

Case Township Minutes February 14, 2022

Call to Order The meeting was called to order at 7:02p.m. by Mr. Bednark with everyone standing for the pledge of allegiance.

Roll Call Chris Bednark, Chuck Lewis, Brian Gamrath, Wendy Brooks and Erin Griffith attended. Also attending were Wendy Martin, Deputy Clerk, Paul Counterman, Fire Chief, and First Responder Coordinator, Lisa Pochmara.

Public Welcome & Comments Public welcomed.

Review and Approval of Minutes Mr. Lewis motioned to accept the December 13, 2022 minutes without being read aloud. Mr. Gamrath seconded and the motion was carried unanimously.

Reports

- **Ambulance** –December there were 77 runs; 11 being in Case Township. January there were 64 runs; 8 being in Case township. Ms. Pochmara reported that at the current pay rate of \$11.00 per hour it is difficult to keep employees. Four people were hired and two quit to go to better paying jobs nearby.
- **Exercise Room**- Ms. Martin reported 359 guests, with \$306.50 collected for the month of December 2021 and January 2022.
- **Fire Department** – Mr. Counterman reported one run and one assist in the month of January 2022. It was also reported that the March 12th physicals went up in cost by \$1000.00. The fascia is coming off the roof and will have to be repaired in the spring. Mr. Counterman also reported that the Forest Waverly Fire Dept. wants to house their old firetruck at our fire department, need to ask Ken Lind about that.
- **First Responder** – Mrs. Pochmara Reported no runs for the month of December 2021 and 2 runs for the month of January 2022. Need to check with Logan Hyde about a First Responders Class.

Ms. Brooks made a motion to accept all reports as given. Ms. Griffith seconded, and the motion was carried unanimously.

FYI and Correspondence

- **MTOA meeting and Agenda**
 - Given to board for review.

Case Township Minutes February 14, 2022

Old Business

1. **Transferring \$25,000 from Awakon money market account, to the Awakon checking account for the new playground.**

Mr. Lewis and Ms. Griffith will be transferring funds.

New Business

1. **Playground and Exercise room donations – Gertz Foundation**

Kim Gertz gave a check for \$10,000 to the playground fund and \$7,000 to the gym fund.

2. **Renick Brothers heating bid**

Renick was a no show.

3. **Open/Close fee reassessment**

It was motioned by Ms. Brooks and seconded by Mr. Lewis to increase the open/close fee from \$5.00 per day to \$10.00 per day, beginning 3/1/22. The motion was carried unanimously.

4. **Motion to approve Onaway Ambulance proposed budget**

It was motioned by Mr. Bednark and seconded by Mr. Gamrath to accept the increase in the Onaway Ambulance budget for 2022-2023 fiscal year. Mr. Lewis voiced concerns regarding the OAAS not giving the board reports of actual expenses vs budget. A roll call vote was taken and resulted in the following:

<i>Chris Bednark</i>	Supervisor	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
<i>Chuck Lewis</i>	Treasurer	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
<i>Erin Griffith</i>	Clerk	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
<i>Brian Gamrath</i>	Trustee	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
<i>Wendy Brooks</i>	Trustee	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay

Mr. Bednark declared the motion passed.

5. **Motion for no cost Community Hall rental for Eagles Easter Egg Hunt**

It was motioned by Mr. Lewis and seconded by Ms. Brooks to let the Eagles use the Township Hall at no cost for their annual Easter Egg Hunt. The motion was carried unanimously.

6. **Motion to move money to balance the budget**

It was motioned by Mr. Lewis to move \$1,000.00 from Overhead-Twp. Contingency to Hall/Gym maintenance to balance the budget. Mrs. Brooks seconded and the motion was carried unanimously.

Case Township Minutes February 14, 2022

Financial Review

- **Reviewed expenditures** (Journal Dec 14, 2021 thru Jan 03, 2022) = \$17,792.47
- **Approval of expenditures** (Journal Jan 04, 2022, thru Jan 10, 2022) = \$3,085.70

Total Expenses = \$20,878.17

Profit & Loss and Balance sheet: (as of December 31, 2021)

Reviewed Expenditures (Journal Jan 1, 2022 thru Feb 07, 2022) = \$6,124.07

Approval of Expenditures (Journal Feb 08, 2022 thru Feb 14, 2022) = \$5,270.96

Total Expenses= \$11,395.03

Mr. Gamrath motioned to approve the expenditures and pay the bills, Ms. Griffith seconded and the motion was carried unanimously.

- **Profit & Loss and Balance Sheet:** (as of January 31, 2022)

Public Comment

No public comment.

Adjourn-There being no further business to come to the board, Ms. Brooks made the motion to adjourn at 7:57pm. Mr. Gamrath seconded and the motion was carried unanimously.

Chris Bednark, Supervisor

Erin Griffith, Clerk

These minutes were approved at the _____, 2022 Case Township Board Meeting

Case Township Special Board Meeting Minutes February 21, 2022

Call to Order The meeting was called to order at 7:00p.m. by Mr. Bednark with everyone standing for the pledge of allegiance.

Roll Call Chris Bednark, Chuck Lewis, Brian Gamrath and Erin Griffith attended.

Public Welcome & Comments Public welcomed.

New Business

1. Vandalism, drug use and drinking at the community center

After lengthy discussion and tour of facility, Ms. Griffith motioned to close the gym at 6:00pm every day, starting immediately, to be re-evaluated upon installation of additional security cameras and to install 4 new security cameras as follows:

- 1- Outside gym entrance (double doors);
- 1- In cafeteria facing kitchen;
- 1- In gym facing stage; and
- 1- Outside main building entrance

Mr. Gamrath seconded and the motion was carried unanimously.

