

Minutes

Tuesday

April 12, 2022

**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 –** George Bailey gave an update about himself as he will be running for County Commissioner in our district.

**4. Approval of Consent Agenda** – B. Goward made motion to approve the consent agenda as presented. N. Jenkins with support. Motion carried. 5 yes and 0 no votes.

**5. Approval of Agenda** – Motion by J. Rohde to approve the Agenda with addition to Land Divisions. T. Stoneman. 2 Items under New Business #6 Magnet & #7 Integrity Solar Assessment. Support by N. Jenkins. Motion carried.

**6. Guest** – none

**7. Approval of Minutes** – 3-8-2022

**Township Board Minutes -** Motion by B. Goward and support by M. Cooper to approve the minutes of 3-8-2022. Motion carried. 5 yes and 0 no votes.

**8. Approval of Invoices** – Motion by M. Cooper to approve bills for payment as presented, 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:** B. Compeau for a pond and a small Pole Barn.
2. **Land Division:**

 **D. Doan** – Motion by M. Cooper to approve the Division of 2 acre lot out of the 38 acre on Mason Rd. in Section 2. Support by N. Jenkins. Motion carried. 5 yes votes and 0 no votes.

**J. Stoneman** – Motion B. Goward to approve 4 2 acre lots out of Section 29. Support by M. Cooper. Motion carried. 5 yes votes and 0 no votes.

**T. Stoneman** – Motion by J. Rohde to approve the 5 acre split in Section 31 pending the PA116 approval for removing out the 5 acres. Support by M. Cooper. Motion carried. 5 yes votes and 0 no votes.

1. **Assessing update**: 2022 Tax Roll is completed and turned into the County. Sent all required info to State for reporting.
2. **Complaints –** blight offenders – looking to turn some properties into the County Blight program. Discussed.
3. **MREC –** Getting close to the completion of DTE tax tribunal cases.
4. **DTE Consent Judgement agreement –** discussed.
5. **Planning Commission Mtg. –** meeting was held on April 6th. Supervisor Rohde gave update of roads and the DTE tax tribunal progress. Discussed some on Solar Ordinance.

 **Treasurer:**

1. **Update –** received County settlement today. Will be looking to get the 2021 Tax Collection completed.

 **Clerk:**

1. **Update –** hall rentals are getting busy for the summer months. Upcoming meetings and events.
2. **Shredding project/storage area –** had a company come and shredding a lot of old documents. Still working at getting the storage room cleaned and items organized.
3. **Township ARPA funds –** presented some ideas of what we could do with the funds. Discussed.

**10. Fire/Rescue Department**

**1. Update -** Budget was adopted. New radio’s working well. Looking at getting the Department ID badges. Look at parking lot lighting. Working well with other departments for Mutual aid.

**11. Unfinished Business**

**1. Road Contracts for 2022** – discussed.

\*Motion by M. Cooper to do 11 miles of gravel for the amount of 85,998. Support by B. Goward. Motion carried. Roll call vote 5 yes and 0 no.

\*Motion by N. Jenkins to apply 3 application of brine for the amount of 50,612. Support by B. Goward. Roll call vote 5 yes and 0 no. Motion carried.

\*Motion by J. Rohde to do streets in Wheeler for the amount of ~~6,500~~ 42,667.00. Support by M. Cooper. Motion carried. 5 yes votes and 0 no votes.

\*J. Rohde made a motion to do 1 mile of asphalt overlay on Olive Road between McClelland and Ransom Road for the cost of $120,000. Support by M. Cooper. Roll call vote. 5 yes and 0 no votes.

1. **Wheeler’s request for ARPA funds with County** –Sent a letter to the County commissioners requesting funds for the Sewer Station update. Meeting will be held on April 19th. Clerk Bushre plans on attending.

**12. New Business**

**1. Breckenridge Marijuana Ordinance** – they passed an Ordinance to allow 1 grower, 1 processor, and 1 retail store front. Discussed.

**2. Drain Meeting –** Public Hearing for drains 522 & 381 in the Township.

**3. Blight offenders – who to turn in –** discussed.

**4. Handyman job** – Will need to hire a new person.

**5. Lawn mowing for Township** – Talked with Bernie’s Lawn service and he is willing to do for the same amount as last year. Requesting for us to have them sweep lawn and roll and put down mole insecticide when needed.

**6. Magnet** – received letter from Magnet for a contribution. Motion by K. Bushre to give $2,000 to Magnet for an annual contribution. Support by J. Rohde. Motion carried on a roll call vote. 5 yes & 0 no.

**7. Integrity Solar Assessment** – switching from real to personal - discussed.

**13. Public Comments** – none

**14. Board Comments** – none

**15. Adjournment** - J. Rohde adjourned the meeting at 8:27 pm.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Jerome Rohde, Supervisor Kelly A. Bushre, Clerk