

Township of Alabaster Board of Trustees
Regular Meeting
March 8, 2021
Alabaster Township Hall
AlabasterTownship.com

1. Welcome & Pledge

- The Alabaster Township Board of Trustees regular meeting was called to order by supervisor Stephanie Wentworth at 5:57pm on Monday, March 8, 2021. Due to MDHHS orders (Act 254 of 2020) the meeting was held virtually via Zoom.

2. Roll Call and Recognition of Visitors

Board Members:

Supervisor: Stephanie Wentworth	Present
Clerk: Jasmine Tubbs	Present
Treasurer: Lorraine Paskiewicz	Present
Trustee: Joe Czaika	Present
Trustee: Harold Coles	Present

3. Approval of Meeting Minutes

- *Coles made a motion, seconded by Tubbs, to approve the February 8, 2021 regular meeting minutes as written. Roll Call: Ayes-Wentworth, Paskiewicz, Czaika, Coles, Tubbs; Nays-none. The motion passed.*

4. Treasure's Report

- Paskiewicz presented the February 2021 treasurer's report. Winter tax collection season has ended and the numbers look good.

5. Clerk's Report - Bills, Status, Elections, Cemetery

- *Bills: Tubbs made a motion, seconded by Coles, to pay the March bills totaling \$14,286.67. Tubbs stated the check to Spicer Group would be held until the final recreation plan copies have been received. Roll Call: Ayes-Wentworth, Paskiewicz, Czaika, Coles, Tubbs; Nays-none. The motion passed.*

6. Communications

- Some Charter cable channels are changing.

7. Zoning Administrator Report

- None

8. Planning Commission (PC) Report

- PC is working on revising the economic plan.
- The next PC meeting is May 12, 2021 at 9am at the Township hall.

9. Bike Path Report

- None

10. Old Business

- None

11. New Business

a. Parks & Recreation Committee Report

- Wentworth presented the Parks & Recreation committee's recommendation on the Michigan Natural Resources Trust Fund grant proposal. See attachments.

- *Coles made a motion, seconded by Czaika, to accept the Alabaster Township Parks & Recreation Committee's recommendation on the Michigan Natural Resources Trust Fund grant proposal. Roll Call: Ayes-Wentworth, Paskiewicz, Czaika, Coles, Tubbs; Nays-none. The motion passed.*
- b. Resolution for the Michigan Natural Resources Trust Fund Grant
 - Wentworth present Resolution 2021-02. See attachments
 - *Wentworth made a motion, seconded by Czaika to approve Resolution 2021-02 for the Michigan Natural Resources Trust Fund Grant. Discussion was held in relation to total cost. Roll Call: Ayes-Wentworth, Paskiewicz, Czaika, Coles, Tubbs; Nays-none. The motion passed.*
 - *Czaika made a motion, seconded by Coles, to amend the resolution to include a total application for \$2 Million to purchase the Lake Huron Coastal Preserve and \$700,000 in local matching. Roll Call: Ayes-Wentworth, Paskiewicz, Coles, Czaika, Tubbs; Nays-none. The motion passed.*
- c. Expenditure - Revenue Report
 - *Wentworth made a motion, seconded by Czaika, to accept the March Rev/Exp Report. Roll Call: Ayes-Wentworth, Paskiewicz, Czaika, Coles, Tubbs; Nays-none. The motion passed.*
 - There will be 3 budget amendments needed for the current budget year, they will be reviewed at the Budget Hearing.
 - Budget Hearing for April 2021-March 2022 budget year will be held on Tuesday, March 16 at 11am at the Township Hall.
- d. Salary, Wage and Fee Schedule
 - Wentworth presented the 2021/2022 proposed Salary, Wage and Fee Schedule. See attachments.
 - *Wentworth made a motion, seconded by Tubbs to approve the 2021/2022 Salary, Wage and Fee Schedule. Roll Call: Ayes-Wentworth, Paskiewicz, Czaika, Coles, Tubbs; Nays-none. The motion passed.*

12. Public Comment

- None

13. Adjourn

- *Coles made a motion, seconded by Tubbs, to adjourn the meeting. At 6:15pm the March 8, 2021 Regular Meeting of the Alabaster Township Board of Trustees closed.*

Respectfully submitted,

Jasmine Tubbs, Clerk

Next regular meeting April 12, 2021
Budget Hearing - March 16, 2021 - 11 AM