Mr. Lewis will get a quote for cameras/updated security system to bring to the March, 2022 board meeting.

Public Comment

There was public comment regarding marijuana smoking on several occasions, occurring in the gym.

Adjourn-There being no further business to come to the board, Mr. Lewis made the motion to adjourn at 7:51pm. Ms. Griffith seconded and the motion was carried unanimously.

Chris Bednark, Supervisor

Erin Griffith, Clerk

These minutes were approved at the _____, 2022 Case Township Board Meeting

Case Township Minutes March 14, 2022

Call to Order The meeting was called to order at 7:00p.m. by Mr. Bednark with everyone standing for the pledge of allegiance.

Roll Call Chris Bednark, Chuck Lewis, Erin Griffith, Brian Gamrath, and Wendy Brooks attended. Also attending were Paul Counterman, Fire Chief, and First Responder Coordinator, Lisa Pochmara.

Public Welcome & Comments Public Welcomed.

Review and Approval of Minutes Ms. Griffith motioned to accept the February 14 and February 21, 2022 minutes without being read aloud. Mr. Gamrath seconded and the motion was carried unanimously.

Reports

- **Ambulance** –February there were 71 runs; 10 being in Case Township.
- **Exercise Room**- Ms. Griffith reported 293 guests, with \$251.00 collected for the month of February 2022.
- **Fire Department** – Mr. Counterman reported two assists in the month of February 2022. On June 18, 2022 there will be a large truck extraction class. Mr. Counterman is looking into E-dispatch which is \$440.00 per year due to spotty pager service in the area. Also reported that the brush truck is completely incapacitated at this point.
- **First Responder** – Mrs. Pochmara reported that there were two runs for the month of February, 2022
- Mr. Lewis made a motion to accept all reports as given. Mr. Gamrath seconded and the motion was carried unanimously.

FYI and Correspondence

- **Letter from Jeff Whitsitt**
-Given to Board for review.

Old Business

1. **Renick Brothers heating**
\$147,000 11/21/2022 quote. Wes will do a final build quote and send to us. He will also call Harfart Electric for final run-through.

Case Township Minutes March 14, 2022

2. Resolution for security cameras

It was motioned by Mr. Gamrath and seconded by Mr. Lewis to purchase new security cameras and updated security surveillance from Maximum Security. A roll call vote was taken and resulted in the following:

<i>Chris Bednark</i>	Supervisor	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
<i>Chuck Lewis</i>	Treasurer	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
<i>Erin Griffith</i>	Clerk	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
<i>Brian Gamrath</i>	Trustee	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay

Mr. Bednark declared the motion passed.

New Business

1. Memorial plaque for playground

It was motioned by Mr. Lewis and seconded by Mr. Gamrath to accept the motion for the memorial plaque for the playground. The motion was carried unanimously.

2. Resolution to accept amended 2021-2022 budget

It was motioned by Mr. Gamrath and seconded by Mr. Lewis to amend the 2021-2022 budget to accommodate new account numbers. A roll call vote was taken and resulted in the following:

<i>Chris Bednark</i>	Supervisor	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
<i>Chuck Lewis</i>	Treasurer	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
<i>Erin Griffith</i>	Clerk	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
<i>Brian Gamrath</i>	Trustee	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay

Mr. Bednark declared the motion passed.

Case Township Minutes March 14, 2022

3. Amended resolution for playground plan

It was motioned by Ms. Griffith and seconded by Mr. Gamrath to modify the 2021-2022 budget for the townships portion of the new playground. A roll call was taken and resulted in the following:

<i>Chris Bednark</i>	Supervisor	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
<i>Chuck Lewis</i>	Treasurer	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
<i>Erin Griffith</i>	Clerk	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
<i>Brian Gamrath</i>	Trustee	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay

Mr. Bednark declared the motion passed.

4. Bounced check for taxes

It was motioned by Ms. Griffith to move \$1,000.00 from necessary account to Citizen's account, to balance the tax account. The motion was carried unanimously.

Financial Review

- **Reviewed expenditures** (Journal Feb 15, 2022 thru Mar 07, 2022) = \$27,707.19
- **Approval of expenditures** (Journal Mar 08, 2022 thru Mar 14, 2022) = \$8,585.80

Total Expenses = \$32,292.99

Profit & Loss and Balance sheet: (as of February 28, 2022)

Mr. Gamrath motioned to approve the expenditures and pay the bills, Mr. Bednark seconded and the motion was carried unanimously.

Public Comment

No public comment.

Adjourn-There being no further business to come to the board, Mr. Gamrath made the motion to adjourn at 8:16pm. Ms. Griffith seconded and the motion was carried unanimously.

Chris Bednark, Supervisor

Erin Griffith, Clerk

These minutes were approved at the _____, 2022 Case Township Board Meeting

Case Township Minutes April 11, 2022

Call to Order The meeting was called to order at 7:00p.m. by Mr. Bednark with everyone standing for the pledge of allegiance.

Roll Call Chris Bednark, Chuck Lewis, Erin Griffith, Brian Gamrath and Wendy Brooks attended. Also attending was First Responder Coordinator, Lisa Pochmara.

Public Welcome & Comments Public Welcomed.

Review and Approval of Minutes Mr. Lewis motioned to accept the March 14, 2022 minutes without being read aloud. Mrs. Brooks seconded and the motion was carried unanimously.

Reports

- **Ambulance** –February there were 65 runs; 6 being in Case Township.
- **Exercise Room**- Ms. Griffith reported 281 guests, with \$217.00 collected for the month of March 2022.
- **Fire Department** – No report available for the month of March, 2022.
- **First Responder** – Mrs. Pochmara reported that there were 3 runs for the month of March, 2022
- Mr. Lewis made a motion to accept all reports as given. Mrs. Brooks seconded and the motion was carried unanimously.

