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# Minutes

Tuesday

October 10, 2023

**1. Meeting called to order** at 7:00 pm

**Board Members present:** Jerry Rohde, Supervisor; Neil Jenkins, Trustee; Kelly Bushre, Clerk, Brian Goward, Trustee; Marguerite Cooper, Treasurer.

**2. Pledge of Allegiance recited**

**3. Public Comments** – none

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

**5. Approval of Agenda** – Motion B. Goward to approve the Agenda as presented. Support by N. Jenkins. Motion carried.

**6. Guest** – none

**7. Approval of Minutes** –

**Township Board Minutes of 9-12-2023.** Motion by M. Cooper to approve the minutes as presented. Support by J. Rohde. 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:** none
- 2. Land Division:** 1 application was sent out.

3. **Assessing update:** working on the study reports.
4. **Complaints** – Read a letter that was sent to the Board about barking dogs and loud music playing. Discussed. Will send out a newsletter in the sewer billing to address some of the complaints happening in the Village of Wheeler only. Also will review the Noise Ordinance.
5. **MREC** – continuing working with Constallation on a settlement agreement.
6. **MMWA** – settlement on final count for the Township. Discussed manual pickup of resident not using bins.
7. **Planning Commission Meeting** – held SKS public hearing went well.

**Treasurer:**

1. **Update** – have received 89.8% on the Summer Taxes to date. 5.9% of taxes have been deferred. Collection has gone well.

**Clerk:**

1. **Update:** Reported on upcoming meetings and hall rentals.
2. **Township ARPA funds**
  - **Playground** – playground equipment has been installed. Waiting to hear on the Grant that was submitted with the Michigan Par Plan for purchasing of sand at both parks.
  - **Cemetery** – work is continuing on Chapel building. Haven't heard back from Woodbridge Construction on time to get the cement work done for the columbarium. Will contact them. Did talk with to the rep from the columbarium company and he thinks it will be ready yet this year.
  - **Township Hall** – will wait to see the amount of funds remaining when the other projects get completed.

**10. Fire/Rescue Department**

1. **Update** –Rescue had 15 patients and average of 4.2 responders per run. Audit report has been completed. DOT truck inspections were done. The pump truck needed some repair. Discussion on the new Fire Hall. There will be a meeting on October 16<sup>th</sup> at 5pm with JBS Contracting to discuss the upcoming project of a new fire hall.

**11. Unfinished Business**

1. **Solar Ordinance** – Planning Commission if in the final stage of the Solar Ordinance. Just a few changes and will present back to the board at next meeting. Decided to hold the Public Hearing on December 6<sup>th</sup> at 7pm at the Township Hall.
2. **Master Plan** – Kevin Olling will represent the Twp. Upcoming meeting will be December 7<sup>th</sup> at the RESD building in Ithaca.

**12. New Business:**

**1. Approve Special Use Permit for SKS (Digester System)** – Discussed. Motion by K. Bushre to approve the Special Use Permit for SKS for the Anaerobic Digestive System to be placed out in Section 5. Support by M. Cooper. Motion carried on a roll call vote. 5 yes and 0 no votes.

**13. Public Comments –**

**George Bailey the County Commissioner** – the tire drive went well. County approved the Budget.

**14. Board Comments** – none

**15. Adjournment** - J. Rohde adjourned the meeting at 7:32 pm.

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Jerome Rohde, Supervisor

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Kelly A. Bushre – Clerk