

**Regular Board Minutes
November 9, 2020 – 7:30 p.m.**

Meeting was called to order by Supv. Brian Moore, followed by the Pledge of Allegiance

In attendance: Brian Moore, Richard Hitchingham, Judy Wheelock, Keith Moore, Penny Nelson

With no additions or corrections to the agenda by either the Board and/or audience, **motion by J. Wheelock; 2nd K. Moore to approve the agenda. Carried.**

Motion by K. Moore; 2nd J. Wheelock to approve minutes of the October 12, 2020 regular meeting as presented. Carried.

Treasurer's report. R. Hitchingham reviewed October's operating statement, balance sheet, Healy Lake Campgrounds revenue for the year, and expenses associated with the hall's maintenance and repairs. Distributed copies of the December newsletter which will be photocopied this week to accompany winter tax bills. Any changes need to be made before this Wednesday. Asked if he intends to continue as sexton: yes.

Motion by J. Wheelock; 2nd K. Moore to pay all bills presented using checks #8438 – 8463. Carried.

Fire department report. Capt. Dave Saunders reviewed responses through October, and various administrative activities. Relayed Mark Stiner's answer to our inquiry whether we needed to place smoke detectors throughout the hall. The state does not mandate that. North Flight has been taken over by MMR which is a private state-wide company. Said that if MMR didn't respond that Benzie would do so if they are called. AeroMed will still be in place.

Library report. Dick Hitchingham briefed the board on the library's October activities.

Correspondence. Revenue Sharing grant letter; county equalization letter regarding cost parcel cost increase; Country Lines, MTA magazine, two MTA postcards regarding new treasurer's education.

New business

- **Trailer ordinance.** Discussion on a stand-alone ordinance regulating trailers. Unable to locate any old ordinances about it. Clerk to gather other township's ordinances regarding this. Can we adopt a standalone ordinance about trailers? Regarding the two trailers on one lot, clerk to ask assessor if the assessment was increased. No septic tank for the trailer. B. Moore contacted Health Department with no response to date.
- **Replacement tables for the meeting room.** **Motion by B. Moore; 2nd J. Wheelock to purchase the tables from Excel Office Interiors to replace current tables. Yes: B. Moore, J. Wheelock, P. Nelson. No: R. Hitchingham. Carried.**

Old business.


- Closure of campground. Cleanup is finished; pump handles removed and gate locked. K. Moore stated that Iron Fish has a campground now.
- Status of entrance project. Clerk advised that the front door will be installed this week by Don Somsel.

Public comments. None.

Brief board comments. All board members took the oath of their offices, effective November 20, 2020 at 12 p.m. Supervisor, Brian Moore; Treasurer, Kimberly Jones; Clerk, Penny Nelson; Trustees, Judy Wheelock and Keith Moore; Deputy Clerk, Joan Cramer; Deputy Treasurer, Richard Hitchingham. Pending is Deputy Supervisor, David Mitchell.

Adjournment at 8:25 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Penny Nelson".

Clerk