

Perry Township
Regular Meeting Minutes
March 6, 2019

Present: Mark Fulks, Supervisor; Kelly Schmidt, Clerk; Troy Parmalee, Treasurer; Mark Fraser and Frances Griffith, Trustees.

Guests: Deputy Gifford, Beth Andrus, Duane Wood, Charlene McCummons, Wayne Bruinekool

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

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

The February 6, 2019 regular meeting minutes with corrections and the February 19, 2019 Budget Work Session were approved. Parmalee moved; Fraser seconded. All ayes Carried.

Sheriff's report: 99 calls, 26 traffic stops in the township. Deputy Gifford introduced himself and gave the Townships stats.

SSESA: 29 runs for the month, 29 for the year in the township, and 161 total SSESA runs for the year.

Approve financial statement and pay the bills: Fraser moved; Griffith seconded. Roll Call: Fulks, Fraser, Griffith, Schmidt, Parmalee. All ayes Carried.

Correspondence: We received a letter from the DNR thanking the Township for having the 2018 deer check station at the Township Hall. There were 61 heads checked in for testing of chronic wasting disease. The goal county wide was to have 360, however 836 were checked in. All heads tested negative.

Unfinished Business

- We are waiting for a bid for additional tree trimming on Winegar Rd.

New Business

- The **2019 Township Board Meeting Dates** were approved with changes to the July meeting to the July 10th and the October meeting to the October 9th. Parmalee moved; Fulks seconded. All ayes Carried.
- Sandy Michalek was reappointed to the **Planning Commission** and Beth Andrus was appointed to finish the current term and continue for a 3 year term to expire 3/31/2022. Fraser moved; Schmidt seconded. Roll Call: Griffith, Schmidt, Parmalee, Fulks, Fraser. All ayes Carried.
- Mark Fraser was reappointed to the **SSESA board** for a 3 year term to expire 3/31/2022. Parmalee moved; Fulks seconded. Roll Call: Parmalee moved; Fulks seconded. Roll Call: Schmidt, Parmalee, Fulks, Fraser, Griffith. All ayes Carried.
- Angie Falzon was reappointed for a 4 year term to expire 3/31/2023 to the **DDA board**. Parmalee moved; Griffith seconded. Roll Call: Parmalee, Fulks, Fraser, Griffith, Schmidt. All ayes Carried.
- 2018 Budget amendments: None
- The **Studio130 proposal to put the township meetings on You Tube was tabled** until the April meeting. Fraser moved; Fulks seconded. All ayes Carried.

- The **Morrice Independence Day Celebration contribution** in the amount of \$2000 was approved. Griffith moved; Fraser seconded. Roll Call: Griffith, Schmidt, Parmalee, Fulks, Fraser. All ayes Carried.
- A **contribution to MAGNET** in the amount of \$2000 was approved. Fraser moved; Griffith seconded. Roll Call: Parmalee, Fulks, Fraser, Griffith, Schmidt. All ayes Carried.
- Bids were taken to replace the **Kitchen counter shutter**. The bid from Overhead Door Co. in the amount of \$3,562 was approved. Fraser moved; Griffith seconded. Roll Call: Griffith, Schmidt, Parmalee, Fulks, Fraser. All ayes Carried.

Adjourn: Parmalee moved; Fraser seconded. Carried

Kelly Schmidt, Clerk