

Tuesday

October 10, 2017

1. Meeting called to order at 7:00 pm

Board Members present: Jerry Rohde, Supervisor; Neil Jenkins, Trustee; Marguerite Cooper, Treasurer; Kelly Bushre, Clerk; Brian Goward, Trustee.

2. Pledge of Allegiance recited

3. Public Comments –none

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

5. Approval of Agenda – Motion by J. Rohde to approve the Agenda with 3 additions. Under the Supervisor add # 7 Gratiot County Townships Association Mtg. Then under New Business add # 2 Historical Society Letter, and #3 GIS Mapping. Support by B. Goward. Motion carried

6. Guest – none

7. Approval of Minutes –Supervisor Rohde would like to see on the Unfinished Business the Medical Marijuana Ordinance to opt out. Motion by B. Goward to approve the Township Board Minutes of 9-12-17 with one correction, support by M. Cooper. Motion carried.

8. Approval of Invoices – Motion by M. Cooper to approve bills as presented for payment. Support by B. Goward. Yes Votes: Goward, Rohde, Jenkins, Cooper, Bushre. No: 0 votes. Motion carried on a roll call vote.

9. Report by:

Supervisor:

- 1. Zoning Permits** – M. Morris – permit for new house
- 2. Assessing update** – Needing to go out and take some new pictures of parcels. Wonder if it was ok to hire Emma Rohde to help with the taking of the pictures. Board agreed to have her help out.

3. **Land Division** – Garry and Kelly Butcher would like to remove 1 acre with house off from the land and house that Garry house is on. Discussed. Motion by N. Jenkins to approve of the removal of 1 acre with house from Garry Butcher property to its own parcel property number. Support by B. Goward. Motion carried. 5 yes and 0 no votes.
4. **Complaints** – barking dogs. Supervisor went on talked with the resident.
5. **Planning Commission Mtg update** – Set dates for next year meetings. Opting out of the Medical Marijuana Ordinance was discussed. Looking into a Solar Ordinance.
6. **MMWA** – Authority has been pleased with the success of all programs to date. Going to be charged about \$140 per household this next year. We will be ok this next year due to having a large amount of extra into the trash fund account.
7. **Gratiot County Township Association Mtg.** - Meeting was very informative with Gratiot Co. Sheriff talked on happens in the County. Rick Outman talked on behave of Judy Emmons – Senator. James Lower gave information that was happening in the House of Representatives.

Treasurer:

1. **Tax update** – M. Cooper gave a report of what has been collected to date. Have about 90% collected.

Clerk:

1. **Upcoming events** – reported on the happenings in the Township.

10. Fire/Rescue Department

1. Finishing up the Audit and getting the Capital Asset book all up to date.

11. Unfinished Business

1. **MMWA Forms & Resolution** – Motion by J. Rohde to appoint Supervisor J. Rohde as Trustee for the Mid-Michigan Waste Authority. With Clerk Kelly Bushre as Alternate Trustee. Support by B. Goward. Motion carried on a roll call vote. Yes votes 5 and 0 no votes.

12. New Business

1. MTA on the Road – Supervisor Rohde informed of some upcoming seminars that the Michigan Township Association will be holding.

2. Historical Society – received a letter from the Breckenridge/Wheeler Historical Society asking for financial support. Motion by K. Bushre to support the Breckenridge/Wheeler Historical Society with a donation of \$1500.00, Support from N. Jenkins. Motion carried on a roll call votes. 5 yes and 0 no votes.

3. GIS Mapping – talked about that the program was not going to be able to do the maps for the Townships. Supervisor Rohde will attend the upcoming meeting.

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13. Public Comments –none

14. Board Comments – none

15. Adjournment - Motion by J. Rohde to adjourn at 7:35 pm. Support by K. Bushre. Motion carried.

Jerome Rohde, Supervisor

Kelly A. Bushre – Clerk