FYI and Correspondence

- Mrs. Robins will retire as sexton at the end of 2022.
- Rainy River Bridge on M-68 will be closed in 2024 for repairs.
- New playground equipment has been ordered. May 14, 2022 will be old equipment removal and May 21, 2022 will be the build of the new playground. Story boards for playground have already arrived.
- Spring cleanup of the community center and cemetery will be held April 23, 2022 at 12:00pm.

Case Township Minutes April 11, 2022

Old Business

1. **Resolution to accept Renick Brothers Mechanical Contractors and Harfert Electric bids**

Resolution to accept bid from Renick Brothers Mechanical Contractors, of \$147,425.00 for a new HVAC heating system, and to accept the bid from Harfert Electric, LLC of \$22,045.89 for new electric service. A motion was made by Ms. Griffith to accept, Mr. Lewis seconded the motion and a roll call vote resulted in the following:

<i>Chris Bednark</i>	Supervisor	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
<i>Chuck Lewis</i>	Treasurer	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
<i>Erin Griffith</i>	Clerk	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
<i>Brian Gamrath</i>	Trustee	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
<i>Wendy Brooks</i>	Trustee	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay

Mr. Bednark declared the resolution passed.

New Business

1. **Resolution to split Township accounts**

It was motioned by Ms. Griffith and seconded by Mr. Lewis to Split the Case Township and Case Township Emergency Services accounts into two separate bank accounts. A roll call vote was taken and resulted in the following:

<i>Chris Bednark</i>	Supervisor	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
<i>Chuck Lewis</i>	Treasurer	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
<i>Erin Griffith</i>	Clerk	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
<i>Brian Gamrath</i>	Trustee	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
<i>Wendy Brooks</i>	Trustee	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay

Mr. Bednark declared the resolution passed.

2. It was motioned by Mrs. Brooks and seconded by Mr. Gamrath to purchase 1 new election voting booth in FYE 2022 and 1 new election voting booth in FYE 2023. The motion carried unanimously.

Case Township Minutes April 11, 2022

Financial Review

- **Reviewed expenditures** (Journal Mar 08, 2022 thru Apr 04, 2022) = \$63,300.05
 - **Approval of expenditures** (Journal Apr 05, 2022 thru Apr 11, 2022) = \$ 6,349.35
- Total Expenses = \$69,649.40

Profit & Loss and Balance sheet: (as of March 31, 2022)

Mr. Gamrath motioned to approve the expenditures and pay the bills, Mr. Bednark seconded and the motion was carried unanimously.

Public Comment

No public comment.

Adjourn-There being no further business to come to the board, Mrs. Brooks made the motion to adjourn at 7:40pm. Ms. Griffith seconded and the motion was carried unanimously.

Chris Bednark, Supervisor

Erin Griffith, Clerk

These minutes were approved at the May 09, 2022 Case Township Board Meeting

Case Township Minutes May 9, 2022

Call to Order - The meeting was called to order at 7:02pm by Mr. Bednark with everyone standing for the pledge of allegiance.

Roll Call - Chris Bednark, Chuck Lewis, Erin Griffith, Brian Gamrath and Wendy Brooks attended. Lisa Pochmara, First Responder Coordinator and Diane Lewis, Deputy Clerk were also in attendance.

Public Welcome & Comments - No public attended the meeting.

Review & Approval of Minutes - Mr. Lewis motioned to accept the April 11, 2022 minutes without being read aloud. Mrs. Brooks seconded and the motion was unanimously carried.

Reports

- **Ambulance** - Mr. Bednark reported 66 total cases with 9 being for Case.
- **Exercise Room** - Ms. Griffith reported 218 visitors with \$214.00 collected for the month of April.
- **Fire Department** – Mr. Counterman was not in attendance, but Mrs. Pochmara reported two fire runs for April. One was a grass fire on Ocqueoc Road and the other was a camper on fire.
- **First Responders** – Mrs. Pochmara reported 1 run in April.

Mrs. Brooks made a motion to accept all reports with Mr. Gamrath seconding. The motion was unanimously carried.

FYI and Correspondence

- A flyer with information about a Basket Making class held on Saturday, May 21st with Kris & Ron Sorgenfrei as the instructors. *This is also the day of the Case Township Playground build.*
- Mr. Bednark announced the quarterly meeting of the PI County MTA Township Officials will be held on June 7th starting at 6pm with the annual picnic meal and the meeting to follow. The host township is Presque Isle Township, Garrity Hall in the new Presque Isle Lighthouse. Mr. Bednark may attend.
- HVAC contractor, Renick Brothers, has encountered back-order issues on some equipment. Additional time will be necessary. A \$7,750.00 credit will be issued for the new heating system. The electrical contractor, Harfert Electric, also experienced back-order issues but is hoping to start next week.
- Kudos to Jerry Scott Browning for doing a mole control process at the Riverside Cemetery.

Old Business

1. **Resolution to approve the movement of monies from the Fire Department to the Ambulance Service** was presented by Ms. Griffith. After discussion, Ms. Griffith motioned to approve the resolution with edits to indicate the exact amount, which she believes is around \$5,500.00 and to identify the line item within the Fire Department for the current fiscal year. Mr. Lewis seconded the motion and a roll call vote was taken with the following result.

Chris Bednark, Supervisor	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
Chuck Lewis, Treasurer	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
Erin Griffith, Clerk	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
Wendy Brooks, Trustee	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
Brian Gamrath, Trustee	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay

Mr. Bednark declared the resolution passed.

