

**MINUTES OF THE ALBERT TOWNSHIP SPECIAL BOARD
MEETING HELD FEBRUARY 03, 2025**

Supervisor Michael Szukhent called the Albert Township Special Board Meeting to order at 8:00 A.M. with Treasurer John Righi, Clerk Sandy Raffin, Trustee Marsha McDonald, Trustee Mark Bowser also in attendance was Laura Schrader, Financial Processor.

Mike Szukhent led the Pledge of Allegiance.

Discussion of line items in account 101 were gone over, fill in some of the \$0.00 (zero) areas in revenues. Discussion regarding turning over the Library to Montmorency County Libraries, Sandy Raffin will contact Lori Haas regarding this issue.

Discussion regarding the Township website. Bearded Vinyl has supplied a quote for a one set up fee of \$4,300 and a monthly fee thereafter, which will be presented at a future meeting. Bearded Vinyl would replace our current vendor, Susie Ford Mathewson.

Wages will be reviewed at the next budget meeting on February 6th, 2026, our Assessor, Joe Lavender will receive a 1099. Discussion pertaining to Fringe benefits for uniforms will be increased to \$50.00 per person for maintenance and \$25.00 per person for the transfer site staff.

Supervisor Mike Szukhent and Zoning Administrator will reach out the new law practice that will be taking over the municipal arm of the current law practice. Hopefully this can be arranged prior to the next scheduled Township Board meeting on 2/18/2025.

The road fund concerning Fleming rd. was discussed, nothing was finalized.

Meeting adjourned at 12:00 p.m....

Meeting notes taken by Clerk, Sandy Raffin and Minutes transcribed from notes.

Respectfully,

Julie Marcotte
Albert Township Secretary