

Merrill Township Special Board Meeting

February 13, 2023, 7:00 P.M.

Draft

1. Meeting called to order by supervisor at 7:01pm
2. Pledge of Allegiance (Pete Morgan)
3. Prayer given by Debra Fisher
4. Roll Call: Mr. Peter Morgan, Supervisor – Present, Mrs. Debra Fisher, Treasurer – Present, Ms. Venola-Walton-Stanciel, Trustee – Present, Mrs. Tabatha Glezman, Clerk – Present, Mr. Harold Yancy, Trustee – Present
Guest: 5 Public in attendance
5. Approval of Agenda: Mrs. Tabatha Glezman motioned to approve the agenda, Ms. Venola Walton Stanciel seconded and the motion carried.
6. Approval of Consent Agenda: Mrs. Tabatha Glezman motioned to approve the consent agenda, Mr. Harold Yancy seconded and the motion carried.
7. Public Comment (3 minutes per topic)
 - Question about internet provider. Still two years out roughly. In process. Supervisor suggest contacting Gary Peters for more information.
 - Sharon Stevenson asked about a blank ordinance. It is being reviewed for changes.
 - Question about tiny homes. Must be built from the ground up. No sheds.
 - Barry Baldwin wanted to make a public announcement of how good a job Debra Fisher has done as treasurer for Merrill Township and how greatly she will be missed in her role as treasurer.
8. Lilley Township Fire Department report:
 - Zero calls for November
 - December 1 lift assist and power lines down.
 - January 1 false alarm call
9. Zoning Administrator's Report
 - There is a ZBA meeting on March 9th for a variance.
 - Working on a home base business request.
 - Working on a property issue with dilapidated RV's that are too close to the street on Centerline.
 - Took in three land use permits.
10. Supervisor's report:
 - Transfer Station building, new attendant, building has been cleaned up and painted.

- Tire Collection: Looking at having American Classics provide a separate container for tires that are cut in half, it would allow the township to bring tires in for removal. There will be a pull charge but not a charge for the tires if they are cut in half. Owners will need to have the tires cut in half before bringing them to the transfer station. There will be no commercial acceptance of tires.
- Suggested to have an extra attendant once a month for the tire process.
- Need to put together a plan before this is voted on. Will vote on it at the March meeting.
- The transfer station will continue to accept furniture.
- Clerk laptop will cost \$757.88; Need a motion to accept the price for the new laptop for the Clerk. Mrs. Tabatha Glezman motioned, Debra Fisher seconded and the motion carried.

11. Clerk's report

- No May election.

12. Treasurer's report

- Tax collection is going well, very busy as we get closer to the end of February. No issues to report.

13. New Business

- 2023 Brining Bid \$11,031.25 per brine. Mrs. Tabatha Glezman made the motion to approve the Brining Bid, Debra Fisher second the motion. All in favor, the motion carried.
- Master Plan resolution approval: Resolution 23.01 needs a motion to vote the master plan resolution in. Mr. Pete Morgan motion to approve the Master Plan, Mrs. Venola Walton-Stanciel second the motion. Roll call vote: Mr. Harold Yancey – yes, Mrs. Venola-Walton-Stanciel – yes, Mr. Peter Morgan - yes, Mrs. Tabatha Glezman - yes, Mrs. Debra Fisher – yes. All in favor, motion carried.
- Zoning Ordinance resolution approval: Resolution 23-02 needs a motion to vote the zoning ordinance in. Mrs. Venola-Walton-Stanciel motion to approve the Zoning Ordinance, Mr. Harold Yancey second the motion. Roll call vote: Mr. Harold Yancey – yes, Mrs. Venola-Walton-Stanciel – yes, Mr. Peter Morgan - yes, Mrs. Tabatha Glezman - yes, Mrs. Debra Fisher – yes. All in favor, motion carried.
- Transfer Station changes/pay: Attendant pay is currently \$12 per hour. Supervisor has suggested \$15 per hour. Mrs. Tabatha Glezman made the motion to change pay to \$15 hour, Mrs. Venola-Walton-Stanciel second the motion. All in favor, and the motion carried.
- Beaver Township mileage contract: Mrs. Tabatha Glezman made the motion to approve the Beaver Township mileage contract and Mr. Harold Yancey seconded the motion. All in favor, the motion carried.

- Pete Morgan made a request of the board to open the community building up for special events with no charge that would benefit the community, such as CPR training, EMS awareness, Fire Department, K9 Unit, Blood drives, etc. Calling it Community Day. Mrs. Tabatha Glezman made the motion to approve the use of the building for organized community activities, Ms. Venola Walton-Stanciel seconded the motion. All in favor, the motion carried.
- New Treasurer: Pamala Stevens has applied and is currently the Treasurer's Deputy. Mrs. Stevens has over 20 years of experience in the financial industry. Mrs. Tabatha Glezman made the recommendation that Pamala Stevens be the new Treasurer after Debra Fisher retires. Effective April 1, 2023, Mrs. Venola Walton-Stanciel seconded the motion. All in favor, the motion carried.

14. Adjourn: Mr. Pete Morgan motion to adjourn. Mrs. Venola Walton-Stanciel second the motion. All in favor, motion carried. Meeting adjourned at 7:58 pm.