February 10, 2020

The Rich Township Board met at the Township Hall. The meeting was called to order by Clerk Running at 7 pm. We recited the Pledge of Allegiance.

Members Present: Curell, Harvey, Mohr, Running. Members Absent: Scheuer.

Visitors: Jack & Joan Knowlton, Ron Gromak, Dennis Barefoot, Ron Randall, Mark Jaruzel.

Motion by Running, supported by Harvey to appoint Curell to chair the meeting in the absence of the supervisor. MOTION CARRIED.

Motion by Curell, supported by Harvey to approve the agenda. MOTION CARRIED.

Motion by Harvey, supported by Mohr to accept into record the minutes of the January meeting as drafted. MOTION CARRIED.

Motion by Mohr, supported by Running to accept into record the Treasurers' Report as presented. MOTION CARRIED.

Motion by Harvey, supported by Mohr to pay the monthly bills as follows: from the General Fund, \$27,034.71 with checks numbered 13201 through 13209, and from the Cemetery Fund, \$125.00 with check number 1125. MOTION CARRIED.

Motion by Mohr, supported by Harvey to change the regularly scheduled March meeting from Monday, March 9, 2020 to Monday, March 16, 2020 due to Election Day being the day after the scheduled meeting. MOTION CARRIED.

The 2020 Rich Township Board of Review will meet on Tuesday, March 3 for the Organizational Meeting and on Wednesday, March 11 from 9 am - 3 pm, and Thursday, March 12 from 3 pm - 9 pm for Public Hearings.

The Rich Township Election Commission will meet immediately following this meeting to appoint election inspectors to work at the March Presidential Primary Election and to set their wages.

Motion by Running, supported by Harvey to amend the 2019 Budget in the following amounts: Elections \$700; Board of Review \$300; and Utilities: Street Lights \$200. MOTION CARRIED.

Resolution by Harvey, supported by Curell to adopt a Poverty Guidelines Resolution. Upon roll call vote, all members present voted "yes". Resolution adopted.

Resolution by Harvey, supported by Curell to adopt a resolution to allow an alternate start date of March 11, 2020 for the March Board of Review. Upon roll call vote, all members present voted "yes". Resolution adopted.

Resolution by Mohr, supported by Curell to adopt a resolution to allow for alternate starting dates for the July or December Board of Review. Upon roll call vote, all members present voted "yes". Resolution adopted.

Resolution by Mohr, supported by Harvey to raise salaries by 2%. Upon roll call vote, all members present voted "yes". Resolution adopted.

Motion by Harvey, supported by Mohr to hold a Budget Public Hearing on March 16, 2020 at 7:15 pm at the township hall. MOTION CARRIED.

There were no zoning permits issued since the last meeting.

During public comment time, topics of discussion included a report from Lapeer EMS, the proposed solar ordinance, repairs to the ceiling in the ladies' room, and the treasurers' hours for collecting taxes.

Motion by Running, supported by Mohr to adjourn. Meeting adjourned at 7:41 pm.

Pamela Running, Clerk	David Scheuer, Supervisor