

Regular Monthly Meeting Minutes held by Standish Township Board 1-10-22

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. Audio being recorded by Mr. Bender

Present: Shara Klenk, Ryan Klenk, Bobbi Lynch, Robert North, Sue Kohn

Agenda as presented: Motion to accept the agenda as presented adding Sue's Resolutions and giving Chris the opportunity to speak before Bob. Motion made Ryan and supported by Bobbi.

Minutes: Motion to accept meeting minutes for meeting held 11-08-21. Motion made by Sue and supported by Bobbi motion carried. Motion to accept meeting minutes for Special meeting held 12-03-21. Motion made by Sue and supported by Bobbi motion carried.

Announcements Polka band to possibly hold it here.

Committee or officers' reports:

1. Trustee- Ryan – Door locks are changed and keys are distributed to board members.
2. Trustee-Bobbi – Nothing to report at this time.
3. Zoning-Harold – We had a couple of Land Use permits submitted. Gulvas house on Kay Drive has a lot going on and many permits are being pulled. We have a violation that is going to district court soon. County Line Rd. has a camper near the road and someone living in it. We have a camper in Whites Beach that appears to be lived in as well. The Under Sherriff visited the County line road camper and said there are no laws stopping someone from camping. We do have zoning ordinances against living in them.
4. Treasurer-Sue- Beginning balance of \$1,271,263.64, Revenue of \$90,159.39, Expenses of \$444,752.56 and ending balance of \$1,625,856.81 with CD's totaling \$246,484.61.
5. **Approval to pay the book of bills:** Motion made by Bobbi and supported by Sue to pay the book of bills.
 - General Fund total for December 13th \$26,642.92, December 17th \$168.00 and January 10th \$385.63
 - Payroll Fund total for December 13th \$4,965.62, December 17th \$0, January 10th \$3,979.50
 - IRS Fund total for December 13th \$2,040.87, January 10th \$2,344.37
 - Republic Waste Services Fund total for December 13th \$9,634.83, January 10th \$9,787.31
 - Bright house Pension paid December 13th \$3,534.00
 - Whites Beach payments December 17th Rhode Brothers \$376,134.45, Townley Engineering \$15,585.00, Sunrise Enterprises \$385.24.

Motion carried to approve the book of Bills.

6. Clerk-Shara- Continue to work with SSI on Cemetery mapping and marking of plots. Working with the Emergency operation manager and FEMA on flood mapping and also preparing the Community Center to be the Emergency Shelter. Preparing for the next disaster to be able to assist those affected with emergency kits within the first 24 hours to last a family of 4 for 72 hours, while we wait for Red Cross and others to come. Working with Sue on budget amendments and adjustments for the next budget year. Correspondences have been slim, same monthly news letter from the school and advertisements from Fleis & Vandenbrink and monthly bills to be paid. Working with accountant on end of the year tax filing. Completed the training needed to run future elections. Did not receive all of the Consumers bills will need to pay those once they come in.

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7. Townley Engineering- Chris Townley;

1. Progress Payment Application #8 to Rohde Brothers Excavating in the amount of \$509,865.00 was reviewed and approved for payment. This payment brings the total work completed to date to \$3,946,258.20. This represents 45.8% of the work being completed.
2. All of the water main and sewer main lines have been installed with the exception of the sewer on Sturman Road. Most have been tested and passed, others are yet to be tested.
3. There have been some minor adjustments in quantities as the work has continued but considering we only have issued one change order to date, the project is progressing very well from a budgetary perspective.
4. Rohde Brothers is taking a break from doing construction for the winter and is scheduled to resume in April. The new anticipated completion date is the end of August.
5. Townley Engineering, LLC has provided assistance to the Township and its attorneys regarding any outstanding questions from the Saginaw Chippewa Indian Tribe.
6. Residents are still encouraged to stake the meter pit and grinder stations and call 883-443-1110. If the residents have any other issues that they want addressed they can call that number the information will be logged and tracked and follow up will be done as needed
7. If anyone has any questions, please contact me.

Sincerely,

Chris Townley, P.E.
Townley Engineering, LLC
12720 Scott Road
Freeland, MI 48623
THROUGH FAITH ALL THINGS ARE POSSIBLE

7. Supervisor; Bob is meeting with the Tribe on the volume of the water that is needed for the beach and if there is a need for extra storage. Bob attended the Road Commission meeting and voiced his opinion that they should do \$75,000 in matching funds for road repair but we are receiving \$50,000 match and \$10,000 Contingency funds. We received the 2% for Bourdeau Rd. The switch with GFL went great. They started today delivering the hoppers. We were very impressed with the transition. We have been approached by Outdoor Adventures and the winery to have a wine tasting at Outdoor adventure, they will be added to next month's meeting.

Old Business: None

New Business: Agenda item to be added for next month's meeting for budget amendments to give to the board. Shara and Sue to review it with BS&A and Stephenson and Company to fix the line items.

Resolution 2022-01-10A the following parcel 010-2-W20-006-017-00 Gulick Traylor torn down and to be removed from the Garbage assessment roll. Motion made by Bobbi and supported by Ryan.

Resolution 2022-01-10 the following parcels need to be removed from the water/sewer assessment 010-2-W20-003-029-00, 010-2-W20-003-031-00, 010-2-C20-000-081-00, 010-2-C20-000-080-00. Resolutions adopted by a 5 to 0 roll call vote.

Public Comment: Mrs. Valley when did the Township do a policy change on allowing the public to not ask questions during public comment? Clerk does not put enough in her reports. Cemetery; how long ago did the township approve the work that is being done by SSI in the cemetery. How many drains are assessed? Arpa recovery act money did we get it and how much? Can the ARPA money can go to the road commission. A resident gave the Township board a newspaper article about what Township money received by ARPA can be used for water and sewer. Mr. Willet wants the Township to reimburse \$630.00 back to him for curbing that was put in the wrong lot.

Adjourn: Motion to adjourn by Ryan and supported by Bobbi time is 6:43pm.

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