

ASSYRIA TOWNSHIP ANNUAL MEETING
March 30, 2018
MEETING OPENED AT 7:30 P.M.

Per MCL 41 Sections 8 & 95, the Assyria Township Board has by resolution on February 5, 2018 set Board annual salaries effective April 1, 2018 as follows:

Clerk salary: \$9,446.00
Treasure salary: \$10,873.00
Supervisor salary: \$6,763.00

Resolution to increase the Trustees salaries failed.

The electors of this Township were given the opportunity to alter the amount of salary fixed by this resolution. No motion to alter salaries was presented.

Adjourned at 7:40 p.m.

ASSYRIA TOWNSHIP FY2019 BUDGET HEARING
Assyria Township Hall
8094 Tasker Road, Bellevue, MI 49021
March 30, 2018

Members present: M. Timmons, B. Miller, E. Waterbury and A. Terry

PUBLIC COMMENT: None

Previous minutes reviewed and approved as written.

FY2019 proposed budget presented.

Moved to the next regular meeting for vote.

Meeting adjourned at 7:50 P.M.

Assyria Township Board Minutes
March 30, 2018

A regular meeting of the Assyria Township Board was held at the Assyria Township Hall on, March 30, 2018. The meeting was called to order at 7:50 p.m. and the Pledge of Allegiance was recited.

Members present: M. Timmons, B. Miller, E. Waterbury and A. Terry
J. Miller arrived at 8:10 p. m.

COUNTY COMMISSIONER: Absent

PUBLIC COMMENT: None

Motion made by M. Timmons, Supported by B. Miller to accept the general informational act budget.

Roll call vote, all members vote YES

Previous minutes reviewed and approved as written.

The bills were reviewed, it was noticed there were not any checks for the Board of Review members.

Motion by M. Timmons, Support by B. Miller to pay the bills including checks for the board of review members.

Roll call taken. All members vote YES.

CLERK:

-There have been nine resumes received showing interest in the Part-time Assessor position.

-The clerk is in need current W-4's from the board and other staff.

-Barry County has a dead deer clean-up program, if anyone sees a dead deer along the road side in Barry County, please call the Sheriff's office at 269-948-4801. They will ask for the location, nearest cross roads and/or other land marking to help the clean-up crew locate the carcass.

-The clerk inquired if the board was considering any compensation for internet/cell service. The board did not feel it was the townships responsibility at this time.

-Reviewing the budget, it appears as though there was an over sight to make a motion to increase the Assessor's wage last year.

Motion made by A. Terry, Supported by B. Miller to retro actively increase the Assessor's salary for fiscal year 2018-2019 to \$15,070.00.

Roll call taken. All members vote YES.

TREASURER:

-Financial Statements presented.

-A reminder we will want to swear in the new Treasurer on May 1, 2018.

-After review, she would recommend retaining the current financial institutions, which include:

Hastings City Bank

Eaton Federal Savings

Mercantile Bank

Commercial Bank

Chemical Bank

Eaton Federal Savings

Commercial Bank

Motion made by B. Miller, Supported by J. Miller, to retain the township's current financial institutions.

All members vote YES

Trustee:

-J. Miller

Discussion as to the size of opening for the pass through window.

-E. Waterbury

The septic is in.

ASSESSOR:

-Reminder of the Amar-Audit on April 11, 2018.

SUPERVISOR:

-Will verify insurance coverage on the new addition.

-Discussion in regard to the new addition.

Motion made by M. Timmons, Supported by A. Terry for B. Miller to purchase a new printer for the hall not to exceed the cost of \$400.00.

All vote YES

Public Comment:

There will be Planning Commission meeting in regard to Bay Point on April 9 and 10, 2018 at the Titan Building in Hastings at 7:30 p.m.

It was voiced, that the board may want to reconsider some assistance in supplementing the clerks internet/cell cost.

Motion made by M. Timmons, Supported by B. Miller to supplement the clerk \$60.00 per month towards internet/cell service until there is internet available at the township hall.
All vote YES

NEW BUSINESS: None

OLD BUSINESS:

The Board approved the FY2019 General Appropriations resolution by unanimous vote and the Supervisor declared the motion carried and the resolution duly adopted on this date March 30, 2018. .

Meeting adjourned at 9:35 pm.

Respectfully submitted

Annette Terry
Assyria Township Clerk