

# **Regular Monthly Meeting Minutes held by Standish Township Board 2-8-21**

**Standish Township**

**P.O. Box 472 Standish MI 48658**

**Bob North-Supervisor, Susan Kohn-Treasurer, Shara Klenk-Clerk, Bobbi Lynch-Trustee, Ryan Klenk-Trustee**

**Meeting called to order:** by Mr. North at 6:12pm.

**Present:** Sue Kohn and Shara Klenk at the hall. Ryan Klenk, Robert North and Roberta Lynch reporting from home. Meeting is being held via Zoom do to COVID-19.

**Agenda as presented:** Motion to accept the agenda as presented by Bobbi and supported by Ryan.

**Minutes:** Regular meeting held January 18<sup>th</sup> and special meeting held January 25<sup>th</sup> motion made by Ryan and supported by Bobbi. Motion carried with a roll call vote of Ayes: 5 and Nays: 0.

**Announcements:** None

## **Committee or officers' reports:**

- 1. Trustee- Ryan reported Carlos Tree Service purchased property that borders the Pine River Cemetery and there are a few dead trees he would like permission to move. Bobbi suggested looking into insurance and liability coverage first. Bob would like to talk to him first. Ryan will look into purchasing a surveillance system for the hall, this may have some insurance coverage discount. We will add this to the agenda in March. Ryan would also like to look into the internet connection at the hall. He would need IT Right contact information as well as the router passwords. The internet is slow and we should be able to connect even as a guest. This will not allow residents to access the drive or any private information only internet.**
- 2. Trustee-Bobbi had nothing to report.**
- 3. Zoning-Gary- See report Working on land use permits and continued violations.**
- 4. Treasurer-Sue- Beginning balance of \$1,279,799.34. Revenue of \$51,282.48. Expenses of \$18,889.47. Ending Balance of \$1,312,192.35. CD's total of \$245,710.58.**
- 5. Approval to pay the book of bills: Motion made by Sue and supported by Ryan to pay the book of bills.**

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- **Walt's Trucking-\$615.00**
- **Stephenson and Company-\$955.00**
- **Speed Connect-\$80.90**
- **Lynch-mileage-\$237.50**
- **Lake State Railway Comp-\$5,227.00**
- **Forward Energy-\$271.69**
- **DBI-\$486.49**
- **Consumers Energy-\$646.26**
- **Arenac Independent-\$38.25**
- **General Fund total-\$8,558.09**
- **Payroll-\$3,451.66**
- **Republic Waste-\$9,837.03**
- **941-IRS-\$1,610.07**

**Motion carried by a roll call vote 5 ayes and 0 nays.**

- 6. Clerk-Shara- Nothing to report other than Sue and I will be working on the budget.**
- 7. Supervisor-Bob- Planning will resume in March with the following dates:**
  - **All dates are the first Monday of the month, except for September.**
  - **March 1, April 5, May 3, June 7, July 6, August 2, September 7 (Tues.), last meeting date October 4.**
  - **All meetings start at 6pm at the Standish Township Hall.**
- 8. Water/Sewer- Bob- Special meeting was held to accept the tax roll. Scheduled to close with Rural Development on the 26<sup>th</sup> of February.**

**Public Comment:** Presentation by Quinton representing Lappan Agency. Presentation documents are available in the clerks' minute book. Quinton spoke about cyber liability coverage. Risk reduction grant becoming available in April. Property, automobile, electronic, crime, bond, equipment, and umbrella coverage.