2. **Review of Closing Time for Gym** – Discussion ensued with Mr. Bednark stating he feels the 6pm closure time is fine and other voicing their agreement. Mr. Lewis mentioned the additional cameras are in and the new cameras have much clearer visuals. It was agreed the gym will continue to be locked at 6pm. Concern was raised on Mr. Adas requesting additional monies, but after discussion on the increase given him last month, it was agreed that if he requests more the board will address at a future board meeting whether to not lock down the gym early.

New Business

1. **2022-23 Budget** – After review, a motion was made by Mr. Lewis to move the Proposed 2022-23 Budget to a Tentative 2022-23 Budget. Ms. Griffith seconded the motion and a roll call vote was taken with the following result.

Chris Bednark, Supervisor	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
Chuck Lewis, Treasurer	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
Erin Griffith, Clerk	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
Wendy Brooks, Trustee	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
Brian Gamrath, Trustee	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay

Mr. Bednark declared the resolution passed.

2. **Change in MetLife/Brighthouse Administrator** – After discussion, a motion to change the MetLife/Brighthouse Administrator from Diane Lewis to Erin Griffith was made by Ms. Griffith and seconded by Mrs. Brooks. The motion was carried unanimously.
3. **Change in signers on all bank accounts** – After discussion, Ms. Griffith made a motion to remove Wendy Martin as a signer from all financial accounts and to add Mrs. Lewis. Mr. Gamrath seconded and the motion was unanimously carried.
4. **Pay increase for elections staff and Deputy Clerk** – Ms. Griffith explained the difficulty in finding staff with the hourly rate currently offered. After discussion, Mr. Lewis made a motion to

increase the Deputy Clerk rate to \$12.00 per hour, the Election Inspectors to \$13.00 per hour and the Election Chairperson to \$15.00 per hour. Mrs. Brooks seconded and the motion was unanimously carried.

5. **Request for Compensation for IT Assistance** – Mr. Bednark requested \$100.00 from the ARPA funds to compensate Monique Williams for assisting him in completing the ARPA report. Mrs. Brooks made the motion and Mr. Bednark seconded. The motion was unanimously carried.

Financial Review

- Reviewed expenditures on the April 12, 2022 through May 2, 2022 Journal in the amount of \$16,673.81 without comment.
- Review of expenditures on the May 3, 2022 through May 3, 2022 Journal in the amount of \$6,862.89.
A motion was made by Mr. Lewis to approve the expenditures and pay the bills. Ms. Griffith seconded and the motion was unanimously carried.
- Review of the April 2022 Profit & Loss and Balance Sheet was completed without comment.

Public Comment

- Mrs. Brooks reported on the Playground Plan, sharing information on the memorial plaque. The removal of old equipment is scheduled for Saturday, May 14th and the installation of the new equipment is scheduled for Saturday, May 21st. A ribbon cutting will take place on Memorial Day, Monday, May 30th at 1:00pm.
- Mrs. Brooks requested being added to the agenda for future meetings under Old Business to report on the playground project.

There being no further items for discussion, Mr. Lewis made a motion to adjourn the meeting at 7:52pm. Ms. Griffith seconded and the motion was unanimously carried.

Chris Bednark, Supervisor

Erin Griffith, Clerk

These minutes were approved at the _____, 2022 Case Township Board Meeting.

Case Township Special Board Meeting Minutes June 01, 2022

Call to Order The meeting was called to order at 6:35p.m. by Mr. Bednark with everyone standing for the pledge of allegiance.

Roll Call Chris Bednark, Chuck Lewis, and Erin Griffith attended.

Public Welcome & Comments No public in attendance.

New Business

1. Motion to Amend Resolution 2022-04-11-22.7 (Resolution for HVAC and Electrical construction)

After discussion, Mr. Lewis motioned to amend Resolution 2022-04-11-22.7 and add \$500.00 to the Harfert Electric payment, making the total payment \$23,045.89.

Mr. Bednark seconded and a roll call vote was taken resulting in the following:

Chris Bednark, Supervisor	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
Chuck Lewis, Treasurer	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
Erin Griffith, Clerk	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
Wendy Brooks, Trustee	Not	Present
Brian Gamrath, Trustee	Not	Present

Mr. Bednark declared the resolution passed.

Public Comment

No public in attendance.

Adjourn-There being no further business to come to the board, Mr. Lewis made the motion to adjourn at 6:45pm. Ms. Griffith seconded and the motion was carried unanimously.

Chris Bednark, Supervisor

Erin Griffith, Clerk

These minutes were approved at the _____, 2022 Case Township Board Meeting

Case Township Minutes June 13, 2022

Call to Order - The meeting was called to order at 7:00pm by Mr. Bednark with everyone standing for the pledge of allegiance.

Roll Call - Chris Bednark, Chuck Lewis, Brian Gamrath, Erin Griffith and Wendy Brooks attended. Paul Counterman, Fire Chief and Diane Lewis, Deputy Clerk were present.

Public Welcome & Comments – Rick Adas attended.

Review & Approval of Minutes - Mr. Lewis motioned to accept the May 9, 2022 minutes and the June 1, 2022 Special Board Meeting minutes without being read aloud. Mr. Gamrath seconded and the motion was unanimously carried.

Reports

- **Ambulance** - Mr. Bednark reported 68 total cases with 7 being for Case. OAAS continues to have staffing shortages.
- **Exercise Room** - Ms. Griffith reported 131 visitors with \$92.00 collected for the month of May.
- **Fire Department** – Mr. Counterman reported ① 2 runs, 1 assist with Ocqueoc/Bearinger. ② Large extraction training has been scheduled with 25 students at the Alpena Community College. Since we are acting as host, there is no charge for our firefighters to attend. ③ Mr. Counterman presented information on a used brush truck as the current rig is being worked on but is on its last leg and may require a replacement soon. ④ Mr. Counterman inquired about using room 3 for training which was granted by the board with no fee.
- **First Responders** – Mrs. Pochmara was not present.

