

ASSYRIA TOWNSHIP BOARD
MINUTES OF THE REGULAR BOARD MEETING
SEPTEMBER 3, 2024

CALL TO ORDER: 1830

PLEDGE OF ALLEGIANCE

INVOCATION

Members present: Haralson, Miller, Ryder-Stephens, H. Wing, and T. Wing

Moved by H. Wing, second by Ryder-Stephens, to approve the September 3, 2024 agenda, all ayes, motion carried.

Reports from Community Officials:

- Commissioner Bruce Campbell : gave report of Commissioner actions, hire new Administrator, 2025 Budget

Moved by T. Wing, second by Ryder-Stephens, to approve the minutes of the August 5, 2024 regular meeting of the Assyria Township Board, all ayes, motion carried.

Moved by T. Wing, second by H. Wing, to approve the minutes of the August 12, 2024 special meeting of the Assyria Township Board, all ayes, motion carried.

Clerk Report:

- From the Archives
- Election certified by state board of canvassers on August 20, 2024
- Putnam library presentation on September 16 at 11:30
- Blue Zones Distribution at 1:30 on Wednesday
- Various trainings available over the next month
- Update on Cemetery Signs
- Audit materials sent to Rehmann, formally Walker, Fluke, and Sheldon
- Budget – Profit and Loss, year to date

Moved by H. Wing, second by Ryder-Stephens, to pay the bills in the amount of \$26, 159.28, all ayes, motion carried.

Treasurer report:

- Will be in the office on September 16, 2024 from 8:00 am until 5:00 pm for tax payments.

New Business:

Moved by T. Wing, second by H. Wing, to approve the architect proposal bid from Driven Design for the township hall renovations, with the funds to come from the ARPA funds, all ayes, motion carried.

Moved by T. Wing, second by H. Wing, to accept the quote for gutters on the Township Hall from Bleam Seamless Gutters, including gutter leaf protectors where necessary, with the funds to come from the ARPA funds, all ayes, motion carried.

Moved by Miller, second by Haralson for the approval of a Resolution of Support to submit an application for the Michigan Township Participating Plan Grant in the amount of \$2500, motion carried.

Roll call: Ayes – Haralson, Miller, Ryder-Stephens, T. Wing, H. Wing
Nay – none

Moved by T. Wing, second by H. Wing, to accept the bid from Mack Electric and IT Solutions for up to \$17000.00 to replace the existing technology in the township office, excluding the printers, with the funds to come from the ARPA funds, all ayes, motion carried.

Bid for Mack Eclectic to provide IT support failed to gain board support.

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Motion by H. Wing, second by Ryder-Stephens, to change the Assyria Townships Regular Monthly meeting to the Second Monday of the month at 6:30 pm beginning April of 2025, all ayes, motion carried.

Roll call: Ayes – Haralson, Miller, Ryder-Stephens, T. Wing, H. Wing
Nay – none

Old business:

Moved by H. Wing, second by Ryder-Stephens to pass Ordinance number 2021-05-07-01, The Assyria Township Cemetery Ordinance, to replace and or amend any other existing Assyria Township Cemetery Ordinances, all ayes, motion carried.

Roll call: Ayes – Haralson, Miller, Ryder-Stephens, T. Wing, H. Wing
Nay – none

This ordinance shall become effective in 30 days after a summary of the ordinance is published in the newspaper.

Moved by T. Wing, support by H. Wing, to pay the check written to R. Smith for assisting the assessor, pending review by the township attorney, all ayes, motion carried.

Trustee reports:

Miller: nothing at this time

Haralson: gravel roads graded and sprayed

Supervisor report:

Planning and Zoning letter concerning the new code enforcement officer.

Update on Bellevue Community Fire Department contract status and changes, building status and village situation.

Public comment:

Comments on Bailey Nature Preserve, Barry County Website misinformation, Township By-Laws and driveway drainage issues

Meeting adjourned: 2020

Tom Wing

Supervisor _____

Submitted by: H. Wing

Approved: _____