## **Blumfield Township**

## Board of Trustees Meeting Minutes April 11, 2023

Supervisor Reinbold called the meeting to order at 7:30pm with all board members present.

Huber moved to approve the March regular meeting minutes as presented. Bierlein supported. Motion carried.

Roethlisberger moved to enter into closed session at 7:45pm to consult with legal counsel regarding trial or settlement strategy in connection with the pending litigation of Burgess, et. al. vs. Blumfield Township, et. al., Saginaw County Circuit Court, State of Michigan, Case No. 2022-48592-AA, pursuant to MCL 15.268(e). Huber supported. Motion carried.

Board returned from closed session at 8:00pm.

Roethlisberger moved to inform legal counsel we are no longer interested in entering into a consent judgement for the Burgess case due to timing of appeal deadline. Daenzer supported. Motion carried.

**Road Advisory** – Project sheets have been turned in.

**Construction Code Group** – Permits for March presented.

**Zoning Administrator** – Submitted report.

**Code Enforcement –** Submitted report.

Fire Chief – Runs for March included 1 Assist, 1 False Alarm, 1 Gas, 1 PI, and 1 Disregard. Training was CPR and FIT Testing Phase 1.

Reese – Runs for March included 1 Lift Assist, 1 Medical, and 1 PIA.

**Treasurer** – Finalized taxes. Settling with County on 4/14/2023.

**Clerk** – Working with County Commissioners to come up with County-wide plan for early voting.

**Trustee** – Ken – MMWA mtg – solid waste policy updated.

Huber moved to approve presented check register 26814 - 26827, payroll, and monthly EFT's. Bierlein supported. Motion carried.

The next regular meeting of the Blumfield Board of Trustees will be held **Tuesday, May 9, 2023,** at 7:30pm at the Blumfield Township Office.

Meeting adjourned at 8:58 pm

Respectfully Submitted, Lisa Roethlisberger Blumfield Township Clerk