



Regular Board Minutes January 18, 2021

CALL TO ORDER: Supervisor Hale called the Zoom meeting to order at 7:00 pm.

ROLL CALL: Present: Hale, Burt, Benedict, Anderson, Blough, Thompson
Absent: Vanderziel

AGENDA APPROVAL – Motion by Anderson, seconded by Blough to approve the agenda with the addition of item #6 under new business of a streetlight contract Resolution with Consumers Energy for Twin Oaks Phase II. Motion carried.

MINUTES – Motion by Anderson, seconded by Benedict to approve the minutes of the regular board meeting of December 21, 2020, as presented. Motion carried.

TREASURER’S REPORT – Motion by Thompson, seconded by Anderson to approve the Treasurer’s report as presented. Motion carried.

ACCOUNTS PAYABLE / PAYROLL – Motion by Burt, seconded by Thompson to approve the accounts payable and the payroll as presented. Accounts payable checks 13633 - 13665 for \$ 155,943.48 and the December payroll checks. Motion carried.

REPORTS – Zoning Enforcement. Fire Authority. Trustee Blough reported on the Fire Authority: Officers were elected- Jessica Marks- Chair, Tim Wittenbach- Vice-Chair, and Carlton Blough- Secretary/Treasurer. Fire Chief Witherall presented on the changes in the department including 6 promotions, the fire authority budget, and a Cost Recovery Ordinance.

PUBLIC COMMENT – Citizen on Grand River Dr would like to work with the Township to resolve the cited issues on his property including noise complaints, building permit, and a private campground. Supervisor Hale suggested the citizen set up an appointment with the planner and ordinance enforcer officer.

CORRESPONDENCE – None

UNFINISHED BUSINESS - None

NEW BUSINESS

Adopt Resolution 2021-01 - Examination and Audit of Charitable Exemptions - Motion by Burt, seconded by Thompson to approve Resolution 2021-01, for examination and audit of charitable exemptions. Motion carried.

Approve Resolution for Charitable Gaming License for Lowell High School (SCTP Scholastic Clay Target Program) - Motion by Burt, seconded by Anderson to approve Resolution 2021-03, to recognize the Lowell High School SCTP Team as a non-profit organization. Motion carried.

Discussion on Disc Golf – Board agreed to get quote for cutting trees.

Set budget hearing for FY 2021-22 - February 16, 2021- Motion by Thompson, seconded by Anderson to have a public hearing on Tuesday, February 16, 2021. Motion carried.

Discussion on wastewater plant appraisal - No action taken.

Streetlight contract Resolution 2021-02 with Consumers Energy for Twin Oaks Phase II - Motion by Thompson, seconded by Benedict to approve resolution 2021-02 for Twin Oaks Phase 2 adding (5) Streetlights. Motion carried.

BOARD COMMUNICATIONS – Strike of personal property taxes memo.

ADJOURNMENT – Motion by Anderson, seconded by Thompson to adjourn the meeting at 8:33 p.m. Motion carried.

Monica Burt, Clerk

Jerry Hale, Supervisor