



# GALIEN TOWNSHIP

305 Kiley Drive, P.O. Box 246, Galien, MI 49113  
269-545-8143 - [www.galientownship.org](http://www.galientownship.org)

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## Galien Township Regular Meeting January 15, 2020 7pm @ Galien Township Office Minutes

The meeting was called to order at 7pm

**Roll Call:** Present- J. Mast, K. Truhn, J. Richter, B. Williams, M. Kinne. Absent- None

J. Mast led the Pledge of Allegiance

**Public Comments:** None

**Approval of Consent Agenda:** J. Mast made a motion to approve the Consent Agenda as presented. K. Truhn supported. Motion carried. No nays

### **Quarterly Budget Review:**

**General Fund:** J. Mast made a motion to increase 336-711 Payroll Taxes-Fire to \$1300.00 from \$760.00. J. Richter supported. Motion carried. No nays.

**Permit Fund:** J. Richter made a motion to increase the Building Permit Fees income to \$25000.00 from \$7000.00 and the Electrical Permits income to \$10000.00 from \$3000.00. J. Mast supported. Motion carried. No nays. J. Mast made a motion to increase the Building Permit Fees expense to \$22000.00 from \$5600.00 and the Electrical Permit Fees expense to \$10000.00 from \$2700.00. K. Truhn supported. Motion carried. No nays.

**Road Fund:** J. Richter needs to move the Nye Road Bridge bill to the liability account

### **Approval of Bills:**

K. Truhn made a motion to approve the General Fund bills in the amount of \$11912.69. J. Richter supported. Motion carried. No nays.

K. Truhn made a motion to approve the Fire Fund bills in the amount of \$3730.64. J. Mast supported. Motion carried. No nays.

J. Richter made a motion to approve the Permit Fund bills in the amount of \$4224.80. M. Kinne supported. Motion carried. No nays.

### **Reports:**

**Police:** See attached report



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**Code Enforcement/Zoning Officer:** No report was given

**Fire:** There have been 5 calls since the last meeting. The 3<sup>rd</sup> submission of the grant for funds to replace the radios is being made. If approved, it will bring \$30K to Galien.

**Roads:** J. Mast provided a plan for the 2020 Road Improvements (see attached) for the board to review. After some discussion it was decided to tell the BCRD that we would like to move forward with using the 2020 Matching Funds pending estimates for the proposed road work.

**Drains:** No report was given

**Cemetery:** No update on the Progressive lawsuit. The board would like Jack Richter to empty the trash cans at his earliest convenience, for the price of \$50.

**Clerk:** Working on March election preparation. Training has been scheduled and hoping to receive the ballots soon.

**Treasurer:** Taxes are coming in slow. J. Mast made a motion to purchase K. Truhn a new desk for the office not to exceed \$350.00. M. Kinne supported. Motion carried. No nays.

**Unfinished Business:**

**Kitchen:** B. Williams has someone lined up to purchase the extra cabinets for the price paid. Work in the kitchen should start soon.

**New Business:**

**Karen Behrle-Honor Credit Union:** Tabled until next month

**Zoning Board of Appeals Appointments:** After consulting with Attorney Senica a land split cannot be appealed with the ZBA. Attorney Senica recommended the applicant contact the Assessor to see if another option would be available to make the split meet the requirements of the State.

**Public Comments:** None

Our next regular meeting is 2-19-2020

M. Kinne made a motion to adjourn the meeting. J. Mast supported. Motion carried. No nays

The meeting was adjourned at 7:51pm