

Fork Township Regular Meeting

September 19, 2022

Page 1 of 4

Fork Township Supervisor, Lori Helmer, called the Regular Meeting of the Fork Township Board to order at 7:00 p.m. The Pledge of Allegiance to the United States Flag was recited.

Roll call of board members: Lori Helmer-present, Roberta Hazen-present, Doug Brand-present, Mitch Mackersie-present, Tyler Martin-absent. Four present; one absent.

Public in attendance: Various.

Approval of the Regular Meeting Minutes

Mitch Mackersie motioned to approve regular meeting minutes of ~~September 19, 2022~~
~~August 15, 2022~~ as presented. Roberta Hazen seconded. All ayes. Motion carried.

Approval of the Special Meeting Minutes

Mitch Mackersie motioned to approve special meeting minutes of September 6, 2022 with corrections. Doug Brand seconded. All ayes. Motion carried.

Approval of The Treasurers Report

Lori Helmer motioned to approve treasurers report as presented. Mitch Mackersie seconded. All ayes. Motion carried.

Treasurers Report:

General Fund	\$262,748.05
Fire Op Fund	\$73,590.10
First Responders Rescue Fund	\$27,987.95
Fire Equipment Fund CD	\$130,050.35
Fire Equipment Fund	\$226,522.00 \$226,522.00
Tax Collection	\$5,644.69 \$5653.09
ARPA-CD1 Fund	\$66,815.21
ARPA-CD 2	\$66,916.61
East Fork Cemetery Trust fund	\$12,751.00
Flake Cemetery Trust Fund	\$16,500.00
Merrill Lake Park-SA Fund	\$672.87
Merrill Lake Roads-SA Fund	\$1,819.08
Rescue Truck	\$576.10
Road Millage Money	\$80,079.32
West Chippewa Vista-SA Fund	\$3,382.17

Budget Adjustment:

Fork Township Regular Meeting

September 19, 2022

Page 2 of 4

Roberta Hazen motioned to put \$7001.00 from sale of old rescue truck into capital outlay income line item and to put \$7001.00 in capital outlay expense line item. Seconded by Lori Helmer. All ayes. Motion carried.

Approval of the Bills

Lori Helmer motioned to approve bills as presented. Mitch Mackersie seconded. Roll Call Vote: Lori Helmer-yes: Roberta Hazen-yes: Doug Brand-yes: Mitch Mackersie-yes: Tyler Martin-absent. Motion carried.

General Fund	14071-14153 void14129,14137,14149	\$11,625.38
Gen EFTs		\$2,062.10
Fire OP Fund	5827-5829	\$779.70
Fire EFTs		
Rescue	2745-2447	\$5,520.20
Merrill Lk Imp	772	\$20.00
WCRV	719 Void 718	\$0.00

- 1. Fork/Barryton Community Fire Dept:** Report by Chief Terry Vogel.
- 2. Fork Township Rescue:** Report by supervisor Terry Vogel.
- 3. Assessor:** Report received from Julia Fletcher.
- 4. Cemeteries:** Report given by cemetery clerk.
- 5. Community Center/hall:** Report given by manager Lori Helmer.
- 6. West Chippewa Vista Committee:** Committee report.
- 7. Merrill Lake Roads & Park Committee:** No report.
- 8. County Commissioner:** No report.
- 9. Road Committee:** Report given by members.
- 10. Recycle:** No report.

Approval of agenda:

Mitch Mackersie motioned to approve the agenda. Roberta Hazen seconded. All Ayes. Motion carried.

Fork Township Regular Meeting

September 19, 2022

Page 3 of 4

Unfinished Business:

ARPA(American Rescue Plan Act): ARPA discussion.

Cemetery Mangement Plan: Discussion.

Fork Township Clerk departed the meeting at approximately 8:40pm and minutes for the remainder of the meeting were taken by the treasurer.

New Business:

L-4029:

Lori Helmer motioned to approve the L-4029 Tax Rate Request dated August 31, 2022. Seconded by Mitch Mackersie. Roll Call Vote: Lori Helmer-yes; Roberta Hazen-absent; Doug Brand-yes; Mitch Mackersie-yes; Tyler Martin-absent. Motion carried.

Bids for Cemetery Water Wells:

Mitch Mackersie motioned to to approve estimates from Elmore Well Service for fall shutdown and spring startup of wells at Brown, Flake and East Fork Cemeteries for a total of \$1165.00 and repair of the well at Brown Cemetery for a total of \$400.00. Seconded by Doug Brand. Roll call vote: Lori Helmer-yes; Mitch Mackersie; Doug Brand-yes; Roberta Hazen-absent; Tyler Martin-absent. Motion Carried.

Notice for bid/quotation for snow removal services

Mitch Mackersie motioned to approve posting a notice to bidders for snow removal services for 2022-2023. Seconded by Doug Brand. Roll Call Vote: Lori Helmer-yes; Roberta Hazen-absent; Doug Brand-yes; Mitch Mackersie-yes; Tyler Martin-absent. Motion carried.

Public Comment: .

Reports/Roundtable:

Lori Helmer, Supervisor:

Doug Brand motioned to approve payment for a meeting between the Roberta Hazen, Fork Township Clerk and a representative from Baird, Cotter and Bishop on October 20, 2022 at the firms hourly rate of pay. Seconded by Lori Helmer. Roll Call Vote: Lori

Fork Township Regular Meeting

September 19, 2022

Page 4 of 4

Helmer-yes: Roberta Hazen-absent: Doug Brand-yes: Mitch Mackersie-yes: Tyler Martin-absent. Motion carried.

Roberta Hazen, Clerk- No report.

Doug Brand, Treasurer-

Mitch Mackersie motioned to approve expenditure of \$390.00 plus mileage and per diem for Lori Helmer and Doug Brand to attend the MTA Fall Summit Training event in Mt. Pleasant on October 18-19, 2022. Seconded by Lori Helmer. Roll Call Vote: Lori Helmer-yes: Roberta Hazen-absent: Doug Brand-yes: Mitch Mackersie-yes: Tyler Martin-absent. Motion carried.

Lori Helmer motioned to approve payment for Doug Brand to attend the MTA online training for new treasurers. Seconded by Mitch Mackersie. Roll Call Vote: Lori Helmer-yes: Roberta Hazen-absent: Doug Brand-yes: Mitch Mackersie-yes: Tyler Martin-absent. Motion carried.

Mitch Mackersie, Trustee- No report.

Tyler Martin, Trustee- No report.

Adjournment:

Lori Helmer motioned to adjourn at 9:15 p.m. Doug Brand seconded. All ayes. Motion carried.

Roberta Hazen, Fork Township Clerk approved: 10-17-2022