

**Regular Board Meeting**  
**Monday, June 24, 2019 at 5:00 p.m.**

1. Meeting was called to order by the Supervisor and began with the Pledge of Allegiance to the Flag.
2. **ROLL CALL** – Lisa Hegbloom-Treasurer, Jeff Randall-Supervisor, and Debbie Janczak-Clerk. Absent: Beverly Ikola-Trustee and Hope Tarnaski-Trustee. In addition, there were three electors present.
3. **PRESENTATION OF THE MINUTES** –MOTION by Randall supported by Janczak to approve the minutes as presented from June 10, 2019. AYES: 3/NAYES: none. Motion carried.
4. **PUBLIC COMMENT ON AGENDA ITEMS** –Clerk Janczak added item 10.D. Excess Inventory.
5. **APPROVAL OF AGENDA** –Motion by Randall supported by Janczak to approve the agenda as presented. AYES: 3/NAYES: none. Motion carried.
6. **PETITIONS**-None.
7. **COMMUNICATIONS:**  
Supervisor: Survey from E-911 Hazard Mitigation Public Opinion Survey; letter from an area resident that was returned to the Supervisor regarding grass cutting, comments from the resident were made on the letter that was sent out.  
Clerk: Letter from Department of Environment, Great Lakes, and Energy regarding the 2019 Consumer Confidence Report reminder. Treasurer: None. Tarnaski: none. Ikola: none.  
  
MOTION by Randall supported by Hegbloom to place correspondence on file. AYES: 3/NAYES: none. Motion carried.
8. **REPORTS – BOARDS & COMMITTEES**  
PAUD – Supervisor noted that this was a regular business meeting.  
  
GRSWMA – The board gave the administrator permission to go forward with hiring processes to replace the workers that were fired.  
  
MTA – The meeting will be held tomorrow at the township park.  
  
MISCELLANEOUS – Supervisor Randall sent out twenty blight notices with eight properties having grass cut. There is a charge of \$200.00 for these cuttings.
9. **UNFINISHED BUSINESS**  
POST OFFICE – No update.  
  
PARK PROJECT UPDATE – The Supervisor, Anna Lovelace and the contractor walked through the park creating a punch list of items that need to be completed. One of the items is to paint the pickle ball lines on the tennis court. He has also checked in to the mommy and me swing of which there are several options and cost is approximately \$1500.00. The handicap swing has many options also and will run from \$2000.00 to \$5000.00. There is also a merry go round wheel chair accessible for

\$11,000.00. He has seen slides that can be built in to the hill, which would be the hill by the newly remodeled stairs. The repainting of the old equipment was also discussed.

**10. NEW BUSINESS**

**BLIGHT ELIMINATION ORDINANCE** – It was suggested that the entire board review the ordinance and place it on the agenda for a later date. Some of the changes would include a \$500 fee for each offence which would now be enforceable.

**JUNK OR DISMANTLED CAR ORDINANCE** – As with the above ordinance it was suggested to have the entire board review. Some items for addition consideration will be the inclusion of a fence that residents could put in place to contain some of the “junk” as well as the number of cars that would be permitted.

**FIRE DEPARTMENT PAY FOR TRAINING** – Chief Selin noted that there were four fire fighters that have gone for Firefighter 1 and 2 training for a total of 290 each. The board needs to discuss the amount that should be compensated to the fire fighters. Some recollection of \$4.00 was brought up. This too will be discussed when the full board is present.

**EXCESS INVENTORY** – MOTION by Janczak supported by Randall to declare the two non-working calculators in the hallway as excess inventory. AYES: 3/NAYES: none. Motion carried.

**11. TREASURER’S REPORT** – Treasurer Hegbloom reported that a total of forty letters were sent and as of today twenty-one have totally paid their bills with only five shut offs having taken place. One of these will be coming in to pay. As a point of perspective, she shared that last year at this time the outstanding sixty days and over utility bills were at \$64,295.55 where this year they are at \$16,677.10. That’s a difference of \$47,618.45 in receivables for the township. The board thanked her for her diligence and efforts.

It was suggested to look in to online credit card payments. This is a goal of the Treasurer’s for the future.

Another area of conversation focused around the fee for “delinquent on/off fee” of \$150.00 was this a one time \$150.00 fee or \$300.00 when turned off *and* turned on. It was suggested to voice poll the board for a decision as she will need to put this in place as customers are shut off and then turned back on for services.

Summer taxes will be mailed on July 1<sup>st</sup> and utility bills will be worked as well.

**12. APPROVE PAYMENT OF BILLS, PAYROLL & MILEAGE** –The following checks were presented for payment: General Fund: Check #13832-13852- \$19,507.26; Water Fund Check #21541-21550- \$2223.81; Anvil Sewer: Check #1288-\$121.87; Ramsay Sewer: Check #2726-2729-\$814.77; West End Sewer: Check #1212-1213-\$265.27; Park Project Account: Check#1007-\$1800.00. MOTION by Randall supported by Hegbloom to approve payment of bills. ROLL CALL VOTE: AYES: Hegbloom, Randall, Janczak. NAYES: none. Motion carried.

The Clerk updated the board on the recent block drive for the 4<sup>th</sup> of July which raised \$894.98 with only six volunteers and three fire fighters helping out. The next and last meeting prior to the July 2<sup>nd</sup> celebrations will be June 26<sup>th</sup> at 6:00 pm at the township hall.

The Clerk will be on vacation from July 8-17. The Supervisor will be gone July 14-18 and the Treasurer will not have hours on July 10.

Audit preparations continue to take place.

13. **PUBLIC COMMENT AND OTHER BUSINESS**- It was commented that the number of dogs and animals residents can have is still somewhat of an issue. This will be discussed with the planning commission to include the kind of dogs, number of chickens, etc.
14. **ADJOURNMENT** – MOTION by Randall supported by Janczak to adjourn the meeting at 6:37 p.m.  
AYES: 3/NAYES: one. Motion carried.

These minutes are respectfully submitted:

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Debbie Janczak, Township Clerk