## ORANGEVILLE TOWNSHIP BOARD MEETING MINUTES

August 12, 2025

Meeting called to order 7 pm. All board members present with exception Supervisor Conner absent with notice, Interim Fire Chief Joel Kapteyn, Commissioner Bassett absent with notice and 16 guests.

Pledge of Allegiance

Motion Treasurer Ritchie to appoint Clerk Risner to chair the meeting in place of Supervisor Conner who is in Florida on a personal matter. Seconded Trustee Risner, all ayes. motion carried.

Motion Treasurer Ritchie to amend the agenda as presented. Seconded Trustee Ribble, all ayes, motion carried.

Motion Treasurer Ritchie to approve July 1st board minutes. Seconded Trustee Risner, all ayes, motion carried.

Motion Treasurer Ritchie to correct date on July 30<sup>th</sup> special meeting minutes. Seconded Trustee Risner, all ayes, motion carried.

Treasurer's report:

Receipts \$25,240.12 Disbursements \$35,551.48 Balance \$370,336.13

Motion Treasurer Ritchie to pay \$33,421.86 and any other bills forthcoming in the month of August. Seconded Trustee Risner, ayes; Treasurer Ritchie, Trustee Risner, Clerk Risner nay; Trustee Ribble, motion carried 3-1.

Correspondence: Report on file

Supervisor: Remark on file

Martin Library: Report on file

Planning & Zoning Monthly Inspection: Report on file

Fire Dept Report: Report on file

Commissioner Bassett: Absent N/A

Clerk Risner comments regarding cyber incident as authorized by attorney. Report on file

Public Comment: Robert Chase, Linda Ribble, Joel Kapteyn, Vicki Ritchie

## **Old Business:**

Motion Treasurer Ritchie to approve hourly wage increase in the amount of \$2.20 hourly for all fire dept personnel, retroactive to April 1, 2025. Seconded Trustee Risner, roll call vote; ayes: Treasurer Ritchie, Trustee Risner, Clerk Risner Nays: none Abstain Trustee Ribble, motion carried

## **New Business:**

Motion Treasurer Ritchie to approve purchase of 160 community center chairs and two racks in the amount not to exceed \$6,610.76, this amount includes Sams Club membership fee. Seconded Trustee Risner, roll call vote; all aye, motion carried.

Motion Treasurer Ritchie to approve funds of \$10,000 from sale of fire truck to be deposited into fire millage cd at renewal in September 2025. Seconded Trustee Risner, roll call vote; all ayes, motion carried.

Motion Trustee Ribble to approve the purchase of outdoor warning siren from West Shore Services not to exceed the amount of \$5,489. Seconded Treasurer Ritchie, roll call vote; all ayes, motion carried.

Motion Trustee Ribble to table Fire Chief job description to the September 2nd. Seconded Treasurer Ritchie, all ayes, motion carried.

Interview of applicant Matt Elkins for Fire Chief

Motion Trustee Risner to appoint Matt Elkins as fire chief with the understanding he will fulfill the certification requirements per the state of Michigan. Seconded Treasurer Ritchie, roll call vote; all ayes, motion carried.

Motion Treasurer Ritchie to award bid for trimming trees on transfer station drive to Monty's Tree Service with the board committing the bid amount of \$700 to be used for the ball diamonds in lieu of payment to Monty's per bidder's request. Seconded Trustee Risner, all ayes, motion carried.

Motion Clerk Risner to table Two Factor Authentication cyber security policy to the September 2<sup>nd</sup> meeting. Seconded Treasurer Ritchie, all ayes, motion carried.

Motion Trustee Risner to table Live Streaming of Meeting resolution to the September 2<sup>nd</sup> meeting, so Trustee Ribble can obtain costs of project. Seconded Treasurer Ritchie, all ayes, motion carried.

**Board Comments: none** 

Motion Trustee Risner to adjourn. Seconded Treasurer Ritchie, all ayes, meeting adjourned 7:59 pm.

Wel Risner

Mel Risner/Clerk

**Corrected approved minutes**