

May 8, 2018

A regular monthly meeting was held on May 8, 2018 at 2:00 p.m. All board members were present. There were 5 public attendees. Motion by Kut, supported by Seppala to approve the regular monthly meeting minutes from April 10, 2018. All ayes. Motion carried. Motion by Seppala, supported by Ketola to approve the agenda with the addition to New Business F.) Local Road Projects. All ayes. Motion carried.

WATER SUPERINGENDENT/FOREMAN'S REPORT: Supervisor Lesandrini reviewed Water Superintendent's report. Discussion held. Motion by Seppala, supported by Niemi to accept Water Superintendent's report. All ayes. Motion carried.

FIRE DEPARTMENT FIRE CHIEF'S REPORT: Supervisor Lesandrini reviewed Fire Chief's report. Discussion held. Motion by Niemi, supported by Kut to accept Fire Chief's report. All ayes. Motion carried. Motion by Seppala, supported by Ketola to approve Dominic Blazier as a new volunteer firefighter member. All ayes. Motion carried. Motion by Kut, supported by Niemi to approve the election of officers: Chief – Steven Fabbri; Assistant Chief – Kim Nylund; Captain – Jim Sartori; Sec/Treas. – Brian Fabbri; Training officer – Tom Bucek; Safety officer – Dan Surface. All ayes. Motion carried.

UPDATE FROM GEI ON CONTRACTED SERVICES: Robb Anderson updated the board on the water project. Discussion held. Motion by Kut, supported by Ketola to approve the request payments and draw from Rural Development in the amount of \$24,671.01. Roll call taken. All ayes. Motion carried.

MEDICAL MARIHUANA ORDINANCE: Attorney Steve Tinti informed the board of updated changes on page 3, Section 3. Discussion held. Motion by Kut, supported by Seppala to approve the Medical Marihuana Ordinance number 105 effective immediately and to publish outlined sections in the Reporter. Roll call taken. All ayes. Motion carried.

ZONING ADMINISTRATORS POSITION: Supervisor Lesandrini informed the board that the new hire Bill Santilli is working out well. He is in the process of completing the training from MSU to become certified.

SPRING CLEAN UP DATE: Saturday, May 19th from 8 to noon. Supervisor Lesandrini informed the board of the possibility of opening the organic waste dump in the future.

ZBA APPOINTMENT: Discussion held. Motion by Kut, supported by Seppala to approve Cary Gustafson to become a member of Zoning Board of Appeals and Supervisor Lesandrini to become an alternate. All ayes. Supervisor Lesandrini abstained. Motion carried.

2018 EQUALIZATION REPORT: Supervisor Lesandrini reviewed and stated that the 2018 Equalization Report prepared by Amy Marinoff, Equalization Director was very informative.

DEPARTMENT GARAGE DOOR REPLACEMENT: Discussion held. Motion by Niemi, supported by Ketola to approve the Supervisor to accept the lowest bid to replace the garage door. All ayes. Motion carried.

FLOORING REPLACEMENT FOR BATHROOMS: Discussion held. Supervisor Lesandrini is going to get more bids from local contractors.

MICHIGAN QUALIFIED FOREST ADMIN FEE: Treasurer Ketola brought to the Board's attention that a 1% Administration Fee was collected incorrectly to 85 parcels with a total of \$33.12 for 2017. Correction has been made and the 1% Administration Fee will be removed for 2018.

LOCAL ROAD PROJECTS: Reviewed the 2018 Local Road Projects draft. Discussion held. Motion by Kut, supported by Seppala to approve up to the amount of \$295,762.75 for Sheltrou Road. Roll call taken. All ayes. Motion carried.

REPORTS: Supervisor Lesandrini discussed street light requests, noted township roads are in good shape. Supervisor Lesandrini along with the Board commended Al and Char Anderson for being chosen as Citizens of the Year.

OTHER BUSINESS/CORRESPONDENCE: Discussed the Sewer system and the fire hall project. Ketola noted the walking trail has a large crack. Supervisor Lesandrini will look into it.

PUBLIC COMMENTS: Mary Dumitru commented on piles of refuge. Mark Bromley commented on the Organic Waste Site.

Motion by Seppala, supported by Ketola to approve the Prepaid's in the amount of \$44,833.56, the Monthly's for \$12,381.27 and the EFT's for \$594.70 with a total of \$57,809.53. Roll call taken. All ayes. Motion carried. Motion by Seppala, supported by Kut to adjourn the meeting. All ayes. Meeting adjourned at 3:00 p.m.

Diane LaChapelle/Deputy Clerk