Mr. Lewis made a motion to accept all reports with Ms. Griffith seconding. The motion was unanimously carried.

FYI and Correspondence

- Mr. Bednark announced the Residential E-Waste collection day on September 21st at the Rogers City Transfer Station which is open to all Presque Isle County residents. A flyer will be posted on the bulletin board in the entrance.
- Mr. Bednark attended the MTA Annual Picnic & Meeting. Updates were given with an election update and a Code Red update.

Old Business

1. **Playground Update** – Pending pledges include \$5,000.00 from PIE&G, \$5,000.00 from the Village of Millersburg, \$2,000 from Carmeuse and \$1,000.00 from ITC. An additional discount has been promised from Cedar Log & Lumber. All agree the playground looks great and has been getting used by our youth.

New Business

1. **2022-23 Budget** – A motion was made by Mr. Lewis to move the Tentative 2022-23 Budget to an Approved 2022-23 Budget. Ms. Griffith seconded the motion and a roll call vote was taken with the following result.

Chris Bednark, Supervisor	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
Chuck Lewis, Treasurer	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
Erin Griffith, Clerk	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
Wendy Brooks, Trustee	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
Brian Gamrath, Trustee	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay

Mr. Bednark declared the resolution passed.

2. **General Appropriations Act 2022-23** – A motion was made by Mr. Lewis to approve the 2022-23 General Appropriations Act as presented with Ms. Griffith seconding. A roll call vote was taken with the following result.

Chris Bednark, Supervisor	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
Chuck Lewis, Treasurer	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
Erin Griffith, Clerk	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
Wendy Brooks, Trustee	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
Brian Gamrath, Trustee	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay

Mr. Bednark declared the resolution passed.

3. **2022-23 Board Meeting Schedule** – A motion was made by Wendy Brooks to approve the schedule as presented. Mr. Gamrath seconded and the motion was unanimously carried.
4. **Resolution of First Right of Refusal on Tax Foreclosures** – A motion was made by Ms. Griffith to waive the first right of refusal for all tax foreclosed parcels in Case Township that were acquired by the County Treasurer. Mr. Lewis seconded and a roll call vote was taken with the following result.

Chris Bednark, Supervisor	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
Chuck Lewis, Treasurer	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
Erin Griffith, Clerk	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
Wendy Brooks, Trustee	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
Brian Gamrath, Trustee	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay

Mr. Bednark declared the resolution passed.

Financial Review

1. Journal dated 05-10-2022 thru 06-06-2022 was reviewed without question.
2. Journal dated 06-07-2022 thru 06-13-2022 was reviewed without question. Mr. Lewis made a motion to approve the expenditures in the amount of \$7,137.30 and pay the bills. Mr. Gamrath seconded and the motion was unanimously carried.
3. Profit & Loss Statement and Balance Sheet were reviewed without question.

Public Comment

1. Mr. Adas informed the board that the double doors leading to the playground from the cafeteria came off the pins. He has made a temporary fix but feels the doors need replaced. After discussion by the board, Mr. Bednark was assigned the task of looking into getting a vendor out to assess the doors and hopefully fix. Mr. Lewis mentioned North Windows & Doors in Alpena as an option.
2. Mr. Adas inquired about placing a sign by the recycle bins to discourage leaving refuse on the ground when the bins are full. Conversation ensued with a consensus that signage wouldn't work. No sign will be placed.
3. Wendy Robins has made it known that she will no longer be available to do the Sexton job as of the end of 2022. After discussion, it was agreed an ad will be placed for the job opening.

There being no further items to discuss, a motion to adjourn was made by Mrs. Brooks, seconded by Mr. Gamrath at 7:47pm to adjourn. Mr. Bednark adjourned the meeting.

Chris Bednark, Supervisor

Erin Griffith, Clerk

Case Township Minutes July 11, 2022

Call to Order - The meeting was called to order at 7:00pm by Mr. Bednark with everyone standing for the pledge of allegiance.

Roll Call - Chris Bednark, Chuck Lewis, Brian Gamrath, Erin Griffith and Wendy Brooks attended. Lisa Pochmara, First Responder Coordinator and Diane Lewis, 2nd Deputy Clerk were also in attendance.

Public Welcome & Comments – Rick Adas was in attendance but had no comments on agenda items.

Review & Approval of Minutes – Mrs. Brooks motioned to accept the June 13, 2022 minutes without being read aloud. Mr. Lewis seconded and the motion was unanimously carried.

Reports

- **Ambulance** - Mr. Bednark reported 67 total cases with 5 being for Case. OAAS continues their search for help.
- **Exercise Room** - Ms. Griffith reported 129 visitors with \$81.00 collected for the month of June.
- **Fire Department** – Mr. Counterman was not in attendance.
- **First Responders** – Mrs. Pochmara reported 1 run in May and none in June. She also explained she is working EMS and not available a lot for 1st Responder runs.

Mrs. Brooks made a motion to accept all reports with Ms. Griffith seconding. The motion was unanimously carried.

FYI and Correspondence

- The Renick Bros. letter was reviewed. Mr. Lewis questioned the status of the electrical. Mr. Bednark gave status on the construction including the pad being ready for the big unit, the air return holes being cut, and as soon as the electrical is done, they're ready to go. No update on the electrical.

