

# Regular Monthly Meeting Minutes held by Standish Township Board 11-14-22

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. **Recording Audio by Bender**

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

**Agenda as presented:** Motion to accept the agenda as presented: made by Bobbi and supported by Sue Kohn 4 Ayes 0 Nays with addition under new business discussion on a generator.

**Minutes:** Motion to accept meeting minutes for regular meeting held 10-10-22. Motion made by Bobbi and supported by Sue with a vote of 4 Ayes and 0 Nays. Motion carried.

**Announcements - None**

**Committee or officers' reports:**

1. Trustee-Ryan- Absent
2. Trustee-Bobbi- Nothing
3. Zoning- Harold - Land use Permits and Complaints

1. 10-4-22 issued land use permit 3181 Sagatoo road to build a new house
2. 10-21-2022 email questions on the 5353 shady lane , adjacent property owner asking questions about the possibility of merging property , under review
3. 10-23-22 issued land use permit to demolition a house at 2146 E. Wenona
4. 10-23-22 Meet near the whites beach bar with property owner , property owner next door has erected a fence inches from the side of his house , has also extended forward OF THE FRONT LAKE SIDE I took pictures of all

Harold Woolhiser

4. Treasurer-Sue- Beginning balance of \$1,643,672.30, Revenue of \$240,724.84, Expenses of \$26,614.65 and ending balance of \$1,857,782.49 with CD's totaling \$246,657.21. Entertain a motion to accept the Treasurers report barring an audit. Motion made by Shara supported by Bobbi.

**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 \$18,452.31
- Payroll Fund total for \$4501.85
- IRS Fund total for \$2013.95
- SLC Meter \$4,690.00
- Blue Water Engineered \$10,734.00
- Rhode Bros. Excavating, Inc (#13) \$357,464.67
- Rohde Bros. Excavating, Inc (#14) \$729,038.34
- **Total Withdraw:** \$1,101,927.01
- GFL \$11,137.99

6. Clerk-Shara- Working on getting cemetery markers for plots, Election had 748 voters. I am announcing my resignation. I will stay until the replacement is found and trained. I cannot keep up with school, center and family and township.

7. Supervisor- Bob- I Reached out to Senator Jim Stamos. I asked him to look into appropriating some funds or earmarking some money for the project. It was a very positive conversation. He assured he would do what he could to help the residents of Whites get affordable water and sewer. We received two invoices from Townley Engineering. The board has decided to hold off paying them until there is an itemized list of the work performed.

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This is not the first time we have asked that the invoices be broken down to assure the work to be paid for. We would like to respectfully have a report. The board has some concerns about Townleys billing practices. The Engineer is supposed to supply us with Inspection Daily Reports. We have not been given these. The cost we incurred due to the Engineering of the tank still is not resolved in the board's eyes. We hired Townley to engineer the tank. With that we feel that Townley would have had to secure the permits and we feel he has a responsibility in the bill we received for a tank that would not be approved by EGLE.

Deb and Jim will walk the project with Rural Development in the supervisor's absence. Our goal is to complete phase One of the project.

1. **Old business:** None

2. **New business:**

- Consumers Energy Franchise agreement, the right to lay and maintain gas lines, and access electric lines for 30 years. Motion made by Shara and supported by Sue. Ayes 3 and 0 nays.

Meter mapping ARPA funds BS&A \$2000.00 for software Motion made Shara and supported by Bobbi.3 Ayes 0 Nays

Stephen and company's Nathan Miller gave an audit report, it is to provide an unmodified opinion. Management discussion bound report to read through. The report will be put online.

We had several Resolutions for 2022 special assessments changes. They will be put online as well.

Bobbi Lynch has been assigned the task of looking into eaves troughs and a backup generator for the hall. The hand rail on the wheel chair ramp needs repair as well.

### **Public Comment:**

Dale Raymond- Contractor may have an issue with a steel roof. Eaves troughs might be an issue.

Judy Valley-Has concerns with Townley billing. How much ARPA funds do we have; 187,104.00 + and we are spending \$2000 for software and water meters was \$6000. We have a bill for the storage tank around \$10,000, The tank was canceled, EGLE said they have never approved a tank supply to supply resident's water to a district.

**Adjourn:** Motion to adjourn by Shara and supported by Sue time is 6:49pm.

Prepared by: Shara Klenk-Clerk