

Perry Township
Regular Meeting Minutes
January 3, 2024

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

Guests: Larry Place, John Michalec, Chris Cannon, Mike Constine, Jeremy Dietz.

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

The **agenda was approved with clarification.** Parmalee moved; Fraser seconded. All ayes Carried.

The **December 6, 2023 Regular Meeting Minutes were approved.** Parmalee moved; Griffith seconded. All ayes Carried.

SSESA: 22 runs for the month; 266 for the year; 2204 total SSESA runs for the year.

DDA: Next meeting is Jan. 17, 2024 at 6:60pm.

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

Unfinished Business:

- None

New Business:

- Chris Cannon from Shiawassee Co. Road Comm. presented the proposed 2024 road projects for the Township. Prices for asphalt and gravel will go out for bids in Feb.
- The Board **approved to send the Supervisor, all Board of Review members and the assessor to Frankenmuth on Jan. 31 for mandatory training in the amount of \$100 each.** Fraser moved; Parmalee seconded. Roll Call: Fraser, Griffith, Schmidt, Parmalee, Fulks. All ayes. Carried. The Supervisor also reported 18 corrections and 1 poverty exemption at the Dec. 12th Board of Review meeting.
- The **Board appointed Patty Fraser to the Comm. District Library for a 4 year term.** Parmalee moved; Griffith seconded. Roll Call: Griffith, Schmidt, Parmalee, Fulks, Fraser. All ayes Carried.
- The Board approved to change the **new hire custodial position to be exempt from participating in the township pension plan and to amend the Employee Handbook to say as such and clarify that the only part time officials that are eligible are the appointed deputies.** Parmalee moved; Griffith seconded. Roll Call: Fraser, Griffith, Schmidt, Parmalee, Fulks. All ayes Carried.
- The Board **accepted the resignation of Jeff Harris from the SSESA Board and approved the appointment of Troy Parmalee to the SSESA Board for the remainder of Harris's seats term.** Fraser moved; Fulks seconded. Roll Call: Parmalee, Fulks, Fraser, Griffith, Schmidt. All ayes Carried.
- The Board approved the **2024 Board of Review dates.** Organizational Meeting Tues. March 5, at 9:00am; Hearings Tues. March 12, at 9:00am-3:00pm and Wed. March 13, at 3:00pm-9pm. Corrections, Tues. July 16, at 9:00am; Corrections, Tues. Dec. 10, at 9:00am. All meetings will be held at the Perry Township Hall. Fraser moved; Griffith seconded. All ayes Carried.
- The Board discussed the **Planning Commission and Board of Review member vacancies and potential appointments.** Fraser moved; Parmalee seconded to table until next meeting.

- The Board **approved to purchase 2 new election lap tops not to exceed \$1500**. Parmalee moved; Fraser seconded. Roll Call: Fulks, Fraser, Griffith, Schmidt, Parmalee. All ayes Carried.
- The Board approved to allow the Clerk to purchase and have installed **cameras for the Township Hall not to exceed \$4000**. Parmalee moved; Fraser seconded. Roll Call: Fraser, Griffith, Schmidt, Parmalee, Fulks. All ayes Carried.

Adjourn: Parmalee moved; Fraser seconded. All ayes Carried.

Kelly Schmidt, Clerk

<https://youtu.be/2qMq8xt2e40?si=I0zqR0luKINzNtvj>