Old Business - none

New Business

1. **Introduction of new Deputy Clerk, Dottie Bailey-Loy** - Item held for August meeting due to family emergency.
2. **Change in signers on all bank accounts** – After discussion, Ms. Griffith made a motion to remove Wendy Martin as a signer from all financial accounts retaining the other 3 signers, and to add Ms. Dottie Bailey-Loy. Mr. Lewis seconded and the motion was unanimously carried.
3. **Lot Split request from Kay Kress** - Mr. Bednark provided a copy of a letter requesting a lot split from Kay Kress. After discussion it was motioned by Mr. Lewis and seconded by Ms. Griffith to approve the split as requested. The motion was unanimously carried. A copy of the minutes along with the document provided will be sent to Mr. Berg to process.
4. **Resolution to establish a new bank account at Awakon Federal Credit Union** - The new account will be used for the Fire Department and once final monetary figures are confirmed through using the audits of fiscal years ending 2016, 2017, 2018, 2019, 2020, 2021 and 2022 the transfer will be made. A motion was made by Mr. Lewis to approve the Resolution with changes in the amounts as confirmed by the audited records. Mr. Bednark seconded and a roll call vote resulted as follows.

Chris Bednark, Supervisor	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
Chuck Lewis, Treasurer	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
Erin Griffith, Clerk	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
Wendy Brooks, Trustee	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
Brian Gamrath, Trustee	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay

Mr. Bednark declared the resolution passed.

Financial Review

- Reviewed expenditures on the June 14, 2022 through July 4, 2022 Journal in the amount of \$50,333.61 without comment.
- Review of expenditures on the July 05, 2022 through July 11, 2022 Journal in the amount of \$25,617.64.
A motion was made by Mr. Lewis to approve the expenditures and pay the bills. Mr. Gamrath seconded and the motion was unanimously carried.
- Review of the June 2022 Profit & Loss and Balance Sheet was completed without comment.

Public Comment

- Mr. Adas questioned whether the gym door should continue to be closed at 6:00pm as this disrupts his enjoyment of fishing. After discussion by the board, it was agreed to provide Mr.

Adas the authority to leave the door unlocked on the evenings that he is going fishing but the remainder of the time to lock the door at 6:00pm.

- Mr. Lewis is still looking for assistance in maintaining the Clock in the park. Mr. Gamrath agreed to meet Mr. Lewis at 3:00pm, July 12th to learn how to reset the time.

There being no further items for discussion, Mrs. Brooks made a motion to adjourn the meeting at 7:30pm. Mr. Gamrath seconded and the motion was unanimously carried.

Chris Bednark, Supervisor

Erin Griffith, Clerk

These minutes were approved at the _____, 2022 Case Township Board Meeting.

Case Township
Minutes
August 8, 2022

Call to Order- The meeting was called to order at 7:00pm by Mr. Bednark with everyone standing for the pledge of allegiance.

Roll Call-Chris Bednark, Chuck Lewis, Brian Gamrath, and Erin Griffith attended. Also in attendance were Lisa Pochmara, First Responder-coordinator, Paul Counterman, Fire Chief and Dottie Bailey-Loy Deputy Clerk.

Public Welcome & Comments- Rick Adas was in attendance. There were no comments on agenda items.

Review & Approval of Minutes-Mr. Lewis motioned to accept the July 11,2022 minutes without being read aloud. Mr. Gamrath seconded and the motion was unanimously carried.

Reports

- **Ambulance** - Mr. Bednark reported 58 total cases with 9 being case. OAAS new treasurer will be Dallas Hyde.
- **Exercise Room**- Mrs. Bailey-Loy reported 124 visitors with \$110.00 collected for the month of July.

- **Fire Department**- Mr. Counterman reported 1 run for the month of July and one new volunteer applicant. Applicant is well qualified.

First Responders- Mrs. Pochmara reported 1run for July. She also had one EMT complete certification for 1st responder.

Ms. Griffith made a motion to accept all reports. Mr. Lewis seconded and the motion was unanimously carried.

FYI and Correspondence

- Ms. Griffith will be having Back Surgery in September and will need to weeks off. Mrs. Bailey-Loy will cover during that time.

Old Business- A new sexton has not been hired to date.

New Business-

1. **Introduction of new Deputy Clerk, Dottie Bailey-Loy**- New Deputy Clerk, Dottie Bailey-Loy was introduced and welcomed by the board.

2. **Resolution to Balance FYE 6/30/2022 Budget**

A motion was made by Ms. Griffith to approve the resolution to balance FYE 6/30/2022 Budget. Mr. Lewis seconded and a roll call voted resulted in the following.

<i>Chris Bednark</i>	Supervisor	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
<i>Chuck Lewis</i>	Treasurer	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
<i>Erin Griffith</i>	Clerk	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
<i>Brian Gamrath</i>	Trustee	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
<i>Wendy Brooks</i>	Trustee	Not present	

Mr. Bednark declared the resolution passed.

3. **Boundary line Merge request for Lisa Pochmara**- The board discussed said boundary line merge and were in agreement that it shall be approved/denied by Presque Isle County Assessor, Allen Berg.
4. **Resolution to establish a new bank account for Case Township Fire Department at Awakon Federal Credit Union and loan 20,000.00 to the fire department to be re-paid in January,2023.**

A motion was made by Griffith to approve the Resolution to establish a new bank account at Awakon Federal Credit Union and a loan 20,000.00 to the fire department. Mr. Lewis second and a roll call voted resulted in the following.

