## Jordan Township Meeting Minutes October 28, 2024

**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 September 23<sup>rd</sup> meeting were reviewed, S Falco made motion to approve the minutes, K Flaco seconded. Motion passed unanimously.

R Meads presented the Treasurers Report

Monthly bills/expenses were reviewed. S Falco made motion to approve payment of invoices, R Meads seconded. Motion passed unanimously.

Antrim Sheriff was not in attendance

Commissioner was not in attendance

Ordinance Report: Tim reported that the old camper on Old State Rd was moved. 2767 M-32 home, owner has moved the red van out of the yard and currently does not have the funds to take on additional clean up. Tim will revisit with owner in the spring. Morris Cemetery trees have been cut and cleaned up. Bill Crick will submit invoice. Ray Borowiak has inquired about transferring his remaining cemetery lots to a neighbor. After reading the Cemetery Ordinance it states that plots can be transferred only to next of kin. Tim and Amy are going to follow up with Mr. Borowiak.

Ambulance Authority: Jim Rathburn reported that the Director of EMS and Director of the Authority Board resigned. There is a special meeting that will take place in regards to the financials as their funds are in bad shape. Jim is not concerned that there was any misuse of funds but funds not being properly tracked which cause over spending of the budget. Jim mentioned that the ambulance building is rented space and funds are short to cover the expense. The city of East Jordan has offered to loan the Ambulance Authority 50K to cover the expense. Ryan Liarmo is currently the interim Director for the Ambulance Authority and Alex Bussmen is a new board member who has CPA experience to help going forward and with budget planning. The Ambulance Authority is currently under an audit which takes place annually. Jim noted on a positive note that 3 trailer loads of supplies were transported to North Carolina to assist the hurricane victims.

**Old Business:** Chestonia is no longer moving forward with the ORV Ordinance.

K Falco presented snow plow bids from two contractors. Ryan Antaya and Dave Prevo Both charge \$50 per plow and included hand shoveling the entrance to hall. K Falco confirmed Antaya has Liability Insurance. A Smith motioned to accept the bid from Ryan Antaya pending a copy of liability insurance, S Falco seconded. Motion passed unanimously.

Discussion regarding snow falling from the roof and causing ice build up along the handicap parking spaces was discussed. Options to alleviate this problem include clips or heat tape. There was concern that parts of the underlayment of the roof are extremely old and these types of applications may not hold up. K Falco will look into preventative options.

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**New Business**: S Falco presented road paving allocation from Burt with Antrim County Road Commission for 2025, amount \$12,430. Repair of Old State Rd will begin in 2025 and be completed in 2026. Burt will submit a formal bid prior to any construction.

S Falco said the form for the FEMA mitigation plan will be filled out a filed.

**Public Comment**: Velma Johnson said Thank you to everyone involved with cutting the trees at Morris Cemetery and around her mother's head stone

Property owner inquired about splitting under 4 acres on St. John's Rd by Hummingbird Ln. S Falco is going to look into it.

Meeting adjourned at 6:55pm