



Minutes

Tuesday

July 11 2023

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 – Lance Anderson commented on the County Road Commission making Parks Road better.

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

5. Approval of Agenda – Motion by J. Rohde to approve the Agenda as presented. Support by M. Cooper. Motion carried.

6. Guest – none

7. Approval of Minutes –

Township Board Minutes of 5-9-23 Township Board Mtg., 6-13-2023 Budget Hearing Mtg., and 6-13-2023 Township Board Mtg. Motion by B. Goward to approve the minutes as presented. Support by N. Jenkins. Motion carried.

8. Approval of Invoices – Clerk reported the bills for payment. Motion by B. Goward to approve the bill invoices for payment. Support by N. Jenkins. Motion carried. Roll call vote 5 Yes and 0 No votes.

9. Report by:

Supervisor:

- 1. Zoning Permits:** Wertz - Pole Bldg., L. Coleman – Pole Bldg., Willman- in ground pool.
- 2. Land Division:** none.

3. **Assessing update:** field work continuing on updating parcels.
4. **Complaints** – Blight. Clerk Bushre read a letter for J. LaCrosse. Discussed. Motion by J. Rohde to table the issue until next month. Will look at current Blight Ordinance and check into other small Townships or Village on their Blight Ordinances. Supervisor reported on the current Blight complaints that the County is working on for us in our Township.
5. **MREC** – Consumers Energy & AED have reached settlements. Constellation is pending.
6. **MMWA** – currently working on an audit on the trash bins. Making sure the correct address and parcel #'s are on file.
7. **Planning Commission** – Supervisor gave a report to the PC on Turbine cases pending. Solar Ordinance has a final Draft. Discussed. Motion by K. Bushre to allow Supervisor Rohde to send Draft Solar Ordinance to a Lawyer for evaluation. Support by N. Jenkins. Motion carried. 5 yes and 0 no votes.

Treasurer:

1. **Update** – 2023 Summer Tax bills have been sent out. Looking to collect approximately \$1.5 million with about 50,000 collected to date.

Clerk:

1. **Update: Fire Dept meeting July 19th. Going to do a monthly calendar.**
2. **Township ARPA funds**
 - **Playground** – waiting on delivery.
 - **Cemetery improvements** –need to look at placement and getting cement company bids. Working on finishing up the building into a Chapel.
 - **Township Hall – Discussed.** Will place on hold until other projects are complete to verify balance of ARPA funds remaining.
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10. Fire/Rescue Department

1. **Update** –no meeting last month. Applied for a Grant through Michigan Treasury for equipment in the amount of \$60,000 maximum.

11. Unfinished Business

1. none

12. New Business:

1. **Solar Ordinance** – already discussed under Supervisor Report. Will be sending info for a Lawyer to review.
2. **Contact Policy** – for the AMAR report. Discussed.

13. Public Comments – P. Beach Thanked the Supervisor for getting the weeds cut down at the intersection of M-46 and M-30.

Commissioner G. Bailey reported that there will be a County Tire collection on Sept. 16th at the fairgrounds. The Airport transfer to the County has been finalized.

14. Board Comments – Clerk reported that on July 13th from 3-6pm Integrity Fab will be hold a Community Appreciation Open House to celebrate 10 years in Breckenridge. On August 8th the Breckenridge Action Committee will be hold a Bernie Siler golf outing at The Ridge Golf Course at 11:30. Looking for 4 person Teams along with hole sponsors.

15. Adjournment - J. Rohde adjourned the meeting at 7:38 pm.

Jerome Rohde, Supervisor

Kelly A. Bushre – Clerk