<i>Chris Bednark</i>	Supervisor	<input checked="" type="checkbox"/> Yea <input type="checkbox"/> Nay
<i>Chuck Lewis</i>	Treasurer	<input checked="" type="checkbox"/> Yea <input type="checkbox"/> Nay
<i>Erin Griffith</i>	Clerk	<input checked="" type="checkbox"/> Yea <input type="checkbox"/> Nay
<i>Brian Gamrath</i>	Trustee	<input checked="" type="checkbox"/> Yea <input type="checkbox"/> Nay
<i>Wendy Brooks</i>	Trustee	Not present

Case Township Minutes September 15, 2022

Call to Order - The meeting was called to order at 7:02pm by Mr. Bednark with everyone standing for the pledge of allegiance.

Roll Call - Chris Bednark, Chuck Lewis, Brian Gamrath, Wendy Brooks and Erin Griffith attended. Also, in attendance was Dottie Bailey-Loy, Deputy clerk.

Public Welcome & Comments – No public in attendance

Review & Approval of Minutes – Mr. Lewis motioned to accept the August 8,2022 minutes without being read aloud. Wendy Brooks seconded and the motion was unanimously carried.

Reports

- **Ambulance** - Mr. Bednark reported 59 total cases with 7 being for Case.
- **Exercise Room** - Mrs. Bailey-Loy reported 93 visitors with \$43.00 collected for the month of August.
- **Fire Department** – No report for the month of September
- **First Responders** – No reports for the month of September.

Ms. Griffith made a motion to accept all reports. Mr. Lewis seconded and the motion was unanimously carried.

FYI and Correspondence

- 1.Update received from Renick Brothers RE: Heat-on hold until PIE&G completes new electrical Service.
- 2.Update on Plumbing issues from Kips Plumbing & heating.

Old Business – No Sexton hired as of September. Ms. Griffith was suggested for the position.

New Business –

- A. Cyber Coverage- Ken Lind rescheduled to different board Mtg.
- B. Tree Planting-Ken Szymoniak -Mr. Szymoniak was not in attendance.

Financial Review

- Reviewed expenditures on the August 09, 2022 through September 06, 2022 Journal in the amount of \$58,178.50.
- Approve of expenditures on the September 07, 2022 through September 12, 2022 Journal in the amount of \$5,435.64
- - A motion was made by Mr. Lewis to approve the expenditures and pay the bills. Ms. Griffith seconded and the motion was unanimously carried.
- Review of the August, 2022 Profit & Loss and Balance Sheet

Public Comment

- There was no public comment at this time.

There being no further items for discussion, Mr. Lewis made a motion to adjourn the meeting at 7:30pm. Mr. Gamrath seconded and the motion was unanimously carried.

Chris Bednark, Supervisor

Erin Griffith, Clerk

These minutes were approved at the _____, 2022 Case Township Board Meeting.

Case Township Minutes October 10, 2022

Call to Order- The meeting was called to order at 7:00pm by Mr. Bednark with everyone standing for the pledge of allegiance.

Roll Call- Chris Bednark, Chuck Lewis, Brian Gamrath, and Erin Griffith attended. Also in attendance were Paul Counterman, Fire Chief and Dottie Bailey-Loy, Deputy Clerk.

Public Welcome & Comments was no public comment at this time.

Review & Approval of Minutes- Mr. Lewis motioned to accept the Sept 12, 2022 minutes without being read aloud. Mr. Gamrath seconded and the motion was unanimously carried.

Reports

- **Ambulance** - Mr. Bednark reported 65 total cases with 11 being in case. Director of OAAS stated part of the county APRA funding is available at \$5.00 per person in twp./city, to go to the Onaway Area Ambulance Service.
- **Exercise Room**- Mrs. Bailey-Loy reported 55 visitors with \$30.00 collected for the month of September.
- **Fire Department**- Mr. Counterman reported no runs for the month of September. A letter was received from the County Clerk regarding APRA funds stating 8,190.00 is available for case Twp. Fire Department payable by June 30,2023. The CPR and Bloodborne Pathogens class, held Saturday October 10, 2022 had 5 volunteers attend. A new flag pole was installed at the Fire Department building. 1 volunteer is in firefighter training.

First Responders- First Responder License has been renewed for 2022-2023. Mr. Counterman reported 2 runs for the month of August and 4 runs for the month of September. New emergency bag and rescue masks ordered. 1 volunteer completed 1st Responder training.

Mr. Lewis motioned to accept all reports. Mr. Gamrath seconded and the motion was unanimously carried.

FYI and Correspondence

- Renick brothers-All units except gym will be operational next week. Gym heat will take two weeks as they are waiting on parts.
- Generator-on hold until future date.

Old Business- Clerk declined Sexton position. Sexton did have a meeting with interested party.

New Business-

1. **Hall rental-** Tony Friday was returned his \$70.00 rental fee, due to no water or fridge at the time of rental.

Financial Review

1. Review of Expenditures (journal Sept. 13,2022 thru Oct.03,2022) =\$16,919.24
2. Approval of Expenditures (journal Oct. 04, 2022 thru Oct. 10, 2022) =\$42,005.84
3. Profit & Loss and Balance sheet as of Sept 30,2022

Mr. Gamrath motioned to accept Financial Reviews and pay bills. Ms. Griffith Second and the motion was unanimously carried.

Public Comment

- Sandy and Pam Brougham discussed Street Light at Orcutt and Ocqueoc Rd. States PIE&G will install for free and a \$7.00 per month charge. Mr. Lewis motioned to contact PIE&G for street light installation. Ms. Griffith second and the motion was unanimously carried.

There being no further items for discussion, Mr. Bednark made a motion to adjourn the meeting at 7:30pm. Ms. Griffith seconded and the motion was unanimously carried.

Chris Bednark, Supervisor

Erin Griffith, Clerk

These minutes were approved at the _____, 2022 Case Township Board Meeting.

Case Township Minutes November 14, 2022

Call to Order - The meeting was called to order at 7:02pm by Mr. Bednark with everyone standing for the pledge of allegiance.

