

Tuesday

May 8, 2018

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 –

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

5. Approval of Agenda – Motion by N. Jenkins to approve the Agenda with 2 additions. Item # 3 under Fire/Rescue Update is Letter from Chief. Add #6 Road Contract under New Business. Support by M. Cooper. Motion carried.

6. Guest – none

7. Approval of Minutes –M. Cooper made a motion to approve the Township Minutes of 4-10-2018, support by J. Rohde. Motion carried.

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

9. Report by:

Supervisor:

- 1. Zoning Permits**–Temporary Permit for a Camper Trailer for Elaine Ives on Madison
- 2. Assessing update** – J. Rohde completed an 8 hour credit class on Assessing. State is proposing big changes with the way Assessing is done.
- 3. Land Division** – Motion by N. Jenkins to approve the Land Division that was presented for Tim & Deb Stoneman to Rob & Karla Fleming. Adding of 2.5 acres to the Fleming current parcel. Support by K. Bushre. 5 yes and 0 no votes on a roll call.

- 4. Complaints** –. Barking dogs in Wheeler, road dust, junk and old cars on a few properties. House owned by P. Clark is in bad shape and animals living in it. Neighbor would like to get it condemned.

Treasurer:

- 1. Tax update** – 2017 Tax Collection is complete.

Clerk:

- 1. Upcoming events** – getting into the busy months of the hall rentals.

10. Fire/Rescue Department

- 1.** Fire Dept. had 8 Fire Runs which 5 of them were grass fires. Rescue had 21 patients with 96 responders for a 4.57 personal per run.
- 2.** Meeting on Thursday the 17th of May with the USDA to discuss the loan for the New Pumper Truck.
- 3.** Received a letter from Fire Chief Rob Fleming for his resignation as of May 4th, 2018. Will be discussed at the next Fireboard meeting to assign his replacement.

11. Unfinished Business

- 1. Walnut trees** - discussed
- 2. ZFS Franchise** – waiting on Trans Canada Pipeline to send a map of the proposed route.
- 3. Team Life AED update** – working on completing the Grant with the USDA.
- 4. Auditing Firm** – discussed
- 5. Intergovernmental Agreement Update** – have been in contact with the Village of Breckenridge to get the final draft completed.

12. New Business

1. Insurance Quotes – Have received a quote from Lind & Lind, Burnham & Flower will be attending the June Meeting to present their quote and answer any question that arises.

2. Budget Work Session – set date of May 30th at 9am at the Township Offices.

3. Twp. Assoc. Mtg – will be held at Pine River Twp. Hall at 6 pm on May 16th.

4. PA116 for M. Brown – Motion by B. Goward to accept the PA166 application for M. Brown on the property located on the South/East corner of Ransom and Madison Roads. Support by M. Cooper. Motion carried on a roll call vote. 5 yes and 0 no votes.

5. Salary Resolutions:

Supervisor/Assessor: Motion by M. Cooper and support by N. Jenkins to increase the Supervisor pay from \$9,500 to \$9,800 and the Assessing from \$15,800 to \$16,300. Motion carried on a roll call vote. 5 yes and 0 no votes.

Clerk/Office Administrator: Motion by B. Goward and support by J. Rohde to increase the Clerk from \$16,900 to \$17,400 and Office Administrator from \$9,900 to \$10,200. Motion carried on a roll call vote. 5 yes and 0 no votes.

Treasurer: Motion by B. Goward and supported by N. Jenkins to increase the Treasurers Salary for Regular Salary from \$17,500 to \$18,000 and for Second Tax Collection from \$8,300 to \$8,500. Motion carried on a roll call vote. 5 yes and 0 no votes.

Trustees: Motion by J. Rohde to increase the Trustees Salary from \$150 to \$155 per meeting. Motion carried. 5 yes and 0 no votes.

Salary for all other Township Employees:

Board of Reviews - \$45.00 per Diem

Board of Appeals - \$45.00 per Diem

Planning Commission - \$45.00 per diem, \$50.00 for Chairperson

General Hourly Rate - \$12.00 per hour

Hall Opening - \$12.00 per Opening

Motion by N. Jenkins support by K. Bushre to approve the Township Employees Salary Resolution. Motion carried. 5 yes and 0 no votes.

Street Light Resolution – Motion by B. Goward to put the Street light at 2 mills. Support by J. Rohde. Discussed. Motion carried. 5 yes and 0 no votes.

Sewer Resolution – Motion by J. Rohde to charge \$32.00 per month for Sewer Usage. Support by N. Jenkins. Discussed. Motion carried. 5 yes and 0 no votes.

Trash Resolution – Motion by K. Bushre to put the trash service charge at \$120.00 per residence per year. Support by M. Cooper. Discussed. Motion carried. 5 yes and 0 no votes.

6. Road Contract – Supervisor Rohde presented a map of the roads that are in need of gravelling. A total of 11 miles to be done this summer. Motion by B. Goward to do a total of 11 miles of road graveling. Support by M. Cooper. Motion carried. 5 yes and 0 no votes.

13. Public Comments –none

14. Board Comments – none

15. Adjournment - Motion by J. Rohde to adjourn at 8:00 pm. Support by N. Jenkins. Motion carried.

Jerome Rohde, Supervisor

Kelly A. Bushre – Clerk