

MONDAY, OCTOBER 15, 2018

MINUTES

Meeting was called to order by Supervisor Jim Roland at 7:00 p.m. Members present, Roland, Meagher, Hyzer, Craig and Mazure.

Motion by Alice Craig, supported by Sam Meagher to approve Monthly Board Meeting Minutes of 9-17-18. Motion carried.

Motion by Theresa Mazure, supported by Sam Meagher to approve Garbage Roll Meeting Minutes of 10-1-18. Motion carried.

Treasurer's report accepted.

9-30-18

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| Port Austin State Bank (General Checking) | \$ 519.19 |
| Port Austin State Bank (General Savings) | \$ 111,632.59 |
| Port Austin State Bank (Trash Savings) | \$ 26,911.71 |
| Port Austin State Bank (Tax Savings) | \$ 20,109.10 |
| Independent Bank (Tax Checking) | \$ 154.10 |
| Independent Bank (Road Savings) | \$ 285,597.98 |
| Independent Bank (Fire Savings) | \$ 14,481.40 |
| Northstar Bank (Certificate of Deposit) | \$ 202,648.16 |

Motion by Jim Roland, supported by Matt Hyzer to pay accounts payable totaling \$17,234.41. Motion carried.

The old chairs the board used will be donated to Safe Place.

Motion by Jim Roland, supported by Alice Craig to do additional road repairs on the following roads; Etzler Road West of Van Dyke the 2nd ½ mile needs gravel, and from 2511 Weaver Road 4/10ths mile east also needs gravel. There will be 7 train loads of gravel used on Weaver Road. Total cost of both projects will be \$28,000.00 and the county road commission will reimburse us \$12,000.00 for both projects. Motion carried.

Motion by Jim Roland, supported by Sam Meagher to allow the Nature Center on Loosemore Road to make a bike trail on some of the land they have that are currently wetlands, they need the township board approval on this project. The township will not have any monetary obligation to this project. Motion carried.

Motion by Jim Roland, supported by Alice Craig to hire Esch Landscaping to do the snow removal for the upcoming snow season at a cost of \$50.00 per removal of 1" or more and no more than 2 removals per day, also \$15.00 for shoveling and salting per event. . Motion carried.

For trash pickup if there are 2 homes on one lot each should pay separately for their trash pickup.

Meeting at the Expo Center concerning pending Assessor Reform; a bill was introduced into the senate and house earlier this year that lawmakers could soon amend a proposal that would fundamentally change Michigan's assessing system. The bills would phase in comprehensive quality standards for all local tax-collecting units over five years. This would mean that we may see an end to assessing at the local level. Many township officials are concerned that this may be the start of Lansing moving toward giving the township governing control over to the county and that this could mean an end to township government. The current administration would like to see this bill voted on before their term ends.

Motion by Theresa Mazure, supported by Jim Roland to adjourn meeting at 7:47 p.m.
Motion carried.

Respectfully submitted,

Theresa Mazure, Clerk