

# Regular Monthly Meeting Minutes held by Standish Township Board 6-13-22

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 6:00pm.

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

**Agenda as presented:** Motion to accept the agenda as presented: with the addition in new business to add a resolution to garbage motion made by Ryan and supported by Bobbi 4 Ayes 0 Nays

**Minutes:** Motion to accept meeting minutes for meeting held 5-9-22. Motion made by Bobbi and supported by Ryan, with a vote of 4 Ayes and 0 Nays. Motion carried.

**Announcements** None

**Committee or officers' reports:**

1. Trustee-Ryan- We got the flag pole fixed. Outdoor cameras are installed.
2. Trustee-Bobbi- Hall rental phone calls coming in. I have been receiving lots of calls with questions from realtors and such... things that she can not address. 5 random questions.
3. Planning- Masterplan will be cleaned up.
4. Zoning-Harold absent report is attached. 6 land use permits issued.
  - A. 5-3-2022 land use permit to Mr. Rau to remove 3 cabins Timber Island
  - B. 5-3-2022 land use permit to Don Rashott to remove burned house 4637 La Clair road
  - C. 5-9-2022 land use permit to Cory Johnson Const. 16 ft. X 12 ft. addition to a house 3380 Sagatoo
  - D. 5-11-2022 land use permit Dan Campau new pole barn 24 ft. X 30 ft. Mclarty Road
  - E. 6-1-2022 land use permit Raymond Curnow new barn 20 ft. X 40 ft. 4199 Bordead Rd.
  - F. 6-3-2022 land use permit Dan Schrenzer new house Mclarty Road
  - G. 5-10-2022 e-mail progress report on camper County Line Road
  - H. 5-11-2022 e-mail requesting info on water and sewer ( referred to township web site)
  - I. 5-16-2022 e-mail requesting info on water and sewer ( referred to township web site )
  - J. 5-17-2022 sent all info to attorney on property 3728 Bay Arenac Road ( camper )
  - K. 5-27-2022 received 19 blight violations from Mary Jo Bender , complaints agreed and signed by 20 other residents after receiving said complaints I started the process of locating properties  
Harold Woolhiser
5. Treasurer-Sue- Beginning balance of \$1,287,003.92, Revenue of \$36,971.10, Expenses of \$28,295.92 and ending balance of \$1,295,679.10 with CD's totaling \$246,484.61. Entertain a motion to accept the Treasurers report barring an audit. Motion made by Bobbi and supported by Ryan.

**6. Approval to pay the book of bills:** Motion made by Sue and supported by Ryan to pay the book of bills.

  - General Fund total for \$12,472.00
  - Payroll Fund total for \$3,878.71
  - IRS Fund total for \$2118.28
  - GFL-\$22,871.80 – two bills. They did not do the EFT transfer yet.
7. Clerk-Shara- Election Inspector training will be held at Deep River Township Hall on the 23<sup>rd</sup> of June. 3 sessions. Session 1 is 9am to noon. Session 2 is 1pm to 4pm. Session 3 is 5pm to 8pm. August 2<sup>nd</sup> is Primary and November 8<sup>th</sup> is General Elections.
8. Supervisor- Bob- Around the 20<sup>th</sup> of May Standish Township received a 2% SCIT check for a \$1000 allocation for general fund. This is the first meeting we have had to be able to share it with you. We were asked why it was not posted. This is the first meeting since the receipt of it. Road work is almost complete. Bordeau going east and west from US 23 to the bay has been done. We are almost there.

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Jay's lawncare has been contracted to do the grass cutting on the shoulders of the Township Roads.

9. Water and Sewer- It is great to see the new faces at the meeting. Rhode has been working on putting in the grinder pumps and meter pits. He will complete everything he has been contracted to do. Currently we purchased a water storage tank. We went back and forth weather or not we needed it. The board decided to purchase a 38,000-gallon storage tank. The tribe has come back that the pumping capacity will not sustain us after the hotel was built. We send a proposal to them and didn't hear back for 6 weeks. Their opinion is to supply 25 gallons per minute to us. They need to do updates and want us to share the costs. I can't see us paying that when we have not used any water and can't hook up for 18 months. They also want to raise the water and sewer rates. I have asked the attorney about arbitration. Tribal council met on Thursday and we haven't heard anything yet. Sue and I will meet tomorrow with Rural Development, Rhode, Townley and the Township Lawyer. We are using the ARPA money for the tank and any other expense for Whites Beach.

Aultman-Will there be repair to the roads? Bob-yes.

Aultman- Does the contract have an arbitration clause? Bob-yes.

Aultman-What started this? Bob- The additions to tribal property weren't there when the contract was signed.

Valley-Wasn't Rural Development paying for the tank? Bob- We would pay with ARPA and Rural Development would pay us back. Now it is not just the tank, it is the parts to hook it up.

The Contract is between Standish Township and Tribe and no one else.

Doug Tipper- Snags with this contract do we expect more? Bob-According to Rhode he can complete his work. We didn't foresee this one. If there are any it will be with the tank installation at a reasonable cost.

Altman- Township owns the property for us to store parts and the placement of the storage tank. The water tower was 2 mil. Because the tribe had pressure and volume. A 38,000 tank is more than enough if we can refill it every 24 hours. There 250 houses and mostly seasonal. It is hard to calculate usage when you have no trends.

Tipper- When is the start date? Bob-There is still much to do, we aren't sure.

1. **Old business:** None

2. **New business:**

- Signing Audit Agreement

An engagement letter with Stephenson Company. To agree to the terms of the engagement. Entertain a motion made by Ryan and supported by Bobbi. Roll vote 4, 0. Motion carried.

- Resolution to remove the garbage assessment from parcel #010-2-P61-000-101-05 and move it to parcel #010-2-P61-000-101-05 and to remove the garbage and dredging assessments on parcel #010-2-P61-000-104-00 and move the dredging assessment to parcel#010-2-P61-000-101-06. Motion made by Bobbi and supported by Ryan. Roll call vote of 5, 0.

**Public Comment:** Andrew- Dredging at 5503 Circle has an issue. Bob- will look into it.

Calos Mori – Lives next to the Cemetery and there is a massive pine that will need to be removed. Bob- We will look at it.

Becky- What is a private subdivision easement and what is not? Bob-Shady Lane isn't but Lakeview is. 300 feet or less.

Becky- 2118 Lakeview no street sign. Bob- Will look into it.

Becky- It was an Association, why did it dissolve? Bob-Not sure.

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**Adjourn:** Motion to adjourn by Sue and supported by Bobbi time is 6:54pm.

Prepared by: Shara Klenk-Clerk