**Mr. Gulvas would like to say thank you. He is appreciative of how quickly things moved to correct the assessment on his farm land. He asks that before construction begins that he be contacted to eliminate any issues with the tile main under the road.**

**Mr. Bender would like to know if the special assessment is different for business than residential. Mr. North said yes. For instance, the bar cannot maintain how many people will be using it, where as a family of four can. How about rental cottages?**

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**Seasonal is looked at differently of course. We do not have a exact assessment number at this moment because of the change in assessment number of properties.**

**Old Business: None**

**New Business: Resolution correcting Special-Assessment Roll:**

**At a regular meeting of the Township Board of the Township of Standish, Arenac County, Michigan, held VIA ZOOM on the 8th day of February, 2021, at 6:00 o'clock P.M., Michigan Time, the following Resolution was introduced and adopted: WHEREAS, the Standish Township Board of Trustees ("Township Board") has previously approved the establishment of a special-assessment district for the construction of a**

**water distribution system and sanitary sewer and has also approved the assessing of the cost of the special-assessment district to the lands and premises in the special-assessment district. WHEREAS, on or about January 25, 2021, the Township Board held a public hearing to consider any objections to the proposed Special-Assessment Roll. WHEREAS, following the aforesaid public hearing, a Special Meeting was held at which the Township Board confirmed the Special-Assessment Roll for the above-described Special Assessment. WHEREAS, subsequent to the aforesaid confirmation of the Special-Assessment Roll, the Township has been apprised of two corrections that are required to be made to the Special-Assessment Roll. WHEREAS, a parcel of land bearing tax-parcel ID No. 06-010-1-029-300-035-00 and assessed to the Monte A. Gulvas Trust and the Ruth A. Gulvas Trust (hereinafter "Gulvas property") was included in the Special-Assessment Roll. WHEREAS, the Township has been provided with evidence establishing that the Gulvas Property is enrolled in the State of Michigan's Farmland Preservation Program (formerly known as PA 116) through a Farmland Development Rights Agreement (attached hereto as Exhibit A). WHEREAS, a qualified property that is enrolled in a Farmland Development Rights Agreement is exempt from special assessments for, among other things, sanitary sewers and water. WHEREAS, the confirmed Special-Assessment Roll contained three properties assessed to Kenneth Lowery, bearing Tax Parcel ID Nos.: 010-2-W20-001-031-00; 010-2-W20-003-029-00; 010-2-W20-003-031-00 (hereinafter "Lowery properties"). WHEREAS, two of the three Lowery properties have been combined, and thus, only two Lowery properties should be included in the Special-Assessment Roll. Further, Tax Parcel ID Nos. 010-2-W20-003-029-00 and 010-2-W20-003-031-00 have been retired and Tax Parcel ID No. 010-2-W20-003-029-10 has been established. Thus, Tax Parcel ID Nos. 010-2-W20-003-029-00 and 010-2-W20-003-031-00 should be removed from the Special-Assessment Roll and Tax Parcel ID No. 010-2-W20-003-029-10 should added to the Special-Assessment Roll for a property assessed to Kenneth Lowery.**

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**This resolution was offered by board member Bobbi and supported by Ryan with a roll call vote of 5 yeas and 0 nays.**

**Discussion on BAN, motion made by Sue and supported by Ryan to Pay the Bond Anticipation Note at closing. Motion Passed 5 to 0.**

**Discussion on Reimbursement of funds from water and sewer motion made by Bobbi and supported by Bobbi to reimburse the township for expenses paid out of general fund for the water and sewer project.**

**Discussion on Weed control channels in Whites Beach. Deb did some research and a petition and we will have a public meeting in March. Motion made by Bobbi and supported by Ryan.**

**Discussion on water/sewer extending the supervisors roll in approving to pay the book of bills, once the loan is closed and the project moves forward we will have bills that need to be paid immediately. Bob will forward the invoice to the board for approval as it becomes available. The clerk will pay the bills, meet the treasurer for her signature and approval and then document it with the monthly bills at the regular scheduled meeting. Motion made by Shara and supported by Ryan. Roll call vote of 5 yes and 0 nays. Motion carried.**

**Adjourn: Motion to adjourn by Shara and Supported by Sue Kohn time is 6:57 pm.**

**Prepared by: Shara Klenk-Clerk**