

**Regular Board Meeting Minutes  
April 12, 2021 – 7:30 p.m.**

Meeting called to order 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. Supv. B. Moore asked that we discuss a trailer ordinance under old business.

**Motion by J. Wheelock; 2<sup>nd</sup> K. Moore to approve agenda with addition of trailer ordinance. Carried.**

**Motion by K. Moore; 2<sup>nd</sup> K. Jones to approve minutes of the March 8, 2021 regular meeting. Carried.**

**Motion by J. Wheelock; 2<sup>nd</sup> K. Moore to approve minutes of the March 8, 2021 budget meeting. Carried.**

**Treasurer's report.** Dep. Treasurer R. Hitchingham reviewed the final fiscal 2020-2021 year operating statement, balance sheet, and the budget vs actual year to date.

**Motion by P. Nelson; 2<sup>nd</sup> K. Jones to pay all bills presented using checks # 8552 - 8576. Carried.**

**Fire department report.** Capt. Dave Saunders reviewed last month's activities training on how to fight wildfires; included two responses to fires in our township.

**Compliance Officer report:** Rich Nelson brought up continual junk problems with the same property owners. Does the township wish to keep citing these? Consensus is to continue enforcing the ordinance. Also, he wishes to resign effective the end of July.

**Library report.** R. Hitchingham distributed the library's March report and highlighted several notable activities. Added additional computers for patron's use along with STEM kits.

**Correspondence.** PAR plan grant, Joyfield Twp. letter re master plan update.

**Old business.**

- Trailer ordinance discussion. Discussed the increasing interest in our unzoned township. Is there anything in the building code that could be enforced. Shouldn't septic and wells be required by the health department. Check with assessor regarding how the multiple trailers on one property are taxed. Check with Manistee Planning on recommendations on what to do.

**New business.**

- Adjustments to the 2020-2021 budget in the amount of \$20,650.00. **Motion by K. Moore; 2<sup>nd</sup> J. Wheelock to amend the budget to balance . Carried.**
- Approved renewal of Paul Sanderson (S & S Irrigation) lawn service for 2021. K. Moore suggested putting him on a 3-5 year agreement before going out for bid. What about the snowplower? Contact to see if he still wants to plow our parking lot. Motion by K. Jones; 2<sup>nd</sup> K. Moore to approve a renewal of a 5-year contract with S & S Irrigation for lawn care. Carried.
- Hall annual cleaning. Too expensive; quotes ranged from \$1,500 to \$2,000. Look for an individual to clean monthly.
- 2021 hall repairs. Don Somsel put together all the outside repairs and maintenance areas with costs. Agreed to go ahead with the recommendations, leaning toward a long term maintenance solution.
- Clean up day June 19, 2021. Put ad in paper; include the need for volunteers.

**Public comments.** None.

**Brief board comments.** B. Moore: Healy Lake water samples cleared. Said that old website is still coming up on search with old phone numbers. P. Nelson briefed on county public safety meeting regarding EMS services. MMR is large enough to cover gaps in Manistee with emergency vehicles and crews from other areas. Springdale and Cleon are in the Munson Traverse City's medical control authority. ALS will be stationed in Kaleva. K. Moore said that he hasn't heard from Mark Sohlgen regarding paving Springdale Rd. B. Moore asked about the stimulus money coming from the Federal Government. Rules are being generated in Washington.

**Adjournment:** 8:30 p.m.