

Tuesday

February 14, 2017

1. Meeting called to order at 7:00 pm

Board Members present: Jerry Rohde, Supervisor; Neil Jenkins, Trustee; Sharon Schall, Treasurer. Absent: Kelly Bushre, Clerk; Brian Goward, Trustee.

2. Pledge of Allegiance recited

3. Public Comments –Jan Bunting Commissioner – stated that some adjustments have been made due to having new Administrator in the County.

4. Approval of Consent Agenda – Motion by S. Schall to approve the Consent Agenda as presented. Support by N. Jenkins. Motion carried.

5. Approval of Agenda – Motion by S. Schall to accept the agenda as presented. Support by J. Rohde. Motion carried

6. Guest – none

7. Approval of Minutes - Motion by J. Rohde to approve the Township Board Minutes of 12-13-2016 with 1 spelling corrections, support by S. Schall. Motion carried.

8. Approval of Invoices – Motion by S. Schall to approve Invoice register as presented for payment. Support by N. Jenkins. Yes: Rohde, Jenkins, Schall. No: 0 votes. Motion carried on a roll call vote.

9. Report by:

Supervisor:

1. Zoning Permits – Kenny Inc. – adding a new pole building and office.

Special Use Permit for Butchers Used Car Lot – Motion by N. Jenkins to approve the recommendations for the Planning Committee for W. Butcher to put in a Used Car Lot. Support by S. Schall. Motion carried. 3 yes and 0 no votes.

2. Assessing update –Personal Property will be done by February 25th. Group of area ladies will put them together the Assessment notices that Assessor J. Rohde

prepares for mailing from the Township. Board of Review Training will be held tomorrow February 15th in Mt. Pleasant. 4 will be attending.

3. **Land Division** – none
4. **Complaints** – Eat County Line Rd. & Barry Rd. Budgeted in the County Road Commission is in the 2018 year. They will need help with the funding. J. Rohde and N. Jenkins attended the Road Commission Meeting for our Township. Price of gravel will be increasing.
5. **Other** – MMWA Meeting – our contract with the Waste Authority is good to 2022. **Earth Day** will be 4-22-17 at the Saginaw Children's Zoo.

Treasurer:

1. **Tax update** –today February 14th was the last day to pay taxes with no penalty. Still able to pay taxes until the 28th of February then after that will need to be paid at the County Treasurer's Office.

Clerk:

1. **Upcoming events** –Hall rentals are doing well. Reported on the upcoming events through the Township and Community
2. **Election Equipment** – Clerk Bushre has attended a meeting to view the new equipment that maybe chosen for the next election cycle.
3. **Mileage Rate** – Discussed – Motion by S. Schall to accept the Federal guidelines for the mileage rate of .535 per mile. Support by J. Rohde. Motion carried on 3 yes and 0 no votes.

10. Fire/Rescue Department

1. 23 patients with 78 responders for an average of 3.39. Chuck Seeley is the new Representative for the Village replacing Mike Sterling on the Fire Board. Buying 3 file cabinets. Complaints on corner of M-46 and McClelland of the Business going into that place.
Sharon, Bridget & Kelly will be getting together to review the agreements.

11. Unfinished Business

1. **Hopkins to Wheeler Township Deed** – have contacted the lady at the Wildfire Credit Union that Notarized and she made the correction.

12. New Business

1. Computer & Camera Purchase – looking to buy new computer, scanner and camera for Loren. Loren Rose is helping input and learning the assessing. Presented some quotes. Discussed. Motion by S. Schall to ok up to \$1000.00 to purchase a computer, scanner and camera. Support by N. Jenkins. Roll call vote. Yes: Rohde, Schall, Jenkins. Motion approved.

2. Butcher Special Use Permit – Already approved under Zoning Permits

3. PA 116 for Matt & Nanette Brown – 50 acres of land with 49 acres that are tillable. This is the parcel purchased from Mike and Kelly Bushre on Madison/Wheeler Road. Motion by J. Rohde to approve the PA 116 application from Matt & Nanette Brown. Support by N. Jenkins. Roll call vote. Yes: Schall, Jenkins, Rohde. Motion carried.

4. Property Next to Hall Tax Sale - the place may be up for Tax Sale. Property Land Value is 36,000. 4 1/2 acres. 2014 & 2015 Taxes are delinquent. Will do some checking into. Consensus is to proceed with looking at purchasing this piece of property.

5. Appoint of Neil Jenkins to Fire Board – Motion by J. Rohde to appoint Neil Jenkins to be the Township representative for the Fire Board. Support by S. Schall. 3 yes votes and 0 no votes. Motion carried.

13. Public Comments –none.

14. Board Comments – none

15. Adjournment - Motion by J. Rohde to adjourn at 7:52 pm. Support by S. Schall, Motion carried.

Jerome Rohde, Supervisor

Joy McCallister– Deputy Clerk