

**SOUTH ARM TOWNSHIP
CHARLEVOIX COUNTY
EAST JORDAN, MICHIGAN 49727**

**SOUTH ARM TOWNSHIP
BOARD MEETING
August 14, 2024
DRAFT**

The South Arm Township Board held a regular meeting August 14, 2024 at 6:00PM at the South Arm Township Hall. The meeting was called to order by supervisor Robert Christensen.

Present Robert Christensen, Lisa Weber, Kimberly Olstrom Erick Bennett

Absent: Allan Peterson

Guests: Bob Draves, Jay Peck, Josh Chamberlain, Teri Sloop, Cathi Bartholomew, Ellen Boyer

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

ASSESSOR: No Report

ZONING ADMINISTRATOR: Read Report

AUDIENCE PARTICIPATION: Josh Chamberlain—Whiting Park opened new boat launch

TREASURERS REPORT:

June Balance	\$1,032,690.49
July Receipts	33,164.08
July Expenditures	<u>16,383.75</u>
July Balance	\$ 1,049,470.82

Six Mile Lake (SAD) acct. **Balance for July: \$29,955.88**

South Arm Township FIRE acct **Balance for July: \$144,108.78**

Whitaker Escrow Account: \$18,654.59

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

A motion was made by Olstrom, supported by, Bennett to add Katelyn Weber as a signer to all accounts affiliated with the South Arm Township at Charlevoix State Bank. Ayes: Robert Christensen, Lisa Weber, Erick Bennett, and Kimberly Olstrom. **MOTION CARRIED**

PLANNING COMMISSION: Will meet 9-10-24

ZONING BOARD OF APPEALS:

CLERKS REPORT:

A motion was made by Olstrom supported by Bennett to pass Resolution No 5-24 to allow a gaming license for Andrew Boyer Trades Scholarship. **Roll call vote:** Aye: Robert Christensen, Aye; Erick Bennett, Aye; Lisa Weber, Aye; Kimberly Olstrom. **MOTION CARRIED.**

The L-4029 tax rate for 2024 is due to the Equalization Department.

A motion was made by Olstrom supported by Weber to pass Resolution No 6-24 to levy from the voted allocated milage the maximum amount allowable to support the 2024/2025 General fund budget or what's allowed under "Headlee." And to levy .50 mills from the maximum .75 mills voted on for the Fire millage. **Roll call vote:** Aye: Robert Christensen, Aye; Erick Bennett, Aye; Lisa Weber, Aye; Kimberly Olstrom. **MOTION CARRIED.**

A motion was made by Olstrom, supported by Weber to accept Tom Birgy's resignation as South Arm Township's representative from the Ambulance Authority Board. Ayes: Robert Christensen, Lisa Weber, Kimberly Olstrom, Erick Bennett. **MOTION CARRIED.**

A motion was made by Olstrom, supported by Bennett to approve Jay Peck as South Arm Township's representative for the Ambulance Authority Board. Ayes: Robert Christensen, Lisa Weber, Kimberly Olstrom, Erick Bennett. **MOTION CARRIED.**

SUPERVISOR:

A motion was made by Christensen, supported by Weber to pay the July bills and payroll totaling \$23,834.88 and to pay the Six Mile Lake Bills totaling \$6,238.41 and the Fire bill totaling \$77,084.41. Aye: Robert Christensen, Lisa Weber, Erick Bennett and Kimberly Olstrom. **MOTION CARRIED.**

A motion was made to adjourn by Christensen at 6:40pm supported by Weber. Ayes: Robert Christensen, Lisa Weber, Kimberly Olstrom, and Erick Bennett. **MOTION CARRIED.**