

Merrill Township Special Board Meeting Minutes

DRAFT

February 3, 2025, 6:00 P.M.

1. **Call to order** at 6:04 pm. Bonnie gave Prayer. (Pledge of Allegiance)
2. **Roll call:** Bonnie St. Amour - Present, Dave Miedema - Present, Harold Yancy - Present, Tabatha Glezman - Present. Pete Morgan - Absent.
3. **Approval of Special meeting agenda.** Motion made by Tabatha Glezman and seconded by Dave Miedema. All in Favor. Motion Passed
4. **Public Comment on Meeting agenda.**
No public comment
5. **Zoning Administrator Resignation:** Motion made by Tabatha Glezman and seconded by Bonnie St. Amour to accept zoning administrator's resignation. All in Favor. Motion Passed
6. **Posting of Zoning administrator job posting.** Motion made by Tabatha Glezman and seconded by Bonnie St. Amour to put in the paper for zoning administrator position. All in Favor. Motion Passed
7. **Schedule Annual meeting.** Motion made for Annual Meeting to be scheduled 3/17/25 at 5:30pm, by Tabatha Glezman and seconded by Dave Miedema. All in Favor. Motion Passed
8. **Wage Resolutions**
 - a. Resolution No. 2025-02-03-A, for Treasurers Salary \$8700.00 per year effective 4/1/25. Motion made by Tabatha Glezman and seconded by Harold Yancy. All in Favor. Roll call Vote: Harold Yancy, yes. Dave Miedema, yes. Tabatha Glezman, yes. Bonnie St. Amour, abstained. Pete Morgan, Absent. Resolution Adopted.
 - b. Resolution No. 2025-02-03-B. for Supervisors Salary \$8700.00 per year effective 4/1/25. Motion made by Tabatha Glezman and seconded by Harold Yancy. All in Favor. Roll call Vote: Harold Yancy, yes. Dave Miedema, yes. Tabatha Glezman, yes. Bonnie St. Amour, yes. Pete Morgan, Absent. Resolution Adopted.

c. Resolution No. 2025-02-03-C for Clerks salary, \$8700.00 per year effective 4/1/25. Motion made by Bonnie St. Amour and seconded by Dave Miedema. All in Favor. Roll call vote: Harold Yancy, yes. Dave Miedema, yes. Tabatha Glezman, abstained. Bonnie St. Amour, yes. Pete Morgan Absent. Resolution Passed.

9. Discussion of Rescinding or changing Resolution Number 2023-06-12-A (Personal Administration)

Discussion about going to every month meetings and not having quarterly meetings moving forward is a reason that the board should take back this responsibility and that even though authority was given to the supervisor, Merrill Township hiring policies were not followed. Motion to rescind the resolution 2023-06-12-A made by Tabatha Glezman and seconded by Bonnie St. Amour. Roll Call Vote: Harold Yancy, no. Tabatha Glezman, yes. Bonnie St. Amour, yes. Dave Miedema, yes. Pete Morgan, Absent. Resolution rescinded.

10. Appoint Transfer Station Responsibilities: Discussion about Supervisor having health issues and not being available for the past few months, other board members have been picking up some of the responsibilities that have come up, but everyday business needs to keep going. Motion made to make Dave Miedema, Trustee, in charge of the transfer station until our next regular board meeting. Motion made by Tabatha Glezman and seconded by Bonnie St. Amour. All in Favor. Motion Passed

11. Public Comment

No comment

12. Adjourn

a. Motion made by Tabatha Glezman and seconded by Harold Yancy at 6:29 pm Motion Carried.