

**Readmond Township
6034 Wormwood Lane, Harbor Springs, MI
Board of Trustees Meeting Minutes
July 10, 2024**

Present: L. Fineout, Supervisor
S. Krupa, Clerk
P. Vorce-Sutton, Treasurer
R. Kruzel, Trustee
J. Lounsbury, Trustee

Guests: Bob Lehner
Cheryl True
Debbie Czerkie
Diane Talcott
David Fox

- I The meeting was called to order at 7:00p.m. where first order of business was the Pledge of Allegiance.
- II Agenda was approved with changes. Kruzel made a motion to approve the agenda with changes, Krupa seconded the motion and motion carried.
- III The minutes of the June 5, 2024 meeting were approved with the typo correction made. Sutton made a motion to approve the June 5, 2024 meeting minutes with the corrected typo made, Lounsbury seconded, motion carried.
- IV Treasurer's report for June 2024 was presented by Sutton. Expenditures for June were \$22,944.54; Revenues were \$850.00. Kruzel made a motion to approve the June 2024 expenditures as well as any regular or already approved projects to be paid in July 2024 and upcoming payroll, Sutton seconded the motion, motion carried.
- V Public Comment:
 - a. No Public Comment.
- VI New Business:
 - a. Clean up Vouchers: Fineout wondered how they were this year and if we should be thinking of ordering more from the Emmet County DPW. So far this year they have been used more so than last. Krupa stated she still gets inquiries about spring cleanup, but residents seem to be happy with the vouchers in place of other. Fineout will order more with an expiration date of September 2025.
- VII Correspondence:
 - a. Emmet County Michigan Township Association Picnic/Meeting @ Jones' Landing is at 6:00pm on the 17th of July. Emmet County Building Department to have a presentation.
- VIII Ongoing Business:
 - a. Cemetery Committee was at the meeting again this month to go over the idea of a committee or whether it should be dissolved. Sutton made a motion to start proceedings to dissolve the Cemetery Committee/Board and Lounsbury seconded it. It was decided with a majority vote via a roll call to put together a resolution to dissolve the Cemetery Board/Committee. Kruzel-No; Sutton-Yes; Lounsbury-Yes; Fineout-Yes; Krupa-Yes. Fineout will get the paperwork together to move forward with this decision. Dave Fox, the sexton and Krupa, the Township Clerk will be working together to keep the cemetery moving forward.
 - b. Because of this above decision the ordinance is put on hold until a resolution is passed regarding the Cemetery Committee/Board.
 - c. Readmond Park Committee/Board has been a concern of the township trustee board for about a year or so now. With the committee not working together on things and the lack of commitment from various members we have decided to move forward on dissolving the township Readmond Park committee/board until further notice. A motion was made Kruzel to dissolve the Readmond Park Committee/Board and was seconded by Sutton, roll call vote; Krupa-Yes; Lounsbury-Yes; Kruzel-Yes; Sutton-Yes; Fineout-Yes. With a unanimous vote the motion carries. The board of trustees will take on the decision making for the Readmond Township Park once the paperwork of the dissolution is finalized.

d. Amending the 2023/2024 budget. A line-by-line review was done on the budget to fix the large gap in the revenues and expenditures for said fiscal year. Krupa will bring a new amended budget to the August meeting for approval.

IX Committee Reports:

a. Planning Commission – The June meeting was held but no quorum so the ones present talked among themselves various topics going on within the board. The next meeting is scheduled to be July 22, 2024 at 7:00pm at the Readmond Twp Hall.

b. Heritage Highway Committee – Next meeting will be at Friendship Twp Hall on August 13, 2024 at 9:30a.m.

c. Cemetery Committee – Committee to be dissolved. No future meetings set.

d. Readmond Park Committee – Committee to be dissolved. No future meeting set.

e. MV Park Committee – There has been a changing room added to the park.

f. RFC Fire Hall – All is going well, there is a picnic on July 27th in Goodhart.

X Public Comment:

a. No comment.

XI Meeting Adjourned at 9:10p.m.

Submitted by: Sarah Krupa, Clerk

The next Regular Meeting is scheduled for August 7, 2024 at 7p.m.