

SOUTH ARM TOWNSHIP
CHARLEVOIX COUNTY
EAST JORDAN, MICHIGAN 49727
SOUTH ARM TOWNSHIP
BOARD MEETING
May 8, 2024

The South Arm Township Board held a regular meeting **May 8, 2024 at 6:00PM** at the South Arm Township Hall. The meeting was called to order by Robert Christensen.

Present: Robert Christensen, Lisa Weber, Kimberly Olstrom, Erick Bennett, and Allan Peterson

Absent:

Guests: Fred & Shawn Hunt, Terri Sloop, Cathy Bartholomew, Larry Moblo and John Ferguson

A motion was made by Peterson to approve the minutes of the **April 10, 2024 Budget Hearing** meeting supported by Bennett. Ayes: Robert Christensen, Kimberly Olstrom, Erick Bennett Allan Peterson and Lisa Weber. **MOTION CARRIED**

A motion to approve the minutes of the **April 10, 2024 regular** board meeting was made by Bennett, supported by Weber. Ayes: Robert Christensen, Allan Peterson, Kimberly Olstrom, Erick Bennett and Lisa Weber. **MOTION CARRIED**

A motion was made by Peterson to approve the minutes of the **May 1, 2024 Six Mile Lake** Special Assessment Hearing meeting supported by Weber. Ayes: Robert Christensen, Allan Peterson, Kimberly Olstrom, Erick Bennett and Lisa Weber. **MOTION CARRIED**

ASSESSOR: No Report

ZONING ADMINISTRATOR: Read Report

AUDIENCE PARTICIPATION: Cathy Bartholomew had questions for John Ferguson regarding set backs by creeks

TREASURERS REPORT:

March Balance	\$1,029,891.56
April Receipts	292.00
April Expenditures	<u>10,904.83</u>
April Balance	\$1,019,278.73

Six Mile Lake (SAD) acct. **Balance for April: \$38,078.90**
South Arm Township FIRE acct **Balance for April: \$144,090.67**
Whitaker Escrow Account: \$18,652.25

A motion was made by Olstrom to accept the treasurer's report, supported by Peterson. Ayes: Robert Christensen, Kimberly Olstrom, Erick Bennett Allan Peterson, and Lisa Weber.
MOTION CARRIED

AMBULANCE AUTHORITY: Discussed JVEMS budget for 24-25 and reviewed Thomas Birgy's submitted report.

PLANNING COMMISSION: Will meet on May 14, 2024

CLERKS REPORT:

Township Audit will take place Tuesday, June 6, 2024

May 7th election went well.

A motion was made by Bennett, supported by Peterson to have the Computer Center provide new computers due to the outdated Windows 10 on the current computers. Ayes: Robert Christensen, Lisa Weber, Kimberly Olstrom, Erick Bennett and Allan Peterson

SUPERVISOR: Went over contract sent from Charlevoix County Road Commission regarding road repairs on Nelson Rd from Miles Rd. West to the road end, and on Sloop Rd from BC-EJ Rd. South 0.53-Mile.

A motion was made by Bennett, supported by Peterson to accept TEAM ELMER'S contract to provide all materials, trucking, equipment and labor to supply, load and transport 23A MDOT Specification gravel placed on Nelson Road, from Miles Rd. West to the road end, and on Sloop Road, from BC-EJ Rd. South 0.53-Mile, South Arm Township. September 13, 2024 completion date (A489.0.24.14-01). Ayes: Robert Christensen, Lisa Weber, Kimberly Olstrom, Erick Bennett and Allan Peterson **MOTION CARRIED**

A motion was made by Bennett, supported by Peterson to pay the May bills and payroll totaling \$13,445.48- and Six-Mile Lake bills totaling \$907.04. Aye: Robert Christensen, Kimberly Olstrom, Erick Bennett Lisa Weber and Allan Peterson. **MOTION CARRIED.**

A motion was made by Bennett to adjourn at 6:46 pm supported by Peterson. Ayes: Robert Christensen, Lisa Weber, Kimberly Olstrom, Erick Bennett and Allan Peterson. **MOTION CARRIED.**

Robert Christensen, Supervisor

Kimberly Olstrom, Clerk