# Reading Township Regular Meeting Monday, January 9, 2023

The regular meeting was called to Order by Supervisor Allan Andrews at 7:00 pm

## PLEDGE OF ALLEGIANCE

ROLL CALL: Flaugher, Andrews, Mesarosh, Gripman, Parker present

GUESTS: Steve and Maria Stroinski, Brad Wright, Adam Mesarosh, Sandra Ladd, Gretchen Oberdick, Fred Bockelman, and Mark Wiley

## **APPROVAL OF MINUTES:**

- Flaugher moved, Mesarosh seconded to approve the minutes of the December 12, 2022, regular meeting. Motion Carried (5-0)

### **PUBLIC COMMENT:**

Sandra Ladd from Fowler Rd commented about the condition of Fowler Rd between Reading & Card Road.

## **COUNTY COMMISSION:**

Mark Wiley reported about various up and coming county meetings and appointments.

### **ROAD COMMISSION: None**

### **CEMETERY: None**

Jake Lashaway called the clerk to report he would not be in attendance.

## FIRE DEPARTMENT:

Gripman mentioned that the next fire board meeting will be held on December 14, 2022, at 6:00 pm at the fire department. A suggested updated fees from Fire Chief Wright was handed out. It was suggested by Clerk Flaugher to review and approve the fees at the February meeting.

# **ZONING ADMINISTRATOR REPORT:**

Mr. Farris called the supervisor, Andrews, to report he would not be in attendance.

## **PLANNING COMMISSION:**

The next Planning Commission meeting will be held on January 10, 2023, at 7:00 pm. The new Kimball Pointe Township Park rules and regulations may be discussed.

## LIBRARY BOARD:

October 25, 2022, meeting minutes were handed out. The board will not be meeting in January.

#### **OLD BUSINESS:**

# CORONAVIRUS LOCAL FISCAL RECOVERY FUND / AMERICAN RESCUE PLAN ACT (ARPA) UPDATE:

Flaugher reported she has mailed out the bid packets for the township drive approach replacement and that the bids are due back January 17, 2023 which was reported wrong. The actual due date is January 31, 2023. The packets are also available on the township website.

### **NEW BUSINESS:**

# Payment of January's Bills and Payments:

- Flaugher moved, Mesarosh seconded to approve payment of January's bills and payments in the amount of \$6,641.99. Roll Call: Gripman—Yes, Flaugher-Yes, Mesarosh-Yes, Parker-yes, Andrews-Yes. Motion Carried (5-0)

# **Hillsdale County Road Commission Annual Meeting:**

Flaugher received a request from the Hillsdale County Road Commission with the dates for the annual meeting to discuss the agreement for various road projects for 2023-2024. The meeting will be on Thursday, January 19, 2023, at 2:00 pm at the Road Commission office.

# **Kimball Point Township Park rules & regulations:**

Mr. Thompson, township attorney advised via email that if the township wanted to enforce the rules and regulations then they will need to be approved as an ordinance as civil infractions. The board decided the rules and regulations needed to be sent to the Planning Commission first. Andrews will also check with the Hillsdale County Parks.

## **FUTURE BUSINESS:**

2023-2024 Budget Upgrading township phone system Updating Fire Call charges

## **OTHER BUSINESS:**

### **BOARD COMMENT:**

Andrews asked what the Region II Planning Commission does for the township. He also reported about the Blight Elimination Program – Fiscal Years 2023-2024.

### **PUBLIC COMMENT:**

Ms. Oberdick asked about the Kimball Point Township Park "reparation rights" and the use for the public from the lake sides.

# Next Regular Meeting will be February 13, 2023, at 7:00 pm.

-Flaugher moved and Gripman seconded to adjourn the meeting. Motion Carried (5-0)

Meeting Adjourned at 8:15 p.m.

Respectfully submitted,

MM220109

Allan Andrews, Reading Township Supervisor

Kathy Flaugher, Reading Township Clerk