

Unadilla Township Board Meeting Minutes
March 28, 2024

Meeting called to order at 7:01 p.m.

Pledge to flag.

Present: Walker, Topping, Weiland, Cowan, Cox.

Motion Walker support Cox to approve agenda. Carried.

Motion Walker support Cox to approve February 8, 2024 minutes. Carried.

Motion Walker support Cowan to approve payment of bills. Carried.

Call to Public: None.

Planning report: No meeting had no quorum. Diane Constable planning secretary has resigned.

Walker appointed Ksenia Panova-Bishop to replace Diane.

Police Report: Chief Russell wanted to thank Fire Dept. for their quick response to a cardiac arrest and they were able to save the person. Discussion on department needs for the coming year. Fire Report: Chief Hause said they had a fire fighter move to Texas but were able to hire a new recruit.

Recreation update, Diane Constable resigned but Cowan reports that a Kathy Travis on Bullis will join the recreation committee.

Motion Walker support Cowan to adjourn regular meeting and open budget hearing at 7:10 p.m. Carried. Budget items were discussed. **Motion** Walker support Weiland to approve 2024/25 Budget as presented as a fund budget not by line item. Carried. **Motion** Topping support Walker to close budget hearing and open regular meeting at 7:32 p.m. Carried.

Correspondence: Solar ordinance letter received and distributed to board and planning.

Unfinished Business: Old Show causes nothing new to report: Southwell has gone to attorney. Surf Broadband is ongoing laying fiber within the township.

New Business: **Motion** Walker support Cox to approve Ordinance 032024A as corrected for DTE Electric franchise to operate a utility business within the township. Ayes: Walker, Topping, Weiland, Cox. Opposed: Cowan. Carried. **Motion** Topping support Cowan to approve Ordinance 032024B as corrected for DTE Gas franchise to operate a utility business within the township. Ayes: Walker, Topping, Weiland, Cox. Opposed: Cowan. Carried.

Motion Topping support Cowan to approve budget amendments for 2023/24 budget year as attached. Carried.

Final Call to Public: Kathryn Court resident came to board of review and was satisfied with answers.

Motion Walker support Weiland to adjourn meeting at 8:12 p.m. Carried.

Linda Topping, Clerk