

Tuesday

September 12, 2017

1. Meeting called to order at 7:04 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 # 6 MMWA Resolution and #7 Wind Coalition appeals. Then under the Clerk add #2 Audits. Support by B. Goward. Motion carried

6. Guest – Sarah Kettelhohn, Superintendent of the Merrill Schools talked about the November 7th Election that the school has 2 proposals on the ballot. One is for the Non Homestead Renewal and the second one is for the Headlee Rollback. Wheeler Township residents on the Merrill School district will be voting at the Jonesfield Township Hall.

7. Approval of Minutes - Motion by B. Goward to approve the Township Board Minutes of 8-8-17 as presented, support by M. Cooper. Motion carried.

8. Approval of Invoices – Motion by B. Goward to approve bills as presented for payment. Support by M. Cooper. 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 for 2 permits. One to tear down his burnt home the other for putting in a trailer while rebuilding.

2. **Assessing update** – Working on combining some properties for M. Coosard and Quick Save gas station in Breckenridge. Also working on a split for A. Foster at property on 2nd street.
3. **Land Division** –none
4. **Complaints** – Culvert on Jefferson Rd between McClelland and Ransom Roads. Road has been closed for some time and Supervisor J. Rohde talked with the County Road Commission, but as of today road has been reopened.
5. **Ransom Rd update** – the widening of the road from M-46 to Olive Rd. Have been working on it and laid pavement today.
6. **MMWA** - all communities are staying with the Authority.
7. **Wind Coalition** – J. Rohde updated the board on the happenings in the coalition.

Treasurer:

1. **Tax update** – M. Cooper gave a report of what has been collected to date and what is stilling remaining to collect. We have collected about 82% of the taxes to date.

Clerk:

1. **Upcoming events** – reported on the happenings in the Township.
2. **Audit** – Friday the 8th of September Bill Hirschman from Roslund & Prestage came in to do an audit of all the Bank Accounts. This was due to the Retirement of Sharon Schall, Treasurer. He will be sending a report of the results and recommendations.

10. Fire/Rescue Department

1. 7 Fire Runs with personal average of 9.6, 26 Rescue runs for an average of 4.11 personal per run.
Pumper Truck Sold and delivered, New Tanker to come soon.

11. Unfinished Business

1. **Medical Marijuana Ordinance** – Ordinance drafted up by the Michigan Township Association. Motion by B. Goward to approve the Resolution of the Medical Marihuana Ordinance to opt out ~~as presented~~. Support by N. Jenkins. Motion carried on a roll call vote. 5 yes and 0 no votes.
2. **MMWA** – appointing a backup for the meetings. K. Bushre, Clerk will be the person to go to meetings if Supervisor J. Rohde is unable to attend.

3. Letters sent out – Watkins for burned house, Greta’s & Botts for weeds, Thayer for weeds and a lot of stuff in yard. Discussed.

12. New Business

1. MTA Township in Focus – received a letter and would like to possibly put us in the magazine on the happenings in our Township.

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13. Public Comments –J. Bunting our County Commissioner reported on the concern she has with our County on the Financing when they are putting together next year Budget. Discussed.

14. Board Comments – none

15. Adjournment - Motion by K. Bushre to adjourn at 8:24 pm. Support by J. Rohde. Motion carried.

Jerome Rohde, Supervisor

Kelly A. Bushre – Clerk