

Blumfield Township
Board of Trustees Meeting Minutes
February 12, 2024

Supervisor Reinbold called the meeting to order at 7:30pm with board members Daenzer, Huber, and Roethlisberger present.

Huber moved to approve the January regular meeting minutes and the January special meeting minutes as presented. Daenzer supported. Motion carried.

Road Advisory – The cost for the bridge on Old Holland has increased drastically. Still waiting on County for pricing on a cement culvert option.

Construction Code Group - Permits for January included 1 Building, 1 Electrical, 1 Plumbing, and 1 Mechanical.

Zoning – submitted report.

Planning Commission – Reinbold moved to reappoint Kerns and Ebenhoch to the Planning Commission for 3 year terms. Huber supported. Motion carried.

Code Enforcement – submitted report.

Fire Chief – Runs for January included 1 Assist, 4 MFR, 1 PI, and 1 Disregard. Training was Emergency Response, SCBA / Gera Inspection.

Reese – Runs for January included 2 PIA, 3 Medical, and 2 Fire.

Village Manager and Blumfield Supervisor initiated Mutual Aid with Saginaw County.

Water Authority – Roethlisberger moved to reappoint Howard Bernreuter to the Blumfield Reese Water Authority Board for a 3 year term. Daenzer supported. Motion carried.

Assessor/Board of Review – will meet March 11 and 13.

Clerk - Absentee Ballots are available. Early Voting begins February 17th. (www.blumfieldtwp.org).

Treasurer – Last day for paying taxes without penalty is February 14, 2024. The last day to pay at the Township is February 29, 2024.

OLD BUSINESS:

NEW BUSINESS:

Roethlisberger moved to create a ZBA Alternate position. Daenzer supported. Motion carried.

Reinbold moved to appoint Jeff Bierlein as the ZBA Alternate. Daenzer supported. Motion carried.

Roethlisberger moved to enter into an Audit Agreement with Gardner, Provenzano, Thomas, & Luplow for the current fiscal year. Daenzer supported. Motion carried.

Roethlisberger moved to adopt the Hardship Property Tax Reduction Guidelines. Daenzer supported. Motion carried.

Roethlisberger moved to set the Treasurer's Salary for fiscal year 2024-2025 at \$21,780.00. Huber supported. Motion carried with Daenzer abstaining.

Roethlisberger moved to set the Supervisor's Salary for fiscal year 2024-2025 at \$13,092.00. Daenzer supported. Motion carried with Reinbold abstaining.

Roethlisberger moved to set the Deputy hourly wage for fiscal year 2024-2025 at \$16.00/hour. Daenzer supported. Motion carried.

Daenzer moved to set the Clerk's Salary for fiscal year 2024-2025 at \$30,780.00. Huber supported. Motion carried with Roethlisberger abstaining.

Roethlisberger moved to make presented budget amendments. Daenzer supported. Motion carried.

Huber moved to approve presented check register 27037 - 27061, payroll, and monthly EFT's. Daenzer supported. Motion carried.

The next regular meeting of the Blumfield Board of Trustees will be held **Tuesday, March 12, 2024** at 7:30pm at the Blumfield Township Office.

Roethlisberger moved to adjourn meeting at 8:36pm. Daenzer supported. Motion carried.

Respectfully Submitted,
Lisa Roethlisberger
Blumfield Township Clerk