

**Bertrand Township Board
Regular Meeting
Thursday, August 13, 2020**

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

Supervisor Hicks called the meeting to order at 7:00 p.m.

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 amended:

- Add under New Business #2 Tree Removal
- Township Board Meeting Minutes from July 9, 2020
- Accounts Payable for the period 07/10/20-08/13/20 as presented:

Total General Fund Expenses	\$44,342.10
Total Fire Dept. Fund Expenses	\$12,641.94
Total WRT Fund Expenses	\$68.99
Total Expenses	\$57,053.03

- Treasurer's Report as of July 31, 2020

General Fund	\$1,535,841.19
Total Fire Dept. Fund	\$430,365.66
Total WRT Fund	2,126.74
Total Fund Current Assets	\$1,968,333.59

Discussion: Target Solutions training is over budget in the FD P&L. Clerk Vite will verify, but they charge per seat and a couple of new firefighters have been added since budget was set.

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 August Fire Department report.

SMCAS *(on file)*

Chief Knisely emailed the report.

SE Berrien County Landfill *(minutes on file)*

The board had a meeting with Eagle Environmental. The landfill is out of compliance re: PFAS: 16pt/trillion – cannot be more than 8ppt.

Planning Commission

Reviewed minutes from January.

NATS

None.

Public Comments

None.

Unfinished Business

None.

New Business

1. Community Building Irrigation

Motion made by Vite, seconded by Zelmer to approve Wissco Irrigation Inc's proposal of \$2,498.00 to install irrigation around the Community Building new foundation landscape beds including three bores for access under concrete.

Roll Call Vote: **Motion carried unanimously**

2. Tree Removal at the Township Hall

Motion made by Vite, seconded by Kuhn to compensate Mark Radecki \$250 for removing the fallen tree on the west side of the west drive.

Discussion: The trustees felt Mark should be compensated for his time and labor to clean up the tree west of the west drive that broke in half in the last thunderstorm. We also agreed that Supervisor Hicks should ask him what he would charge to remove the rest of the tree before it came down voluntarily.

Voice Vote: **Motion carried unanimously**

Public Comments

None.

Board Member Comments

None.

Communications

None.

Miscellaneous / Announcements / Schedule

- The next township board meeting will be Thursday, September 10, at 7:00 p.m.

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

Respectfully submitted,



Don Vite

Bertrand Township Clerk

August 20, 2020

Date