

Regular Monthly Meeting Minutes held by Standish Township Board 9-13-21

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 by Bobbi with the addition of resolution to new business and supported by Ryan.

Minutes: Regular meeting held 8-9-21. Motion made by Bobbi supported by Sue. Motion carried with a roll call vote of Ayes: 5 and Nays: 0.

Announcements: None

Committee or officers' reports:

1. Trustee- Ryan – Installing surveillance system this weekend. Frank and myself will be installing the new door locks as well.
2. Trustee-Bobbi – Just working on hall rentals.
3. Planning- Deb – See attached minutes.
4. Zoning-Harold - See attached minutes.
5. Treasurer-Sue- Beginning balance of \$1,439,060.22, Revenue of \$703,553.17, Expenses of \$767,763.79 and ending balance of \$1,374,849.60. CD's total \$246,484.61. Most of the revenue and expense is Whites Beach going in and out. Motion made by Bobbi and supported by Ryan.
6. **Approval to pay the book of bills:** Motion made by Sue and supported by Bobbi to pay the book of bills.
 - General Fund total -\$ 10,937.71
 - Payroll - \$7389.27
 - IRS - \$
 - Republic Waste Services - \$9711.07
 - Rohde Brothers- \$550,499.54
 - Townley Engineering - \$14,370.00
 - Huntington Bank - \$22,511.33

Motion carried by a roll call vote 5 ayes and 0 nays.

7. Clerk-Shara- Nothing to report.

Townley Engineering- Chris- I will not be in attendance at the meeting this Monday.

Here is the project status update for the meeting that you can present on my behalf:

1. Progress Payment Application #4 to Rohde Brothers Excavating in the amount of \$550,499.54 was reviewed and approved for payment. This payment brings the total work completed to date to \$2,097,136.20. This represents 24.4% of the work being completed.
2. The water mains along Whites Beach Road, Gracy Court and all of the subdivisions south of Whites Beach Road have been installed.
3. Sewer in those same areas is in the process of being installed.
4. Testing of the watermain began on 9-9-21 and will take at least 2 weeks to complete. The first section to be tested is along Whites Beach Road. Once this passes the testing will continue towards the south.
5. To date there have not been any change orders or claims for additional compensation with the contractor.
6. For the most part the project is on schedule with a slight delay in starting to install water services.

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7. 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.

8. If anyone has any questions, please contact Chris on the website or by phone.

8. Supervisor – Bob- It's been a quiet month. Was not able to attend the Fire Authority meeting.

Old Business: None

New Business: Resolution to remove special assessment for garbage and lighting from old 2 parcel to new one. Ryan made the motion and supported by Bobbi. Roll call vote 5-0.

While in the process of looking for a water operator we found someone who has all of the licensing and experience needed. He is a contractor who does this for Pinconning, Gladwin, Au Gres and West Branch City. It is a part time job. He typically does not have to go to a jurisdiction more than 4 times. It would be \$250.00 a month flat rate and \$40 per trip. 4-5 trips with a new system. the first months may be \$500, because we do not know what we are getting into yet. Entertain a motion to hire Dan Robb for a 24-month contract, motion made by Ryan and supported by Bobbi.

Public Comment:

Q. Jan Cardinal asked: has Sandy Drive been made Lake Front?

A. Board: Yes.

Q. JoEllen asked: someone has put a footer on her plot, can you find out who this is and have it corrected?

A. Shara will look into it.

Q. Judy Valley asked: Will the people of Whites Beach have to pay for the water/sewer operator?

A. Board: Yes, it will be added to the water-sewer bill. The \$250 will be split between all of the residents.

Q. Mrs. Valley asked: I thought Sandy Drive was grandfathered in for the fencing?

A. Board: This ordinance will take place on any fence put in moving forward.

Q. Mrs. Valley asked: How many people were interviewed?

A. Board: Yes, there were 3. They did not have the proper certifications. The City of Standish was looking at an income. They wanted \$100.00 an hour with no cap.

Q. Andy Ratz asked: The trash pick-up has been an issue. He doesn't want to pay the portion of the property tax that is collected for garbage removal. He would like the supervisor to supervise the garbage issue.

A. Board: We all have addressed the issue with RWS and they have expressed a shortage of drivers as all the businesses beyond our Township. We have not received any recent calls about issues with garbage removal.

Mr. Izzo will leave question with Bob and he will get it to Chris on the water/sewer.

Adjourn: Motion to adjourn by Ryan and supported by Bobbi time is 6:46 pm.

Prepared by: Shara Klenk-Clerk