

REGULAR MEETING
June 27, 2023

PERE MARQUETTE CHARTER TOWNSHIP BOARD
held at 1699 S. Pere Marquette Highway, Ludington MI 49431

Board members present: Supervisor Gerald Bleau; Clerk Rachele Enbody; Treasurer Karie Bleau; Trustees: Andrew Kmetz, James Nordlund, Sr., Henry Rasmussen, and Ronald Soberalski.

Board member(s) absent: No members absent.

Also present: County Commissioner Lewis Squires, Riley Kelley (Ludington Daily News), and numerous guests.

The meeting was called to order at 6:00 p.m. by the Supervisor. Invocation was given by Nordlund; Pledge of Allegiance was recited by all.

APPROVAL OF MINUTES: **Moved** by Rasmussen, seconded by Enbody to approve the minutes of the June 13, 2023 regular meeting as presented.

Motion carried.

PUBLIC COMMENT: Public comment was held.

APPROVAL OF AGENDA: **Moved** by Kmetz, seconded by Nordlund to approve the agenda as presented.

Motion carried.

COMMUNICATIONS : G. Bleau reported that Michigan Municipal Risk Management (MMRMA) notified the township of Risk Avoidance Program (RAP) grant distributions of \$5,250.00 and \$2,000.00 for security camera systems for the Township Hall and Fire Department, respectively. Report received from the Building & Zoning Departments, Code Enforcement and Personnel Director for May 2023.

NEW BUSINESS: A. **Consider Budget Amendments** – Enbody reviewed the proposed budget amendments in detail.

Moved by Nordlund, seconded by Soberalski to approve the following budget amendments:

General Fund			
	Current Budget	Increase / (Decrease)	Amended Budget
Revenues:			
Disposition/sale of asset	0	49,000	49,000
Expenditures:			
Township Board - Legal	35,000	20,000	55,000
Township Supervisor - Salary/Wage Deputy	0	8,300	8,300
Township Supervisor - HSA Contributions	14,100	9,400	23,500
Fire Department - Transportation	1,000	1,000	2,000
Planning Commission - Printing & Publishing	1,000	500	1,500
Zoning Board of Appeals - Printing & Publishing	600	400	1,000
Department of Public Works - Communications	500	1,000	1,500
Department of Public Works - Utilities	7,000	3,000	10,000
Parks & Recreation - Gasoline	2,500	3,500	6,000
Parks & Recreation - Bank Service Charges	8,500	2,500	11,000
Parks & Recreation - Communications	1,500	2,500	4,000
Contingency	30,511	(3,100)	27,411
Sub-total		0	
NET CHANGE IN GENERAL FUND		0	

Sewer Fund

	Current Budget	Increase / (Decrease)	Amended Budget
Expenditures:			
Administrative Expense	0	15,120	15,120
Sub-total		15,120	
NET CHANGE IN SEWER FUND		15,120	

Water Fund

	Current Budget	Increase / (Decrease)	Amended Budget
Expenditures:			
Administrative Expense	0	22,678	22,678
Contractual Services	35,000	5,000	40,000
Sub-total		27,678	
NET CHANGE IN WATER FUND		27,678	

Motion carried with Soberalski opposed.

B. **Consider Assembly Permit Request** – Board members reviewed a Public Assembly Permit Application requesting a small standing wedding ceremony in 2024 at Buttersville Campground beach area for approximately 20 people. Enbody noted that the Code of Ordinances requires proper written permission (assembly permit) for a gathering for 30 or more persons and this request does not require board approval or a permit.

Moved by Soberalski, seconded by Kmetz to approve the assembly permit for the Chamberlain/Slagle wedding reception in 2024.

Motion carried with Enbody opposed.

COMMITTEE OF THE WHOLE: **Moved** by Kmetz, seconded by Nordlund to move into Committee of the Whole at 6:21 p.m. Motion carried. Various topics discussed with no action taken:

- Discussion of the status of the purchase of the properties at 932 and 946 S. Pere Marquette Hwy. and the blight issue on the properties.
- Discussion of security cameras and billing for internet at Memorial Tree Park. G. Bleau state the internet service is for WiFi with the intent to purchase security cameras and is compiling bids for cameras for Memorial Tree Park. Sutton’s Landing has security cameras and there is a proposal for security cameras at Buttersville Park.

Moved by G. Bleau, seconded by Kmetz to return to regular session at 6:33 p.m. Motion carried.

EXTENDED PUBLIC COMMENT: Public comment was held.

ADJOURNMENT: The meeting was adjourned by consent at 6:33 p.m.

Rachelle D. Enbody, MiPMC², CMC Township Clerk

Gerald A. Bleau, Township Supervisor