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# Standish Township

Robert North, Supervisor

Shara Klenk, Clerk. Ryan Klenk, Trustee. Bobbi Lynch, Trustee. Sue Kohn, Treasurer.

P.O. Box 472 Standish, MI 48658

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## Standish Township Board

### Regular Meeting

### Meeting Minutes

February 12, 2024

1. **Call to Order**

Supervisor North called the meeting to order with the pledge of allegiance at 6:00 PM.

2. **Roll Call**

Present: Ryan Klenk, Sue Kohn, Bob North, Shara Klenk, Bobbi Lynch Absent: None

3. **Minutes**

- a. Motion to accept Regular Meeting minutes, as presented made by Ryan and supported by Sue. 5 Ayes 0 Nays. Meeting minutes approved. Motion carried.

4. **Agenda as presented.**

- a. Motion was made to accept the agenda as presented with the addition of a resolution to remove a parcel from the garbage assessment, and to add Shara back to the bank accounts.  
Motion made by Sue and seconded by Bobbi. Roll call vote with Ayes 5, and 0 Nays.  
Motion carried.

5. **Announcements:** Gary Bartow with Fleis & VandenBrink gave a brief outline of the project identified in the Notice of Intent to Apply to USDA for grant/loan assistance. The funding will be used to construct the sanitary sewer force main from the Whites Beach area to the City of Pinconning. The project is like the project identified in the CWSRF project plan that was submitted to EGLE in 2023.

The Community Project Funding request for \$1.0 million dollars through Jake Bergman's office is still another option for additional funding assistance pending the passing of the federal budget in Congress. Public comment was observed.

A motion was made by Ryan and seconded by Sue to apply for funding through Rural Development for a grant /loan to continue the project .

Roll call vote, Ryan yes, Sue yes, Shara yes, Bobbi yes, Bob yes.

6. **Motion to Recess Regular Meeting and Go into Closed Session:** Ryan made the motion that the Standish Township Board recess the regular meeting and go into closed session pursuant to Section 8(h) of the Open Meetings Act, MCL 15.268(h), for the purpose of speaking about a matter in litigation, supported by Sue. Roll call vote to approve this motion. Ayes: Ryan, Shara, Sue, Bobbi, Bob. Nays: None. The motion carries. The regular meeting is now recessed, and the closed session will commence.

7. **Closed Session is over we will now Resume Regular Meeting:** Motion made by Bobbi and supported by Sue to end closed session and resume regular meeting. Roll call vote Ayes: Shara, Ryan, Sue, Bob, Bobbi Nays: None. Motion carried. Regular meeting will commence.

- a. A motion was made by Ryan and seconded by Sue to accept the proposed settlement by a mediator in the case of Standish Township verses Shannon Robinson. 5 Ayes 0 Nays. A filing will be made with the court and the case is closed for the time being.

8. **Committee or Officers’ reports**

- a. Ryan Klenk, Trustee- I have the keys for the Generac and the manual. When the Planning Commission resumes, I would like to go over the Zoning and variances, to simplify it for the community. If it is in a simplified version, it will let the people in the community know what the rules are.
- b. Bobbi Lynch, Trustee – Hall rentals are picking up.
- c. Tom McCoy, Zoning – One land use permit on Isle Drive and one complaint being resolved. Usual calls on real estate, ordinance, and land use permits.
- d. Sue Kohn, Treasurer

Beginning Balance	\$1,980,594.26
Revenue	\$170,513.59
Expenses	-\$35,872.35
Ending Balance	\$2,115,235.40
Total Certificate of Deposits	\$257,006.07

- f. A Motion was made by Ryan to pay the book of bills and supported by Bobbi with a roll call vote with Ayes 5 and 0 Nays. Motion carried.
- g. Shara Klenk, Clerk
  - a. Correspondence verbal, and update on election.
- h. Robert North, Planning commission board will resume in March. Meeting for board of review in March. The Fire authority had an annual audit. There were no findings. Re-

register with SAM.GOV. 5 attempts to submit. The cemetery had tires dumped on the grounds. This is disappointing. We received calls of complaints of blight on Langdon Road. Some residents are concerned about a business operating in a Forest and Rec zoned area. Eagle and DNR inspected the property and there were no fines issued. The LAP issue has been moved from District to Civil and the case will be heard. What seems to be ignored is that we represent the entire township. We have had complaints concerning this property. We are tasked to represent all of the township members and to enforce the rules that are in place.

## **9. Old Business**

- a. None

## **10. New Business**

- a. Budget was presented to the board. It will be reviewed, and any suggestions for changes to be made to the Clerk.
- b. Resolution for garbage to remove parcels 010-1-008-200-045-20 and add parcel 0101-008-200-045-05. Parcel was not moved when property was purchased. Motion made by Bobbi and seconded by Ryan, roll call vote 5 ayes and 0 nays.
- c. Shara needs to be added to all accounts at Independent Bank, Huntington Bank, and Horizons Bank. Motion made by Bobbi and seconded by Ryan to add Shara to bank accounts. Bank accounts for General Checking, Payroll, Fire, Aquatic Weed, Road Mileage, Indian Affairs, Garbage, Tax and Saving's accounts at Independent. Huntington Bank Savings account. Horizon Bank ARPA, WB Construction, and WB Project. Roll call vote, of 5 ayes and 0 nays. Motion carried.

## **11. Public Comment ; Public comment was observed.**

*The purpose of the public comment period is for members of the public to inform the governing body of their views.*

If members have questions for the governing body, they need to be submitted in writing in one of the following ways:

- 1) Written on a piece of paper and handed to a board member.
- 2) Written out on a piece of paper and mailed to the township – P.O. Box 472, Standish, MI 48658
- 3) Submitted by email to one or multiple members of the governing body. Email addresses can be found on township website under “Contact Us” (<https://www.standishtownship.com>).
- 4) Submitted using the form provided under the “Contact Us” link on the township website (<https://www.standishtownship.com>).

## **12. Adjourn**

Motion made by Ryan and supported by Bobbi to adjourn meeting, motion carried we adjourned at 6:46 PM. 5 Ayes 0 Nays

Minutes recorded by Shara Klenk