

**Bertrand Township Board
Regular Meeting
Thursday, May 14, 2020**

Via Video-Conference during the historic COVID-19 Worldwide Pandemic

Supervisor Hicks called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

Members Present: Hicks, Kuhn, Payton, Vite, Zelmer

Member Absent: None

Special Guests: None

Consent Agenda *(see attachments)*

Motion made by Zelmer supported by Payton to approve the Consent Agenda as presented:

- Township Board Meeting Minutes from April 9, 2020
- Accounts Payable for the period 04/10/20-05/14/20 as presented:

Total General Fund Expenses	\$23,065.91
Total Fire Dept. Fund Expenses	\$12,242.16
Total WRT Fund Expenses	\$73.28
Total Expenses	<u>\$35,381.35</u>

- Treasurer's Report as of April 30, 2020

General Fund	\$1,584,895.29
Total Fire Dept. Fund	\$424,799.43
Total WRT Fund	2,322.70
Total Fund Current Assets	<u>\$2,012,017.42</u>

Roll call vote: **Motion carried unanimously**

Reports

Sheriff's Department *(on file)*

The report was mailed in.

Fire Department *(on file)*

Chief Knisely presented the May Fire Department report.

SMCAS

Chief Knisely gave a verbal report.

SE Berrien County Landfill

Treasurer Kuhn and Trustee Zelmer gave a verbal report.

Planning Commission

Did not meet in May.

NATS

None.

Public Comments

None.

Unfinished Business

None.

New Business

1. Community Event Hall Railing Quote

Motion made by Payton, seconded by Zelmer, to accept Schuell Fence Company’s Proposal to install 19’ of 36” tall black aluminum railing at the Community Event Hall front steps for a price of \$1,938.06.

Roll call vote: **Motion carried unanimously**

Public Comments

None.

Board Member Comments

Supervisor Hicks reported that the lawsuit brought by DSS Valve against C&S Machine and the township was thrown out by the judge presiding over the case.

Communications


None.

Miscellaneous / Announcements / Schedule

- The next township board meeting will be Thursday, June 11, at 7:00 p.m.

Having no further business, the meeting was adjourned at 8:12 p.m.

Respectfully submitted,



May 20, 2020

Don Vite

Date

Bertrand Township Clerk