

Marshall Township Regular Board Meeting – Marshall Township

March 18, 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, and Treasurer reports were received and placed on file. The Fire Chief gave a brief verbal report.

COMMUNICATIONS: Michigan Department of Treasury 2-29-24 communication regarding the Marijuana Tax was received and referred to the April Board meeting for discussion and possible referral to the Planning Commission.

PUBLIC COMMENT ON LISTED AGENDA ITEMS: Five residents offered comments on various agenda items.

PUBLIC HEARING ON 2024-25 PROPOSED BUDGET AND GENERAL APPROPRIATIONS ACT AND 2024-29 CAPITAL OUTLAY BUDGET: Supervisor Bosserd opened the hearing at 7:14 p.m. Budget Officer (Clerk) Albaugh highlighted major items in the proposed budget together with an explanation of the property tax rate which remains unchanged from last year. Three residents had various questions concerning the proposed budget. In addition, a resident submitted a list of questions which the Clerk will respond to and post to the website. The hearing concluded at 7:41 p.m.

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 from the Special March 15, 2024, Board meeting on the proposed Fire Station 1 Development Agreement and recommends the issue remain tabled until a Special Meeting on March 28, 224 at 7 p.m. Motion by Walsh, supported by Lyng , the two items regarding the Station 1 Development agreement tabled from prior meetings remain tabled until a March 28<sup>th</sup> special Board meeting. VOICE VOTE: All YES: CARRIED.

Motion by Lyng, supported by VanArman, approve: Minutes of the February 20, 2024, regular board meeting; the bill list with a total of \$37,264.02; the 2024-25 Proposed General Fund Budget and General Appropriations Act; 2024-29 Proposed Capital Outlay Budget; 2024-25 Proposed Wage schedule; 2023-24 Budget and General Appropriations Act Amendment #2; Letter supporting Calhoun County’s 2025 Congressionally Direct Spending Request for construction of the Kalamazoo River Conservation Trail; updated Resolution designating additional Township Investment and Depository designations.. ROLL CALL VOTE: YES: Walsh, Lyng, Bosserd, Albaugh, and VanArman. NO: None. CARRIED.

AUDIENCE COMMENTS: Four residents offered comments on various topics.

BOARD MEMBER COMMENTS: None

The Supervisor declared the meeting adjourned, there being no objection, the time being 8:00 p.m.

Respectfully submitted,

JEFFREY S. ALBAUGH, Marshall Township Clerk