

**THORNAPPLE TOWNSHIP BOARD**

**Special Meeting, Monday, October 23, 2019**

1. The meeting was called to order by Supervisor Bremer at 7:32 a.m. at the Township Hall, followed by the Invocation and Pledge of Allegiance to the Flag by those present.
2. Present: Mike Bremer, Deb Buckowing, Curt Campbell, Ross DeMaagd , Sandy Rairigh, and Cindy Willshire. Jake Jelsema arrived at 7:56 a.m.
3. **MOTION** by Buckowing, support by Campbell to approve the Printed Agenda as Printed. **MOTION APPROVED** with 6 yes voice votes and one absent.

**New Business**

4. Hilltop Lighting fee for 2019-2020tax roll: **MOTION** by Buckowing support by Willshire to approve Hilltop lighting assessment fee of \$60 per parcel in the Hilltop district for the 2019-2020 tax roll. There are 37 parcels in the assessing district. Last year the fee was \$67 **MOTION CARRIED** with 6 yes voice votes.
5. Moe Road Assessment for the 2019-2020 tax roll: **MOTION** by Buckowing support by Campbell to approve the Moe Rd. Assessment for the 2019-2020 tax roll in the amount of \$2,250. The amount to be paid by each of the 67 residents is \$33.59. **MOTION CARRIED** with 6 yes voice votes.
6. Delinquent sewer roll for 2019 tax levy: **MOTION** by Buckowing support by Rairigh to approve the 2019-2020 tax roll for delinquent sewer in the amount of \$4,787.10. **MOTION CARRIED** with 6 yes voice votes.

**Old Business**

7. Employee health care plan: The Board approved the renewal of the current non-ACA plan. **MOTION** by Buckowing support by Willshire to adopt resolution #14-2019 Resolution to adopt the annual exemption option as set forth in public act 152, the publicly funded health insurance contribution act. **MOTION CARRIED** with 6 yes voice cotes.
8. Employee health care contributions and Elected officials' compensation: The Personnel Committee of Bremer, Rairigh and Campbell will meet October 31 to discuss health care contributions and elected officials' compensation.

**Budget 2020-2021**

9. Budget conversation started for the 2020-2021 fiscal year. Each department is to work on their budget and bring to the next budget meeting to be held Wednesday, November 20, 2019 at 7:30 am at the Township Hall.

**Next Regular Meeting:** Monday, November 11, 2019 @ 7:00 PM.

**Next Special Meeting:** Wednesday, November 20, 2019 @ 7:30 AM.

**MOTION** by Buckowing, support by Willshire to adjourn the meeting. **MOTION APPROVED** with 7 yes voice votes.

Adjournment of meeting by Supervisor at 9:46 a.m.

Approved \_\_\_\_\_

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Cindy A. Willshire, Clerk