## Perry Township Regular Meeting Minutes via Zoom December 2, 2020

**Present via Zoom:** Mark Fulks, Supervisor participating remotely from Perry Township, Shiawassee County, State of Michigan; Kelly Schmidt, Clerk; Troy Parmalee, Treasurer participating remotely from Perry Township, Shiawassee County, State of Michigan; Mark Fraser, Trustee participating remotely from Perry Township, Shiawassee County, State of Michigan and Frances Griffith, Trustee participating remotely from Perry Township, Shiawassee County, State of Michigan

The Supervisor opened the meeting with the pledge to the flag.

The second I-69 Corridor LDFA informational meeting was held as required by PA 57 of 2018.

The agenda was approved. Fraser moved; Griffith seconded. All ayes Carried.

The **November 11, 2020 minutes were approved**. Parmalee moved; Fraser seconded. All ayes Carried.

Sheriff Report: 28 traffic stops and 112 calls for the month.

SSESA: 18 runs for the month; 224 in the TWP for the year; 1438 Total SSESA runs for the year.

The **financial statement was approved** to pay the bills. Fulks moved; Griffith seconded. Roll Call: Fulks, Fraser, Griffith, Schmidt, Parmalee. All ayes Carried.

Correspondence/Announcements: The City of Perry made a resolution to approve the Lansing Rd water loop in the amount of \$127,500. The MEDC will review the application for the water loop before it heads to the state. Sarah Payton has been made the Shiawassee County designated Assessor. The road commission will be putting together the road budget for next year.

## OLD BUSINESS: None NEW BUSINESS:

- The Board of Review will meet December 15, 2020 at 9:00am for errors, omissions and poverty applications only.
- Due to COVID restrictions the Township staffing will split work hours to reduce the number of people in each office. This should not have an affect on the public.
- The Board approved a resolution for electronic meetings of public bodies that will also added to the Perry Township Administrative Policies and Procedures section 2.0 Perry Township board administration, subsection 3 Township board meeting administration, section I. Fraser moved; Griffith seconded to approve. Roll Call: Fraser, Griffith, Schmidt, Parmalee, Fulks. All ayes Carried.

Adjourn: Griffith moved; Schmidt seconded. Carried. Kelly Schmidt, Clerk