**DRAFT** 

**ORANGEVILLE TOWNSHIP BOARD MEETING MINUTES** 

June 3, 2025

Meeting called to order 7:02 pm. All board members with exception Trustee Ribble and Fire Chief Ribble absent with notice, Commissioner Bassett and 4 guests.

Pledge of Allegiance

Motion Clerk Risner to approve amended agenda. Seconded Trustee Risner, all ayes, motion carried.

Motion Treasurer Ritchie to approve May 13, 2025 board minutes. Seconded Trustee Risner, all ayes, motion carried.

Treasurer's report:

Receipts \$2,106.67 Disbursements \$214,526.13 Balance \$374,573.78

Motion Treasurer Ritchie to pay \$10,722.60 and any other bills forthcoming in the month of June. Seconded Clerk Risner, all ayes, motion carried.

**Correspondence: Report on file** 

Supervisor: Remark on file

Martin Library: Report on file

Planning & Zoning Monthly Inspection: Report on file

Fire Dept Report: Given by Supervisor Conner, report on file

**Commissioner Bassett Reported** 

**Public Comment: None** 

**Old Business:** 

Motion Clerk Risner to table Resolution 062025-1 creation of 2 classes of retirement pensions until August board meeting. Treasurer Ritchie to contact fire dept. personnel for their opinion on options. Seconded Treasurer Ritchie, roll call vote; Clerk Risner-yes, Treasurer Ritchie-yes, Trustee Risner-yes, Supervisor Conner-yes. Nays: none. Absent: Trustee Ribble. Resolution tabled.

## **New Business:**

Motion Treasurer Ritchie to rescind previous agenda request form and replace with simplified form as presented. Seconded Clerk Risner, vote aye Clerk Risner, Treasurer Ritchie, Trustee Risner. Nay Supervisor Conner. Motion carried 3-1

Motion Clerk Risner to approve Laredo agreement as presented between the Barry County Register of Deeds and Orangeville Township. Seconded Treasurer Ritchie, all ayes, motion carried.

Motion Clerk Risner to renew the Township Commercial Insurance Policy with the addition of cyber liability coverage in the amount of \$500,000, Fire Dept. AD&D Policy, and Fire Dept. A&H Policy in the premium amount of \$37,260 with additional coverage to be added for stage and generator. Seconded Supervisor Conner, all ayes, motion carried.

Motion Clerk Risner to approve 3-year IT contract with Merlex Computer as presented in attached fee schedule. Seconded Treasurer Ritchie, vote aye Clerk Risner, Treasurer Ritchie, Trustee Risner. Nay Supervisor Conner. Motion carried 3-1

Motion Clerk Risner to approve Treasurer's procedure policy as presented to comply with investment policy requirement. Seconded Trustee Risner, vote aye Clerk Risner, Treasurer Ritchie, Trustee Risner. Nay Supervisor Conner. Motion carried 3-1

## **Board Comments**

Motion Clerk Risner to adjourn. Seconded Treasurer Ritchie, all ayes, meeting adjourned 8:05 pm.

Mel Risner/Clerk
Unapproved minutes