Present were Breasbois, Jardis, Keenan, and Dougherty. Fleming was excused. Also present were Irene Oliver, Robert McClintic, Deanna McClintic, Dave Wassmann, Gaye Terwillegar, Jason Hannath and Britney Headley.

The minutes of February 11th were approved with amendment to the checking account total, changing from \$2,820.30 to \$2,391.95 with a new total of \$220,749.13.

Lavern Wyse – not present.

Gaye Terwillegar – Gave an update on what is happening in the area.

Jerry Nielsen – not present

Grant Rames – not present

Planning Commission – the March meeting was cancelled

Jason Hannath gave an update on what is happening with DTE. They are having an open house on April 2, 2019 from 5-7 at the Midland Office. They also have an office in Merrill and Brittney Headley will be working there.

Wanted to thank Dave Wassmann for getting the new Refrigerator for the hall, then Board is very pleased with the refrigerator.

Norm Jardis turned in his resignation from the Township Board. The Board wants to thank Norm for his services over the years, he did a great job.

Motion by Dougherty, Supported by Breasbois to accept Norm Jarvis’s resignation and replace Norm with Ken Brown to the Township Board, motion passed.

Treasurers report:

GF Savings	\$ 175,077.85
GF Checking	\$ 4,821.83
Solid Waste	\$ 147.32
BD Savings	\$ <u>6,393.73</u>
Total of	\$ 186,440.73
CD Totals	\$ 50,000.00

Talked about the upcoming Tire Drive and decided to hold it on Saturday May 11th.

Motion by Breasbois, supported by Jardis to pay the following bills:

Date	Name	Reason	Check No.	Amount
2/14	Consumers Energy	Electric for Hall	4315	134.06
2/14	Art Noey - Maytag Store	Refrigerator for Hall	4316	838.00
2/14	Midland County Road Commission	Maintenance on Brookside Dr	4317	1,362.79
2/16	Frontier	Treasurer's Phone	4318	79.08
2/16	Midland Township	Fire Runs	4319	7,802.21
3/11	Kirt Terwillegar	Hall Rental Refund	4321	50.00
3/11	Nick Richert	Hall Rental Refund	4322	50.00
3/11	Consumers Energy	Street Lights	4323	131.70
3/11	American Broadband	Clerk's Phone	4324	43.78
3/11	Republic Services	Solid Waste Pickup	4325	8,159.32
3/11	Speed Connect	Internet for Hall	4326	58.83
3/11	Midland County Equalization	Assessment Notices	4327	437.11
3/11	Property Administrators LLC	2018 Annual fee for Internet	4328	499.00
3/11	Midland Township	Medical Runs	4329	795.00
3/11	Leonard Breasbois	Payroll for February	4330	1,070.15
3/11	Richard Keenan	Payroll for February	4331	674.47
3/11	Sharon Fleming	Payroll for February	4332	694.47
3/11	Norman Jardis	Payroll for February	4333	185.64
3/11	Richard Dougherty	Payroll for February	4334	185.64
3/11	Grant Rames	Payroll for February	4335	748.50
3/11	Colleen Miller	Payroll for February	4336	92.35
3/11	Lavern Wyse	Payroll for February	4337	285.36
3/11	Jerry Nielsen	Payroll for February	4338	272.79
3/11	Greg Younk	Payroll for February	4339	190.24

3/11	Michael Gravis	Payroll for February	4340	190.24
3/11	Karen Radosa	Payroll for February	4341	166.23

Motion passed.

Motion by Keenan, Supported by Dougherty to adjourn at 8:30 pm. - motion passed.



Sharon Fleming
Mt. Haley Township Clerk