

PARMA TOWNSHIP
PO BOX 51
ALBION, MI 49224

PARMA TOWNSHIP BOARD REGULAR MEETING
June 14, 2021

The meeting was called to order at 7:00pm by Chamberlain in the Township Hall, 16407 Comdon Road Albion, Michigan. The pledge to the flag followed. Present: Chamberlain, Dermyer, Harris, Mohny, Stanham, Mathias, and several observers.

Deputy Caroffino was in attendance.

March 8, 2021 Budget hearing minutes were entered into the records as presented.

March 8, 2021 Regular Board meeting minutes were entered into the records as presented.

Dermyer gave the treasurers report. Fund balances as of May 31, 2021 are as follows: General \$125,575.55, Water \$82,154.72, and Southern MI Bank & Trust \$5,005.18. Dermyer reported that \$165,000 has been invested in CD's at Southern MI Bank & Trust. March and April's treasurers' reports were put in board members packets.

Paul Zuck gave the fire report. 17.5% of the budget used as of May 2021 with all major testing still to do and capital fund balance of \$ 969,633.83. Total calls for May 65 runs. There have been 380 runs in 2021 already, on track to set another record for runs again this year. 90.6% of last year's budget with 739 runs for 2020. The insurance recovery fund has been absorbed by the village accidentally so they now have an auditor looking into it. The new fire engine was delivered and is now in service. A complete set of extraction tools for the new engine costing \$32,000 was funded out of insurance recovery fund.

Chamberlain did not have anything to report for the water department. Water bills had been sent out and are due by June 15, 2021 at 4pm.

Paul Zuck reported on the Planning Commission public hearing from May 24, 2021 and planning commission meeting from June 9, 2021. Grant Bauman is revising the demographics for the Township Master Plan. Information/site plan review has been requested from JCDOT, the Drain Commissioner, and the Jackson County Health Department regarding proposed Jackson County Solar Project. Jackson County Solar Project will pay any costs that the township may incur. The Planning Commissions next meeting will be held on July 7th, 2021. Stanham asked Zuck if people will be able to ask questions at the next meeting. Zuck stated that a Public Hearing had already been held, but public comment will be available at the end of the meeting.

Chamberlain reported the inspections for March, April, and May 2021. There were 8 zoning, 1 mechanical, 2 plumbing, 12 electrical inspections, and 2 electrical plan reviews. No information

was submitted for building inspections. Chamberlain spoke with the building inspector and asked him to please have reports ready for the next meeting.

ANNOUNCEMENTS:

Chamberlain spoke about a letter that we received from a 5th grader inquiring about a dog park. She will be responding to the young man, who lives in Sandstone Township.

OLD BUSINESS:

Chamberlain postponed appointing construction board of review members noting that the construction board members should be knowledgeable of trade. 4 members to include 1 electrical, 1 mechanical, 1 plumbing, and 1 building.

NEW BUSINESS:

Chamberlain moved Harris seconded, motion carried to grant Conditional Use Permit for Mr. James Davis from 4201 Callahan Road to occupy current manufactured home prior to and during the placement of his new manufactured home. This includes a time frame to move/deconstruct the old home and remove by April 15, 2022. Chamberlain yes, Harris yes, Mohney yes, Dermeyer yes, Stanham yes.

Right of First Refusal on taxed foreclosed property in Amberton Village #2 Lot 89, 835 Jupiter Drive. Chamberlain has spoke with the attorney regarding this property and has proposed to purchase the lot, raze the house, pump, crush, and fill septic to help eliminate blight. \$4,092.11 due on property to Jackson County Treasurer. Chamberlain spoke with PSFD fire chief to see if they may be interested in using for a training exercise.

Chamberlain moved, Mohney seconded, motion carried to purchase property 050-06-31-152-089-00 in Amberton Village No. 2 Lot # 89, 835 Jupiter Drive Albion, MI 49224 from the Jackson County Treasurer for \$4,092.11. Chamberlain yes, Mohney yes, Harris yes Dermeyer yes, Stanham yes.

Chamberlain made recommendation that Planning Commission amend Home Occupation in Agricultural District from permitted to Conditional Use Permit.

Dermeyer moved Stanham seconded, motion carried based on recommendation from the Marihuana Review Board to approve application for permit renewal for CMMF Provisioning by Parma Partners Inc. Dermeyer yes, Stanham yes, Mohney yes, Harris yes, Chamberlain yes.

Stanham moved Harris seconded, motion carried based on recommendation from the Marihuana Review Board to approve application for permit renewal for CMMF Class C Grow by Karavol Enterprises, LLC. Stanham yes, Harris yes, Mohney yes, Dermeyer yes, Chamberlain yes.

Stanham moved Harris seconded, motion carried based on recommendation from the Marihuana Review Board to approve application for permit renewal for CMMF Processor by CCMG Parma, LLC. Stanham yes, Harris yes, Mohney yes, Dermeyer yes, Chamberlain yes.

Stanham moved Harris seconded, motion carried based on recommendation from the Marihuana Review Board to approve application for permit renewal for Recreational Class C Grow by Karavol Enterprises, LLC. Stanham yes, Harris yes, Mohney yes, Dermeyer yes, Chamberlain yes.

Stanham moved Harris seconded, motion carried based on recommendation from the Marihuana Review Board to approve application for permit renewal for Recreational Retail Store by Parma Partners Inc. Stanham yes, Harris yes, Mohney yes, Dermeyer yes, Chamberlain yes.

Dermeyer moved Mohney seconded, motion carried to allow the Clerk to make the necessary budget amendments through August 31, 2021. Dermeyer yes, Mohney yes, Harris yes, Stanham yes, Chamberlain yes.

Mohney moved Harris seconded, motion carried to pay the bills as presented and all routine ones that occur on or before the end of August 31, 2021. Mohney yes, Harris yes, Stanham yes, Dermeyer yes, Chamberlain yes.

Public comments were made by Paul Zuck and Olivia Steele.

Meeting adjourned at 7:58 pm

Submitted,

Sarah Stanham, Clerk

By Stacia Mathias, Deputy Clerk