ORANGEVILLE TOWNSHIP BOARD MEETING DECEMBER 1, 2020 HELD REMOTELY

Meeting called to order 7 pm. Roll call, all board members present remotely. Attending remotely was Fire Chief Ribble, and guests Jake Bronson and Bob Perino.

Trustee Ribble motion to approve November 10, 2020 meeting minutes. Support Treasurer Ritchie, roll call vote all ayes, motion carried.

Treasurer's Report:

November disbursements \$37,016.03 November receipts \$59,177.86 November balance \$710,653.43 Report on file

Trustee Ribble motion to pay \$24,288.00 and any other bills forthcoming in the month of December. Support Clerk Risner, roll call vote all ayes, motion carried.

Correspondence:

- Board of Canvassers Minutes; Orangeville retab and balance, 974 in person voters,
 1018 absentee voters
- Letter from Michigan Dept of Treasury regarding SUW taxes not paid. Clerk Risner submitted EFT payment confirmation and copy of bank statement showing payment was made.
- Submitted category codes to Michigan Dept of Treasury for CARES payroll reimbursement grant. Orangeville Fire Dept all qualified by code.
- Clerk cancelling any further cleaning service for township hall due to covid closure of hall.

Fire Dept Report:

22 staff, 42 runs month of November, 7 fires (1 structure assisted, brush fires), 26 medical Report on file

Commissioner Report/Library Report: N/A

OCO Report:

Clerk reporting for OCO; good turnout for the food drive. Next food drive Dec. 12th at Town & Country (Gun Lake). In need of donations for OCO Christmas projects

Public Comment: None

New Business:

Trustee Ribble motion to approve 2021 township calendar as submitted. Support Treasurer Ritchie, roll call vote, all ayes, motion carried.

Old Business:

Fire truck purchase discussion; fund balance \$194,000.00. Millage approved through 2026.

Motion Clerk Risner to purchase new fire truck with Option 1 purchase of total cost \$677,369.00, down payment \$130,000.00, discount \$18,000.00, Amount Financed \$529,369.00. Term of 5 years with payment of \$113,697.29 at 2.42% interest. Support Trustee Ribble, roll call vote, all ayes, motion carried.

Sexton discussion, two bids presented.

Motion Clerk Risner to retain Josh Wickham for cemetery sexton on a six month trial basis, at which time either party could terminate contract with a 60 day notice. Support Treasurer Ritchie, roll call vote, all ayes, motion carried.

Clerk Risner to contact Wickham and prepare contract for signatures.

Board member comment: Welcome Chad Kraai

Terri Scheidel is leaving Board of Review, Supervisor Rook asking for recommendations. Board of Review is now required to take a class and be certified. Term is to begin in March 2021.

Motion to adjourn, meeting adjourned 7:38 pm.

Unapproved minutes Mel Risner/Clerk