

**MECOSTA TOWNSHIP**

**10729 11 MILE RD., BIG RAPIDS, MI. 49307**

**MARCH 9, 2016 / APPROVED**

- 1. Meeting called to Order: 7:00 p.m.**
- 2. Pledge to the Flag**
- 3. Roll call: John Johnson, Mary Quinlan, James Cain, Michele Graham, Susan Sikkema.**
- 4. Approval of the Agenda: Motion to approve the agenda as written made by Cain, 2<sup>nd</sup> by Johnson.**

**Approved – 5**

**Unapproved – 0**

**Motion carried.**

- 5. Approval of the Minutes: Motion to approve with correction made by Cain, 2<sup>nd</sup> by Johnson.**

**Approved – 5**

**Unapproved – 0**

**Motion carried.**

- 6. Treasurers Report: Treasurers report accepted as given and entered into the official record.**
- 7. Approval to pay bills and payroll: Motion to pay the bills and payroll in the amount of \$23,465.91 was made by Johnson, 2<sup>nd</sup> by Quinlan.**

**Johnson – yes, Quinlan – yes, Cain – yes, Graham – yes, Sikkema – yes.  
Motion carried.**

- 8. Brief Public Comment: None**
- 9. Reports:**
  - A. County Commissioner Report: None**
  - B. Assessors/Supervisor Report: There were 5 veteran exemptions this year. Total Taxable value is \$393,353. The Township tax loss will be \$491.69.**

- C. Fire Dept.: Board discussed having a millage for the fire department. Need to contact Atty. Scales to see about the verbiage.
- D. Cemetery: None
- E. Budget: Budget settlement meeting is March 30<sup>th</sup>, 2016 – 6:00 p.m.
- F. Planning Commission: none

**10. Unfinished Business:**

- A. Roads: Received the contract from the MCRC for 8 mile for the Township Board to sign.
- B. 2016-2017 Budget/Wage Review: Board members received the copy to go over the changes.

**11. New Business:**

- A. Copier Contract: Motion was made to pay up to \$700.00 for the 2017 year contract by Johnson, 2<sup>nd</sup> by Quinlan.

Roll call: Johnson – yes, Quinlan – yes, Cain – yes, Graham – yes,  
Sikkema – yes. Motion carried.

- B. Zoning Administrator/Building Dept. Clerk Contract: The Board Members accepted and signed the contract.
- C. Clerk's office computer: Motion was made to spend up to \$1,000.00 for a new computer and for IT Right to set up. Motion was made by Johnson, 2<sup>nd</sup> by Cain.

Roll call: Johnson – yes, Quinlan – yes, Cain – yes, Graham – yes,  
Sikkema – yes. Motion carried.

**12. Brief Public Comment: None**

**13. Announcements/Correspondence: none**

**14. Adjournment: Motion to adjourn by Cain, 2<sup>nd</sup> by Quinlan.**

Approved – 5 Unapproved – 0 Motion carried.

Susan Sikkema Township Clerk