Regular Monthly Meeting Minutes held by Standish Township Board 3-14-22

Standish Toy	wnship		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. Audio being recorded by Mr. Bender

<u>Present</u>: Shara Klenk, Bobbi Lynch, Robert North, Sue Kohn Absent: Ryan Klenk

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

<u>Minutes</u>: Motion to accept meeting minutes for meeting held 2-14-22. Motion made by Bobbi and supported by Sue motion carried.

Announcements Board of review first session is Tuesday March 15, 2022 9-5 and Friday March 18, 2022 3-9 Committee or officers' reports:

- 1. Trustee- Ryan Absent
- 2. Trustee-Bobbi Would like to have signs made for capacity of the hall which is 80 occupants and No alcohol. Urinal is leaking, we will put Out of order sign on it until Ronnie can look at it.
- 3. Planning- Report is in the packet and will be put on line. They kicked off their first meeting last Monday. We are looking at 7 board members, but may have 9. Two are thinking about it. Ryan was going to give report on planning but is absent.
- 4. Zoning-Harold –Harold was not available to attend the meeting tonight. Report as follows;

1. 1-22-2022 e-mail regarding, property being used as commercial air bnb, wedding venue when zoning is residential.

2. 1-24-2022 e-mail from attorney in regards to district court case on small cabin (whites beach area)

3. 2-18-2022 e-mail request from Dale Raymond in regards to D & N Garage property for planning meeting.

4.2-19-2022 email from D & N Garage on a site plan for their property for planning meeting.

5. 2-21-2022 e-mail from attorney on court case regarding filing.

Harold Woolhiser

- 5. Treasurer-Sue- Beginning balance of \$1,869,338.41, Revenue of \$42,193.79, Expenses of \$649,434.15 and ending balance of \$1,262,098.05 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 Shara.
- 6. <u>Approval to pay the book of bills</u>: Motion made by Sue and supported by Bobbi to pay the book of bills.
 - General Fund total for \$2020.40
 - Payroll Fund total for \$3511.67
 - IRS Fund total for \$2,024.34
 - GFL \$11,435.90
- 7. Clerk-Shara- Worked on budget with Sue, Cemetery mapping is complete by SSI, I just have to add new burials and plots sold on the map. Working on election stuff for the upcoming election in August. I am looking for poll workers. Working with Emergency operation manager and FEMA, to update our hazard and mitigation plan.
- 8. Supervisor- Bob- Water and Sewer I have attended 4 meetings with them. We are working out some misinterpretations, hoping for a resolution to move forward. Meeting with road commission this week. To go over roads in need of repair. Continuing to work with GFL. I am amazed at the transition.
- 9. Old business: Budget. 2022-2023 budget is to be adopted. Budget is posted online and attached to the packet. Entertain a motion to adopt budget effective tonight. Sue made the motion and Bobbi supported. With a roll call vote of 4 ayes and 0 nays. Budget adopted.

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10. <u>New business</u>: Road mil. Extension to be put on the August 2, 2022 Election. 1 mil for another 4 years. 2023-2026. Motion to accept the renewal made by Sue and supported by Bobbi. Roll call vote of 4 ayes and 0 nays.

Public Comment:

Radatz: Did you get the water/sewer rates?

North: No, we are working on it. We have not come to a solution, because there are many variables that may affect the rates. There are concerns about the pressure and volume that is needed. We went back to talk about the storage tank. We proposed a 30,000 gallon tank. We have to have written permission before we can hook up to the water treatment plant. We are having trouble resolving a few issues.

Branda: What are your thoughts on putting in a traffic Light at the corner of Worth and 23? **North:** Traffic surveys don't yield a traffic light according to MDOT.

Valley: You need to publish board of review in the Arenac County Independent.

North: We will talk to the lawyer; it all has been posted online. We also sent in the dates to Arenac County

Independent on the 8th of February. We will check with them to see why it was not posted.

Valley: The budget online shows some differences.

Kohn: You are looking at two different forms. One is amendments and one is purposed budget.

Valley: It shows the board is getting a raise of 20%.

Kohn: That is not correct, it is 15%.

Valley: Trash people do have another number, for large pick up 989-588-6000.

Jim K.: We took our RWS trash can back. They went around twice to pick up the old containers. They do not care what happens with the old containers. They will not be back out to get them.

<u>Adjourn</u>: Motion to adjourn by Bobbi and supported by Sue time is 6:31pm.

Prepared by: Shara Klenk-Clerk