

Tuesday

March 13, 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 –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. Supervisor Report add under Land Division a split for Neitzke, Under Treasurer add Item #2 PPT (Personal Property Tax Reimbursement) and #3 in New Business will be the Lots for Sale in Wheeler. Support by B. Goward. Motion carried.

6. Guest – none

7. Approval of Minutes –B. Goward made a motion to approve the Township Minutes of 2-13-2018, support by N. Jenkins. Motion carried.

8. Approval of Invoices – Motion by J. Rohde to approve bills as presented for payment. Support by N. Jenkins. 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 mobile home for Kaufman due to fire.
- 2. Assessing update** – BOR met and had 19 petitioners. School did the printing of Maps. DTE tribunal case is still pending. Looking at possible Aug/Sept. case date.
- 3. Land Division** – Dietrich submitted a request to have the rental units separate from the house. Motion by M. Cooper to approve the Land Division on Al & Jane Dietrich property as presented. Support by N. Jenkins. Motion carried. 5 yes and 0 no votes.

A Land division was filed from Gene and Peggy Neitzke to take 2 acres out of the parcel on Lincoln Rd in section 34. Motion by B. Goward to accept the request from Gene and Peggy Neitzke to take 2 acres (450'X200') out of Parcel in Section 34 on Lincoln Rd. pending the release of the PA116 on the 2 acres. Support by N. Jenkins. Motion carried. 5 yes and 0 no votes.

4. Complaints –roads and junk on the properties on McClelland Road.

Treasurer:

1. **Tax update** – Report was presented and shows 96% was collected on the Summer/Winter 2017 Taxes.
2. **PPT (Personal Property Tax Reimbursement)** amount received was 70,888.71 which we will set aside pending the outcome of the DTE Tribunal Case.

Clerk:

1. **Upcoming events** – Hall rentals are doing great. Only a very few dates left to be booked for the summer months.
2. **Elections for 2018** – Clerk K. Bushre and Deputy Clerk J. McCallister will be attending training on the 16th of March to get the 2018 upcoming election information.

10. Fire/Rescue Department

1. Fire Dept. had 1 Fire Run. Rescue had 16 patients with 64 responders for a 4.19 personal per run.

Budget – Township reviewed the Fire/Rescue Budget. Motion by B. Goward to approve the Fire/Rescue Budget for the 2018/2019 Fiscal year as presented. Support by K. Bushre. Motion carried on a roll call vote. 5 yes and 0 no votes.

11. Unfinished Business

1. **Thank you letter from Magnet** – received a Thank you
2. **New Auditor** – discussed on some Auditors in the area. Will check at conference and bring back information to next Board meeting.

12. New Business

1. Meridian Road Agreement - discussed. Motion by J. Rohde to accept the proposed agreement of getting Meridian Road redone in phases and to be completed in 2019. Support by M. Cooper. Motion carried on a roll call votes. 5 yes and 0 no votes.

2. Walnut Trees – discussed and cost is around \$400 per tree – tabled.

3. Lots For Sale in Wheeler – Option #1 is to sell lots for \$3,000 and they pay off the sewer at \$2,400. Option #2 The Township pay off the sewer assessment for \$5,500. Supervisor Rohde will let interest party know of the 2 options.

13. Public Comments –none

14. Board Comments – none

15. Adjournment - Motion by J. Rohde to adjourn at 7:45 pm. Support by N. Jenkins. Motion carried.

Jerome Rohde, Supervisor

Kelly A. Bushre – Clerk