

Echo Township
Regular Meeting Minutes
May 1, 2024

Derenzy called meeting to order at 7:00pm. Board members present: Hott, Graham, Derenzy, Petrie & Kucharek. Two guests in the audience; two other guests arrived during meeting. Pledge of Allegiance recited by all.

April minutes reviewed by the Board. Motion by Graham to approve minutes; supported by Petrie. Motion carried.

Treasurer's report reviewed by the Board. Motion by Petrie to approve Treasurer's report; supported by Graham. Motion carried.

Motion by Petrie to approve payment of bills, as presented, totaling \$10,153.65; supported by Graham. Motion carried.

Guest Speakers: **(1)** Undersheriff Lasater reviewed April's incident report for the township. Board member questioned two separate broken guard rails on Kidder Road and another on Bunker Hill Road. Undersheriff to contact ACRC regarding replacing broken guard rails. **(2)** Ray Scola mentioned he was one of three candidates running for the District 5 County Commissioner.

Unfinished Business: Reviewed ballot language for Roads and Fire/Ambulance proposals. Motion by Hott to accept the 'proposal to renew Fire and Ambulance millage;' supported by Graham. Motion carried. Motion by Hott to accept the 'proposal to renew Road millage;' supported by Petrie. Motion carried.

New Business: **(1)** Motion by Hott that Echo Township will no longer sell dog licenses; supported by Petrie. Motion carried. **(2)** Motion by Graham to accept the KCI proposal for sending the 2024 summer tax statements, supported by Kucharek. Motion carried. **(3)** Motion by Petrie, supported by Graham to accept Resolution #14 of 2024 to close the CD and Savings accounts at 4Front Credit Union upon maturity; depositing the funds into the General Fund. Roll call vote: Hott, Graham, Petrie, Kucharek and Derenzy all voting aye. **(4)** Motion by Hott, supported by Kucharek to accept Resolution #15 of 2024 to open a 13-month CD, at a rate of 5.375%, with Alden State Bank in the amount of \$200,000.00. Roll call vote: Hott, Graham, Petrie, Kucharek and Derenzy all voting aye. **(5)** Motion by Hott to send Clerk to a two-day bootcamp hosted by MAMC in June; supported by Graham. Motion carried. **(6)** Motion by Petrie to set the Six Mile Lake Special Assessment for 2023 at \$50 per water front parcel and \$5.56 per indirect lake access parcels; supported by Hott. Motion carried. **(7)** Supervisor to meet with lawn care service regarding servicing Township properties for the 2024 season.

Correspondence: **(1)** FEMA – National Flood Insurance Program – tabled awaiting further information. **(2)** 2024 ARPA annual report has been submitted.

Committee Reports: Jordan Valley EMS is currently interviewing Director candidates.

Supervisor Report: Lakeshore Marine has not yet installed the pilings at the Township Park; therefore, the dock cannot be put in. Supervisor notified company previously used for installing and removing the Township dock that we will be using a different company going forward.

Motion made by Hott; supported by Graham to adjourn at 9:10pm. Motion carried.

Respectfully submitted,
Diane Kucharek, Clerk