

Perry Township  
Regular Meeting Minutes  
March 6, 2024

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

**Guests:** Tom Emery

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

The **agenda was approved.** Parmalee moved; Schmidt seconded. All ayes Carried.

The **February 7, 2024 Regular Meeting Minutes and February 13, 2024 Budget Work Session Minutes were approved.** Parmalee moved; Griffith seconded. All ayes Carried.

**Sheriff:** 70 traffic stops; 148 total calls for the month.

**SSESA:** SSESA lost the contract with Shiawassee Twp and the City of Durrand. They are in progress of securing transport contracts with hospitals and nursing homes. They are also working to secure a partnership with LSW.

**DDA:** The DDA met on Feb. 21, 2024 in which they approved their budget and held an informational meeting as required by law.

**Co.Comm:** Commissioner Emery gave a report of the County happenings. The Davis Mining project was ruled in Circuit Court in favor of the ZBA's decision.

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

**Correspondence/Announcements:** Parmalee noted an ongoing problem with a sewer hook up in the DDA area that was done without permits and inspections.

**Unfinished Business:**

- The **2024 Road Projects** were approved in the amount of \$152,398.44: Chip Seal: Beardslee Rd from Bath Rd to Beard; Crack Sealing: Raelyn Hills/Forest Green Subdivisions; Tree Trimming: Forest Green Subdivision; Gravel: Lovejoy from M-52 to Ingham Co. Line; and Mineral Well Brine applications. Fraser Moved; Griffith seconded to approve. Roll Call: Fraser, Griffith, Schmidt, Parmalee, Fulks. All ayes Carried.

**New Business:**

- Mark Fraser highlighted the **Planning Commission Annual Report.** Schmidt moved; Fulks seconded to accept the annual report. All ayes Carried.
- The **FOIA Cost Itemization form was updated** due to wage increases from \$18 to \$19.50. Parmalee moved; Fraser seconded. Roll Call: Fulks, Fraser, Griffith, Schmidt, Parmalee. All ayes Carried.
- The Board accepted the **DDA Board resignation letter from Robert Taylor.** Parmalee moved; Schmidt seconded. All ayes Carried

- The Board **appointed to the DDA Board Kay Smith** to fill a partial term to expire 3-31-2026. Parmalee moved; Fraser seconded. Roll Call: Schmidt, Parmalee, Fulks, Fraser, Griffith. All ayes Carried.
- The Board **accepted the custodian Mark Schmidt's resignation letter effective 3-31-24**. Schmidt moved; Griffith seconded. All ayes Carried.
- The Board **approved to hire as Custodian Patrick Cerrone effective 4-1-2024**. Parmalee moved; Fraser seconded. Roll Call: Parmalee, Fulks, Fraser, Griffith, Schmidt. All ayes Carried.
- The **Orkin contract** for 12 months of service was approved in the amount of \$956.16. Fraser moved; Griffith seconded. All ayes Carried. Roll Call: Fulks, Fraser, Griffith, Schmidt, Parmalee. All ayes Carried.
- The **2024-2025 Perry Township Board meeting dates and times** were approved with changes to August and November. Parmalee moved; Griffith seconded. All ayes Carried.
- The Board **approved the 2024-2025 Planning Commission meeting dates and times**. Parmalee moved; Schmidt seconded. All ayes Carried.
- **2024-2025 Perry Township Depository List** was approved, Huntington Bank, PNC Bank, Ameriprise Financial, MSU Federal Credit Union, PFCU Credit Union, Consumers Credit Union. Parmalee moved; Griffith seconded. Roll Call: Griffith, Schmidt, Parmalee, Fulks voted yes; Fraser voted no. Carried.
- The **2023-2024 Budget Amendment #2 was approved**. The Roselawn: Increase 276-000-690 Unrealized Gain/Loss on Investments by \$2000 to \$2000 and Decrease 276-299-980 Contingency by \$2000 to \$58,500; Sewer Fund: Increase 821-000-935 Repairs & Maint. By \$2500 to \$12,500 and Decrease 821-299-980 contingency by \$2500 to \$17,300; General Fund: Increase 101-000-627 Grave Openings/Cremation by \$4000 to \$14,000 and 101-276-703 Openings/Closings by \$4000 to \$15,000. Fraser moved; Fulks seconded. Roll Call: Parmalee, Fulks, Fraser, Griffith, Schmidt. All ayes Carried.
- Parmalee recommended a **2023-2024 Year-end Transfer** of \$94,000 to the road fund from the general fund. Parmalee moved; Fraser seconded to approve. Roll Call: Schmidt, Parmalee, Fulks, Fraser, Griffith. All ayes Carried.
- The Board approved a **2024-2025 Clifford Fields Lights increase** from \$55 to \$57 per parcel. Parmalee moved; Fraser seconded. Roll Call: Parmalee, Fulks, Fraser, Griffith, Schmidt. All ayes Carried.
- The **2024-2025 Roselawn Cemetery Fee Schedule update** was approved. Fraser moved; Griffith seconded. Roll Call: Fulks, Fraser, Griffith, Schmidt, Parmalee. All ayes Carried.
- The **2024-2025 Sextons Agreement** effective April 1, 2024 was approved. Fulks moved; Parmalee seconded. Roll Call: Fulks, Fraser, Griffith, Schmidt, Parmalee. All ayes Carried.

**Adjourn:** Fraser moved; Schmidt seconded. All ayes Carried.

Kelly Schmidt, Clerk

<https://youtube.com/watch?v=Gpp9j6Or5ck&si=5pJYtVWhHCaU914b>