Roll Call - Chris Bednark, Chuck Lewis, Brian Gamrath, Wendy Brooks and Erin Griffith attended. Also, in attendance was Dottie Bailey-Loy, Deputy clerk.

Public Welcome & Comments – No public in attendance

Review & Approval of Minutes – Mr. Lewis motioned to accept the October 10,2022 minutes without being read aloud. Ms. Griffith seconded and the motion was unanimously carried.

Reports

- **Ambulance** – Mrs. Pochmara reported 67 total cases with 10 being for Case.
- **Exercise Room** - Mrs. Bailey-Loy reported 121 visitors with \$88.00 collected for the month of October.
- **Fire Department** – No report for the month of October
- **First Responders** – One run and Austin Jones has his 1st Responder Certification. Also, supplies for the 1st responder truck were received.

Mr. Lewis made a motion to accept all reports. Mrs. Brooks seconded and the motion was unanimously carried.

FYI and Correspondence

1. Update received from Renick Brothers RE: Meeting will be held December 08, 2022 to learn the new systems. Gym heat is still not working.
2. Elections 419 voters and the voting ran smoothly. We only had one incident during the election.
3. Gym to reopen January 1,2023

Old Business – Engineer appointment is December 02, 2022 at 2PM, for install of Street light at Orcutt and Ocqueoc Road.

New Business –

A. New bid from R-N-R Excavating was received for \$160.00 each plow (community center and fire department) For the 2022-2023 Season.

Wendy Brooks made a motion to approve the Bid. Mr. Bednark Second and the Motion and the motion was carried unanimously.

Financial Review

- Reviewed expenditures on the October 11, 2022 through November 07, 2022 Journal in the amount of \$22,131.63.
- Approve of expenditures on the November 08, 2022 through November 14, 2022 Journal in the amount of \$10,119.33
- - A motion was made by Mrs. Brooks to approve the expenditures and pay the bills. Ms. Griffith seconded and the motion was unanimously carried.
- Review of the October 31, 2022 Profit & Loss and Balance Sheet

Public Comment

- No public attended.

There being no further items for discussion, Mr. Lewis made a motion to adjourn the meeting at 7:30pm. Mrs. Brooks seconded and the motion was unanimously carried.

Chris Bednark, Supervisor

Erin Griffith, Clerk

These minutes were approved at the _____, 2022 Case Township Board Meeting.

Case Township Minutes December 12, 2022

Call to Order - The meeting was called to order at 7:01pm by Mr. Bednark with everyone standing for the pledge of allegiance.

Roll Call - Chris Bednark, Chuck Lewis, Brian Gamrath, Wendy Brooks and Erin Griffith attended. Also, in attendance were Dottie Bailey-Loy, Deputy clerk and Paul Counterman Fire Chief.

Public Welcome & Comments – No public were in attendance

Review & Approval of Minutes – Mr. Lewis motioned to accept the November 14, 2022 minutes without being read aloud. Ms. Griffith seconded and the motion was unanimously carried.

Reports

- **Ambulance** - Mr. Bednark reports 49 runs with 1 being in Case for the month of November. Echo unit needs to be replaced as well the Lift mat. MML Grant has \$5,000 available for the backup lights.
- **Exercise Room** - Mrs. Bailey-Loy reported 200 visitors with \$165.00 collected for the month of November.
- **Fire Department** – Mr. Counterman reported 1 assist call in Ocqueoc/ Beringer for the month of November. Also, there is a leak in front of the kitchen area. Mr. Counterman spoke to Ken Lind Re: the water damage that will need to be repaired.
- **First Responders** – Mr. Counterman reported 3 runs for the month of November. New supplies were ordered due to expiration.

Mr. Lewis made a motion to accept all reports. Mr. Gamrath seconded and the motion was unanimously carried.

FYI and Correspondence

1. The street light at Ocqueoc and Orcutt Rd. is located in Ocqueoc Township. It has been transferred to Ocqueoc Twp.

Old Business – No old business

New Business –1. 2023 Poverty Exemption Resolution

Mr. Lewis motioned to accept the 2023 poverty Exemption Resolution. Mrs. Brooks Seconded. A Roll call vote was taken with the following results.

Chris Bednark	Supervisor	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
Chuck Lewis	Treasurer	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
Erin Griffith	Clerk	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
Brian Gamrath	Trustee	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
Wendy Brooks	Trustee	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay

Mr. Bednark declared the Resolution adopted.

2. BOR Recommendation and appointment

December 12, 2022 Board Of review meeting was Cancelled per Allan Berg.
Mr. Bednark suggested appointments of Clara (Fran) Brink, Robert Swett and Kathy Arkwood as the 2023 Board of Review Members.

Mrs. Brooks motioned to approve Board of Reviews appointments. Ms. Griffith Seconded and the motion was unanimously carried.

Financial Review

- Reviewed expenditures on the (Journal Nov 14, 2022 through Dec 05, 2022) Journal in the amount of \$1,773.03.
- Approve of expenditures on the (Journal Dec 6, 2022 through Dec 12, 2022) amount of \$7,122.90
- Profit & Loss and Balance Sheet (as of November31, 2022)

A motion was made by Mrs. Brooks to approve the expenditures and pay the bills. Ms. Griffith seconded and the motion was unanimously carried.

Public Comment

- There was no public comment at this time.

There being no further items for discussion, Mr. Lewis made a motion to adjourn the meeting at 7:37pm. Mrs. Brooks seconded and the motion was unanimously carried.

Chris Bednark, Supervisor

Erin Griffith, Clerk

These minutes were approved at the February 13, 2023 Case Township Board Meeting.