

Tuesday

December 11, 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 –

Larry McCallister commented on the grain dryers that were put up by Humm Farms in Wheeler. The amount of bees wings from the drying of corn that the dryers are producing.

Jan Bunting – Gave information on the Septic System that the County is looking to implement to the County residences.

4. Approval of Consent Agenda – Motion by B. Goward with support from N. Jenkins to approve the Consent Agenda as presented. Motion carried. 5 yes and 0 no votes.

5. Approval of Agenda – Motion by J. Rohde to approve the ~~Consent~~ Agenda with 1 addition for under the Clerk Report - Item #3 Audit. Support by N. Jenkins. Motion carried.

6. Guest – none

7. Approval of Minutes – Motion by N. Jenkins approve the 11-13-2018 Township Board meeting minutes as presented. Support by M. Cooper. Motion carried

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

9. Report by:

Supervisor:

- 1. Zoning Permits**– Kaufman permit has expired. Sent letter to have them give us an update of their plan.

2. **Assessing update** – going around and checking and taking pictures of new buildings that were issued by permits.
3. **Land Division** – none
4. **Complaints** - Bees wings on newly inputted dryer system in Wheeler. Supervisor J. Rohde will get in contact with owners
5. **MMWA Mtg update** –Supervisor J. Rohde attended the annual meeting in Saginaw. Elected new officers. Discussed on the Recycle market.

Treasurer:

1. **Tax update** – 2018 Winter Tax bills were sent out on December 1st. In a week's time have collected \$100,000. Treasurer will be in extra hours on December 28th from 9am to 5pm.

Clerk:

1. **Upcoming events** – hall rental report
2. **AED update** – received a Grant from the Gratiot Community Foundation in the amount of \$1,800. Will now get the AED ordered and ready to install.

10. Fire/Rescue Department

1. **Update** – Will be doing Continue Training for all fireman. Cost will be around \$10,000 to \$12,000 for all the training.

Rebecca Short who is on Rescue will also be going to Fire Training Classes.

Chad Gallahan is working on getting an Instructors License.

Fit Test Machine to test face masks will cost around \$10,000. Checking with other Departments in the area to possibly share machine and the cost.

2. **USDA Loan** – At this time the Federal Gov't is not issuing any loans. So Plan B is to finance with Isabella Bank on the new Fire Truck. Truck delivery will be around the second week of January.

11. Unfinished Business

1. **Hall Remodel** – discussed. Will get other options.
2. **Marijuana Ordinance** – will be working with the Planning Commission on this ordinance.

12. New Business

1. Appointment of BOR members - Motion by B. Goward to approve the appointments of Julie Jenkins, Jim Huntoon and Jeff Anderson to the Board of Review for a 2 year term. Support by K. Bushre. Motion carried. 5 yes and 0 no votes.

2. Appointment of Planning Commission members – Motion by M. Cooper to appoint Tom Turner, David Oliver, Olan Humm and B. Goward to be on the Planning Commission. Support by J. Rohde. Motion carried. 5 yes and 0 no votes.

3. Snow Plow Bids – opened 2 bids. Tom Vine and Gratiot Outdoors. Discussed. Motion by N. Jenkins to continue the service with Tom Vine at \$60 per plow. Support by K. Bushre. Motion carried. 5 yes and 0 no votes.

4. Poverty Guidelines – Motion by B. Goward to approve the Poverty Guidelines for the 2019 Tax Season. Support by N. Jenkins. Motion carried on a roll call vote. 5 yes and 0 no votes.

13. Public Comments –none

14. Board Comments – none

15. Adjournment - Motion by J. Rohde to adjourn at 8:08 pm. Support by M. Cooper. Motion carried.

Jerome Rohde, Supervisor

Kelly A. Bushre – Clerk