



**Regular Board Meeting Minutes
February 8, 2021 – 7:30 p.m.**

Meeting call to order via ZOOM by Supv. Brian Moore followed by the Pledge of Allegiance.

In attendance: Brian Moore, Kimberly Jones, Judy Wheelock, Keith Moore, Penny Nelson

Additions or corrections to the agenda by Board and/or audience. Clerk added Poverty Exemption Extension under New Business #4. **Motion to approve agenda with addition of Poverty Exemption extension by J. Wheelock; 2nd K. Moore. Carried.**

Motion by K. Moore; 2nd J. Wheelock to approve minutes of the January 11, 2021 regular meeting. Carried.

Treasurer's report. Deputy treasurer, Dick Hitchingham reviewed both the operating statement and balance sheet. Property tax income, plus the swamp land compensation.

Motion by J. Wheelock, 2nd P. Nelson to pay all bills presented using checks #8509 through 8529. Carried.

Fire department report. Report received via email was distributed to the board. No comments.

Library report. January report distributed to board by Mr. Hitchingham. Library open six days a week by appointment.

Correspondence. Country Lines, Par Plan, EGLE letter, pipeline training, Carrot Top ad, local Revenue Sharing packet, Manistee Planning Dept letter about aerial photo levels of the township.

Old business

- Review of Brian Peterson's offer to purchase vacant lawn owned by township. Purchase agreement signed by Supv. Brian Moore. **Motion to adopt the resolution authorizing sale to Morris Peterson by P. Nelson; 2nd K. Jones. Roll call vote: Yes: Brian Moore, Kimberly Jones, Penny Nelson. No: Keith Moore, Judy Wheelock. Resolution adopted.**

SPRINGDALE TOWNSHIP BOARD RESOLUTION 2021-01

RESOLUTION TO SELL 12733 SPRINGDALE ROAD

WHEREAS Springdale Township owns the property at 12733 Springdale Road; and

WHEREAS, MCL 41.2 authorizes a Township, by Township Board resolution adopted by a majority of members serving, to acquire property for public purposes by purchase, gift, condemnation, lease, construction or otherwise, and to convey or lease that property or part of that property not needed for public purposes; and

WHEREAS, the Township Board deems that the Township property described above is not needed for public purposes; and

WHEREAS, the General Property Tax Act, MCL 211.78m, authorizes a township to make tax-reverted property available under the Urban Homestead Act, P.A. 127 of 1995; MCL 125.2701 to 125.2709, or for any other lawful purpose, along with other statutes that authorize townships to eliminate blight and promote economic development; and

WHEREAS, the Township Board deems that it is in the public interest to improve and sell tax-reverted parcels, thereby reducing the number of tax reverted properties within the Township and returning them to the tax roll, ensuring a healthy and growing tax base, stabilizing and improving neighborhoods, and promoting economic development efforts; and

WHEREAS, the Township Board desires to sell the Township property described above; and

WHEREAS, the Township Board has determined that the economic value of the public purposes stated above, the reduction of costs to the township and the financial value of the tax revenues resulting from the return of the property to private ownership, along with the sale price, equals fair market value for this property;

NOW, THEREFORE, BE IT RESOLVED that the Township Board authorizes the sale of the Township property at 12733 Springdale Road for the price and consideration of \$22,000.

Motion to adopt this resolution made by Board Member, Brian Moore; Seconded by Kimberly Jones.

Upon roll call vote, the following voted:

Yes: Brian Moore, Kimberly Jones, Penny Nelson

No: Keith Moore, Judy Wheelock

The Supervisor declared the resolution adopted.

Clerk's signature: *Penny Nelson*

Clerk's name: Penny Nelson

Date: February 8, 2021

- At closing, the buyer will give the township \$22,000. Then separately, all expenses that the township incurred regarding this property will be deducted from this sum with the remainder being issued to the county.
- 2. Reminder of budget discussion at 7:00 p.m. March 8, 2021 with the regular meeting at 7:30.

New business

- 1. Manistee County-wide 5 Year Recreation Plan and resolution. Asking the township to pay \$1,000 to cover staff expenses. Questions about how this would benefit our township need to be answered. K. Moore to question acquaintance in the Networks North operation about our concerns. **Tabled until the next meeting.**
- 2. **Motion to approve the Household Hazardous Waste Program renewal program by K. Moore; 2nd J. Wheelock. Carried.**
- 3. Campground information number to call. Agreed that these calls should go to the host.

Public comments. 2-minute limit per person or group during public comments

Brief board comments.

Adjournment: 8:20 p.m.

Respectfully submitted,

Penny Nelson

Penny Nelson, Township Clerk