

Jordan Township Meeting Minutes
February 24, 2025

Present: Sue Falco (Supervisor), Rebekah Meads (Treasurer) Amy Smith (Clerk), Kirk Falco (Trustee), Jessica Morris (Trustee)

Meeting called to order at 6pm, recited Pledge of Allegiance

Meeting minutes from January 27 meeting were reviewed, S Falco made motion to approve the minutes, J Morris seconded. Motion passed unanimously.

R Meads presented the Treasurers Report.

Monthly bills/expenses were reviewed. S Falco made motion to pay invoices, K Falco second. Motion passed unanimously.

Antrim Sheriff: Lasater presented Sheriff's report. Jordan had 48 incident reports for the month of January.

Commissioner: Scola presented the commissioner's report and discussed the plans to continue with the public building update. Scola is the Antrim Road Commission liaison and the Board has requested Mr. Scola to meet with Burt with Antrim Road Commission to review and detail the scope of work planned for the next phase of road paving on Old State Road. The Board has concerns as to exactly what the Road Commission has planned and would like the work scope to be very detailed before any work begins. S Falco has also reached out to Burt with the Road Commission to obtain further information.

Ordinance Report: Sothard was not in attendance.

Ambulance Authority: Mark Penzien and Jim Rathburn were in attendance and presented the ambulance authority operating budget for fiscal year 25/26. The authority is still requesting loans from townships and municipalities to assist with expenses until they can be made whole. The Board is still reviewing if the township is in a position to assist. Penzien also stated that the authority are working on bylaws and a mission statement.

S Falco contracted with GFL for Spring Clean Up, which will be held on Saturday, May 17 from 8a-12p (noon). GFL's cost went up \$3 more per ton and the township is budgeting \$8,500 for this expense.

Board of Review members were appointed and are as follows: Harvey Theibert, Roger Falco, Sherri Hoffman, Kate Mowbray (alternative). Theibert noted this will be his last BOR and Sherri Hoffman accepted the position and took the training class. S Falco motioned to accept the appointee's, A Smith seconded. Motion approved unanimously.

IRS has increased the mileage reimbursement from .67 per mile to .70 per mile. Board unanimously accepted this increase.

The current law firm used by Jordan Township, Young, Graham & Wendling has been sold to another firm, Bauckham Thall who will continue to practice in Northern Michigan. At this time the Board has approved using Bauckham Thall for legal services.

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Public Comment: Scott Coger indicated that the Road Commission plans to chip and seal Old State Road based on his findings from the Road Commission's web site. All agreed that further inquiries need to take place to make sure the township will receive the proper paving materials that are necessary for Old State Road.

Meeting Adjourned at 6:35p

SPECIAL BUDGET MEETING

S Falco presented a preliminary budget which will go into effect April 1. The budget will be adopted at the March 24 board meeting. For fiscal year 24/25 the operating budget was set at 160,800. This number excludes the road paving fund. For fiscal year 25/26 the proposed operating budget is \$165,515. This increase includes CPI adjustments, wage increases and increases for Utilities, IT Support and necessary computer software updates.