

Melrose Township Board of Trustees Special Meeting Minutes

2021 Budget Workshop

March 16, 2021 6:00pm

- I. Call to order: 6:12 pm V. Goodwin called to order  
Present; V. Goodwin, S. Burr, M.P. Goldich, D. Nowland, R. Hissong Berry
- II. Aerial Agreement with Charlevoix County  
Motion to approve Resolution 2021-03-16-01 Aerial Agreement with Charlevoix County for the amount of \$3,685.29.  
Motion: S. Burr 2nd D. Nowland  
Roll Call Vote: V. Goodwin-Y, S. Burr-Y, D. Nowland-Y, M.P. Goldich-Y, R. Hissong Berry-Y approved 5/0
- III. Budget workshop Session  
T. Mackie presented each of the Fund's current budget with adjustments and the proposed budget for 2021-2022.  
The millage rates were reviewed. The taxable value for the Township is up 2.4%.  
Fire Operation Fund includes 1% pay raise and creation of a Medical Officer position.  
Fire Sinking Fund – includes an offer to buy one of the old trucks and funds to pay for the new truck.  
2020 Road Fund – includes Brining  
2018 Road Fund will includes Old State Road with a contribution from 2020 Road Fund. Estimated at \$537,891.  
Building Debt Fund is good. Hold millage at .30 for this year.  
DDA fund is a component fund- operates more like a business with Capital investments  
Sewer Fund is an Enterprise Fund- customer fees fund the operation.  
Ambulance Fund- not sure what will be proposed in the future. Currently working with Boyne City for service coverage.

General Fund in good shape. Includes pay raises of 1% with an increase to Deputy Clerk pay to \$18.00 per hour.

Capital Outlay Projects to be included are:

- BSA accounting software
- Transfer Station entry area
- Lee St House demo
- Lee St Easement
- Overhead doors for the Fire Truck Bays
- Plow Truck replacement with spreader attachment.

IV. Adjournment 8:53 pm

RESOLUTION # 2021-03-16-01

Agreement to contribute financially to MiSAIL Partner Agreement

WHEREAS, Charlevoix County has agreed to enter into an agreement with the State of Michigan to assist in the acquisition of 3" and 6" aerial imagery across parts of the county. The Michigan Statewide Authoritative Imagery and Lidar Program (MiSAIL) State of Michigan and Partner Agreement (Partner Agreement) establishes the cost, ownership, licensing, and restrictions on the purchase and use of digital orthoimagery data and lidar data collected by the State of Michigan (State) for Charlevoix County,

WHEREAS, the township/city agrees to contribute financially to make this acquisition of 3" and 6" imagery possible; and,

WHEREAS, 25% of the township's/city's contribution will be paid to Charlevoix County upon their entering into the Partner Agreement and the remaining balance will be paid to Charlevoix County upon receipt by Charlevoix County of the imagery; and,

WHEREAS, the Partner Agreement assigns ownership of the imagery to Charlevoix County. Charlevoix County will adopt a resolution agreeing to distribute 90% of funds received from the sale of the imagery acquired under the Partner Agreement to the townships and/or cities that contributed to the purchase of the imagery. Financial contributions to the original acquisition will be used to calculate the distribution of any funds received.

NOW, THEREFORE, BE IT RESOLVED that the [governing board] of [township/city] agrees to contribute an amount not to exceed \$3,685.29 to make this acquisition of 3" and 6" imagery possible.

The foregoing resolution was offered by Board Member S. Burr and supported by Board Member D. Nowland.

Upon roll call vote, the following voted:

Yeas: 5

Nays: 0

Abstain:

Absent and Excused:

The Chairman declared the motion carried, and Resolution 2021-03-16-01\_\_\_ duly adopted this March 16, 2021 (date).

\_\_\_\_\_, Township Clerk  
Robin Hissong Berry