

**Regular Board Meeting Agenda
May 9, 2022 – 7:30 p.m.**

Meeting call to order at 7:30 p.m. 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. P. Nelson: add hall property survey to new business. **Motion by K. Moore; 2nd K. Jones to approve agenda with the addition of a property survey. Carried.**

Motion by P. Nelson; 2nd B. Moore to approve minutes of April 11, 2022 election commission. Carried.

Motion by K. Moore; 2nd J. Wheelock to approve minutes of April 11, 2022 regular meeting. Carried.

Motion by K. Moore; 2nd K. Jones to approve minutes of the March 14, 2022 budget public hearing. Carried.

Motion by J. Wheelock; 2nd K. Moore to approve minutes of the March 14, 2022 public hearing for the Bear Creek Bridge Improvement grant proposal. Carried.

Motion by K. Moore; 2nd K. Jones to approve minutes of the March 14, 2022 regular meeting. Carried.

Fire department report. Received via email, distributed to the board and read aloud by B. Moore.

Treasurer's report.

- **Motion by K. Jones; 2nd J. Wheelock to pay all bills presented using checks #8859 through 8883. Carried.**
- Budget amendments. P. Nelson and K. Jones presented a new format for moving funds between each other to balance the budget. Also distributed was the old format that was familiar. Board discussed the need to amend last year's budget and the confusion that ensued from the new format. **Motion by P. Nelson; 2nd K. Jones to accept the resolution adopting the budget amendments. Carried.**

Library report. None presented.

Campground host. New host, Lisa Cybert said that the campground was open. There were some supplies needed that the clerk will order. Needs clarification on the payment post to verify campers have paid, and how often to bring in monies.

New business.

- Renee Mallison, Manistee Conservation District reviewed the many 2022 projects and the 8/2/22 millage request. MCD is managing scrap tire collection July 23 \$2 per tire, 10 tire limit; August 20 hazardous waste collection at the Road Commission.

- Review of ORV ordinance – Thomas Picchiotti requested that both 669 and Glovers Lake Rd. be opened to ORVs, especially to gas up at M-115 and Kurick Rd. Road Commission Manager would look back to see what the ORV status is on the township's roads. Continue discussion at next meeting.
- Springdale Rd project contract. Road Commission manager, Mark Sohlden reviewed the work to be done. **Motion by K. Moore; 2nd K. Jones to accept the road commissions' bid of \$207,550.00 for the township's share. Carried.**
- Hall property survey. Northern border is unclear. Clerk to check with the county's register of deeds to see the borders.

Blight Enforcement Officer. Kenneth Millard stated that he received three complaints and will issue citations to three properties next week.

Correspondence. Country Lines magazine, MTA Manistee chapter minutes. Most come via email.

Old business.


- Flagpole for the cemetery. Andy Saarm brought two proposed options: 20' aluminum pole or a 20' fiberglass pole. **Motion by K. Moore; 2nd J. Wheelock to purchase the 20' fiberglass pole from Flagpoles, Etc of Wixom, MI for \$1,697.00. Carried.** Contact Andy to arrange exact place to delivery.

Public comments.

Board comments. K. Moore: Need to continue to discuss the ORV road closures at the next meeting.

Adjournment: 9:10 p.m.

Respectfully submitted,



Penny Nelson
Township Clerk