

Tuesday

April 4, 2017

1. Meeting called to order at 7:00 pm

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

2. Pledge of Allegiance recited

3. Public Comments –none

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

5. Approval of Agenda – Motion by K. Bushre to approve the Agenda as presented. Support by N. Jenkins. Motion carried

6. Guest – none

7. Approval of Minutes - Motion by S. Schall to approve the Township Board Minutes of 3-14-17 as presented, support by N. Jenkins. Motion carried.

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

9. Report by:

Supervisor:

- 1. Zoning Permits** – 1 year Temporary permit for Borough to live in garage and clean up fire building site. Working with Coyne Oil for Building site permit for new Office and Warehouse/Truck Station at the corner of M-46 and Ransom Road.
- 2. Assessing update** –Loren and J. Rohde working on getting record cards current with the computer records. Waiting on a new Map from the County for Sales Report to post in Office.
- 3. Land Division** –none

4. Complaints – Dickerson’s on Wheeler Road with old junk cars.
Olan Humm – Road gravel

5. Sewer Update – Supervisor gave an update on the Sewer in Wheeler.

105 Households with 1 REU

10 Households with 1 ½ REU

13 with ½ REU

1 with 2 REU

2 with 3 REU

19 Households have paid off the Total Assessment.

Still Own on USDA Loans of \$758,000

Treasurer:

- 1. Tax update** – Settlement complete with County
- 2. Settlement** – Still have to do the Admin amounts to the accounts then will be complete.

Clerk:

- 1. Upcoming events** – Conference is next week. J. Rohde, K. Bushre, M. Cooper – Deputy Treasurer will be attending this year in Lansing.

10. Fire/Rescue Department

- 1.** 18 patients with 98 responders for an average of 5.4 personal per run.
Stand by fees will be going out to the Townships with a 5% increase.
- 2.** Lind & Lind presented the Fireboard with an Insurance coverage. The Board decided to switch to them from Burnham and Flower.

11. Unfinished Business

- 1. Road Graveling Agreement** – Motion by K. Bushre to agree with 10 mile of Graveling and 2 mile of Limestone on the Roads that Supervisor J. Rohde proposed. Support by N. Jenkins. Discussed. Roll Call Vote – Yes: J. Rohde, N. Jenkins, S. Schall, K. Bushre. 0 No Votes. Motion carried.
- 2. BS&A Tax System Inquiring Program** – Will have to call every year to remind them to put the current Tax info on line for people to inquire about.

12. New Business

1. **Hall Storage – Discussed.** J. Rohde will contact someone to put up some shelving in the back Storage Room.
2. **Mowing Agreement for 2017** – B. Clapp will keep the same price as last year. Consensus is to let him mow for the 2017 year. Does a good job.
3. **Fire Extinguishers in Hall** – Haven't been looked at in a while. ~~Along~~ As long as they are in the green they ~~should~~ will be ok.

13. **Public Comments** –none.

14. **Board Comments** – N. Jenkins asked about the parcel next door on the Tax Status.

15. **Adjournment** - Motion by J. Rohde to adjourn at 7:45 pm. Support by S. Schall, Motion carried.

Jerome Rohde, Supervisor

Kelly A. Bushre – Clerk