

**Standish Township Board
Special Meeting
Meeting Minutes
July 8, 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: Sue Kohn, Bob North, Shara Klenk, and Bobbi Lynch Absent: None

3. Agenda as presented.

- a. Motion to accept the agenda as presented. Motion made by Sue and seconded by Bobbi with a Roll call vote of Ayes 4, and 0 Nays. Motion carried.

4. Announcements: None.

5. New Business

Resolution to authorize issuance of water supply system revenue bonds and pledge of State shared revenues. Eric is joined by zoom. Adam will be conducting the meeting. He will turn it over to Eric for clarification. The township will be considering a bonding resolution. The township has secured a large grant. It is free money and reduces the cost for the residents. If it is delayed up to 3 million will be lost. Notice of intent was issued on June 13th to start the 45-day period before authorizing the revenue fund. Net revenue from the drinking water system will be pledged to repay bonds. Improvements to the water supply system for Whites Beach Residents will be included. Resolution 7-24 in downloads. The board has before it the bond resolution. Financing for the project. Adam recommends adopting the bond resolution and the state will issue its order of approval on or around August 7th. Consideration of this resolution. Motion made by Bobbi and seconded by Sue. Motion carried with a roll call vote of 4 Ayes and 0 Nays Resolution 7-24 has been adopted.

The Revenue sharing pledge agreement. The Resolution is in downloads. As additional security for repayment of bonds, a pledge of state revenue sharing is contained in the bond resolution along with authority to execute that document. Flies and Vanderbrink recommends to tentatively award, subject to successful financing/receipt of bond proceeds, construction bid to Rhode who was the lowest bidder and \$600,000 under budget. Bids came in under forecast. Motion made by Sue and supported by Bobbi with roll call vote for Rhode Brothers. 4 Ayes and 0 Nays. Motion carried. Both have been adopted. Special assessment is under EGLE. The improvements must happen. Grant money reduces the cost of the assessed

district up to 3 million. The grant money is used first. The bond is paid by loans. Money does not go into the account. The contractor submits the invoices, and it goes to Troy Shank at Rural Development he then deposits in a special account the township clerk pays the invoices from that account which is audited four times a year.

6. Public Comment

*The purpose of the public comment period is for members of the public to inform the governing body of their views. **Public Comment was held. Bob, Gary, Eric, and Adam answered questions that they could at this time.***

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>).

7. Adjourn

Motion made by Sue and supported by Bobbi to adjourn meeting, all in favor, meeting adjourned. 4 Ayes 0 Nays. The meeting adjourned at 6:43 pm.

Minutes recorded by Shara Klenk