

# DRAFT

## ORANGEVILLE TOWNSHIP BOARD MEETING MINUTES

December 3, 2024

Meeting called to order 7pm. All board members present, Fire Chief Ribble and 8 guests.

### Pledge of Allegiance

Motion Clerk Risner to approve the agenda as amended. Seconded Treasurer Ritchie, all ayes, motion carried.

Motion Treasurer Ritchie to approve the November 12<sup>th</sup> board meeting minutes. Seconded Trustee Risner, all ayes, motion carried.

### Treasurer's Report:

November receipts \$2,083.37

November disbursements \$181,487.94

November balance \$248,088.84

Report on file

Motion Treasurer Ritchie to pay \$23,660.42 and any other bills forthcoming in the month of December. Seconded Clerk Risner, all ayes, motion carried.

Correspondence: Report on file

Fire Dept Report: Report on file

Motion Clerk Risner to approve the Fire Fighting Grant Memorandum of Understanding with township costs not exceeding \$11,493.00 with Supervisor Conner and Fire Chief Ribble to sign the same. Seconded Trustee Ribble, roll call vote; Ritchie-yes, Clerk Risner-yes, Ribble-yes, Trustee Risner-yes, Conner-yes. Nays-none. Supervisor Conner declared motion carried.

### Public Comment:

Chris Mennell, Barry County Enforcement Officer introduced himself; stated Orangeville had 20 open cases.

Linda Ribble, expressed copier concerns

Pam Arwady, requested short term rental (STR) update

Jon Vanklompberg, remarked on fire dept radios

### New Business:

Clerk Risner motion to approve agenda request form for meetings. Seconded Treasurer Ritchie, all ayes, motion carried.

Motion Treasurer Ritchie to approve reappointment of Gerry Monroe as Deputy Clerk. Seconded Trustee Risner, all ayes, motion carried.

Motion Clerk Risner to approve reappointment of Brittnee Risner as Deputy Treasurer. Seconded Treasurer Ritchie; Clerk Risner-yes, Ritchie-yes, Conner-yes, Ribble-no, Trustee Risner-abstain. Supervisor declared motion carried 3 to 1 majority.

Clerk Risner motion to adopt Resolution 1024 regarding banning of unmanned signs on township property as read. Seconded Treasurer Ritchie, roll call vote; Clerk Risner-yes, Ritchie-yes, Trustee Risner-yes, Conner-yes, Ribble-no. Supervisor declared resolution adopted.

Motion Trustee Ribble to approve township letterhead with township logo and data centered in middle at top of page. Seconded Trustee Risner, all ayes, motion carried.

Motion Clerk Risner to approve the 2025 Township Board Calendar/Schedule as amended. Seconded Treasurer Ritchie, all ayes, motion carried.

Motion Clerk Risner to approve January 7, 2025 meeting with Barry County Road Commission at 6 pm, prior to monthly board meeting. Seconded Treasurer Ritchie, all ayes, motion carried.

Motion Clerk Risner to approve prepayment in the amount of \$2,379.96 to Breathing Air Systems for repair of cascade system out of fire department equipment repair and maintenance line item in budget. Seconded Trustee Ribble, roll call vote; Clerk Risner-yes, Ritchie-yes, Trustee Risner-yes, Conner-yes, Ribble-yes, motion carried.

**Old Business:**

Motion Clerk Risner to approve Public Hearing on proposed stage for December 16, 2024 at 6:30 pm for public comment. Seconded Treasurer Ritchie, all ayes, motion carried.

Motion Clerk Risner to approve Merlex Computer to move location of copy machine in township offices for the approximate cost of \$200. Seconded Treasurer Ritchie, ayes; Clerk Risner, Ritchie, Trustee Risner, Conner, nay; Ribble, motion carried.

Clerk Risner motion to table Adobe Acrobat Pro discussion until January board meeting. Seconded Treasurer Ritchie, all ayes, tabled.

Clerk Risner motion to approval Keystone propane contract renewal in the estimated amount of \$5397 (3,000 gal @ \$1.799/gal) and supervisor to sign contract. Seconded Treasurer Ritchie, roll call vote; Clerk Risner-yes, Ritchie-yes, Trustee Risner-yes, Conner-yes, Ribble-yes, motion carried.

**Board Comment**

Motion Treasurer Ritchie to adjourn. Seconded Trustee Risner, all ayes, meeting adjourned 8:35 pm.

*Mel Risner*

Mel Risner/Clerk

Unapproved Minutes