

Proposed 2-21-24

Approved _____

Marshall Township Regular Board Meeting – Marshall Township

February 20, 2024

The meeting was called to order at 7:00 p.m. by Supervisor David Bosserd. The Pledge of Allegiance was recited. Present: Albaugh, Bosserd, Lyng, VanArman and Walsh. Absent: None.

Motion by Walsh, supported by Lyng, approve the proposed meeting agenda and addendum. The agenda was considered approved there being no objection.

REPORTS: Permits issued, Fire Department, Planning and Zoning Annual Reports and Treasurer reports were received and placed on file. The Fire Chief gave a brief verbal report.

COMMUNICATIONS: Board of Review Corrected March Meetings Notice and Early Voting for Presidential Primary Notice were received and placed on filed.

AUDIENCE COMMENTS ON LISTED AGENDA ITEMS: Three residents offered comments.

OLD AND NEW BUSINESS:

Clerk Albaugh reported that Township Attorney Koches, the township's designated agent with regard to MAEDA's proposal to relocate Fire Station 1 for road and utility right of way purposes, indicated he is working with Special Counsel, the Engineering firm and MAEDA with regard to follow up on the proposed Fire Station 1 Development Agreement and recommends the issue remain tabled until the March 18 regular Board meeting. Motion by Albaugh, supported by Walsh the two items regarding the Station 1 Development agreement tabled from the January 16, 2024, meeting remain tabled until the March 18th regular meeting. ROLL CALL VOTE: YES: Walsh, Lyng, Bosserd, Albaugh, and VanArman. NO: None. CARRIED.

Motion by Walsh, supported by Lyng, approve the attached 2024-25 compensation resolution for the Office of Supervisor with the annual salary remaining at \$19,524. ROLL CALL VOTE: YES: Lyng, Bosserd, Albaugh, VanArman, and Walsh. NO-None. CARRIED

Motion by Walsh, supported by Lyng, approve the attached 2024-25 compensation resolution for the Office of Clerk with the annual salary remaining at \$34,658. ROLL CALL VOTE: YES: Bosserd, Albaugh, VanArman, Walsh and Lyng. NO-None. CARRIED

Motion by Walsh, supported by Lyng, approve the attached 2024-25 compensation resolution for the Office of Treasurer with the annual salary remaining at \$22,293. ROLL CALL VOTE: YES: Albaugh, VanArman, Walsh, Lyng and Bosserd. NO-None. CARRIED

Motion by Albaugh, supported by VanArman, approve the attached 2024-25 compensation resolution for the Office of Trustee with the annual salary remaining at \$3,636. ROLL CALL VOTE: YES: VanArman, Walsh, Lyng, Bosserd and Albaugh. NO-None. CARRIED

Motion by Lyng, supported by Walsh approve: Minutes of the January 16, 2024, regular board meeting; the bill list with a total of \$276,081.44; the attached Calhoun County Parks Millage 2023 Allocation Report and 2024 Allocation Request; and, confirming the Supervisor's approval of the retention of Miller

Johnson Attorneys of Kalamazoo as Special Counsel to the Township for the matter of the proposed Fire Station #1 Development Agreement. ROLL CALL VOTE: YES: Walsh, Lyng, Bosserd, Albaugh, and VanArman. NO: None. CARRIED.

AUDIENCE COMMENTS: Eight people offered comments.

BOARD MEMBER COMMENTS: Supervisor Bosserd, Clerk Albaugh, Trustee Lyng and Trustee Walsh all commented regarding various questions raised by residents in attendance.

Motion by Lyng, supported by Walsh, the meeting adjourn. The Supervisor declared the meeting adjourned, there being no objection, the time being 8:01 p.m.

Respectfully submitted,

JEFFREY S. ALBAUGH, Marshall Township Clerk