

OTISCO TOWNSHIP REGULAR BOARD MEETING

JUNE 10, 2014 @ 7:00 PM

The meeting was called to order at 7:00 PM, by Supervisor, Paul Reeves.

The Pledge was recited and a short prayer was given by Supervisor, Paul Reeves.

Members Present; Supervisor, Paul Reeves; Treasurer, Janet Breimayer; Clerk, Lynda Sower; Trustee, Ben Oatley; Trustee, Dan Zeigler.

Agenda: Paul Reeves had some changes for the agenda: under Planning Committee, need to add dilapidated building and change the cemetery meeting to June 16 at 1:00 pm.
Lynda Sower added Referendum for 218 agreements in new business. Jan Breimayer moved that we approve the agenda with the changes, and Dan Zeigler seconded. Passed 5-0

Minutes: Dan Zeigler stated that his name was not spelled properly in the minutes. Ben Oatley moved that the minutes be approved with this change and Dan Zeigler supported. Passed 5-0

Monthly Bills: The total amount of the monthly bills for May 2014, were \$20,989.65. Lynda Sower moved that we approve the bills and payroll, and Jan Briemayer supported. (RollCall) 5-0 Passed

Paul Reeves stated that Jan put a financial report in our folders for the boards' information. Paul also stated that we would be having an audit on Thursday, June 19. The bill for the America Legion for the flags for the cemetery, \$89.90, has not been paid.

Public Comment: Laura Staats spoke to us about the Smyrna Celebration on August 9, 2014. They are planning on closing the road again this year and have old cars, tractors, etc. at the township hall. There are flyers made to advertise the events. The board unanimously gave permission to use the hall grounds for the Auto Show.
Ken Richmond was asking if the township was going to buy the property next to the hall. It was the old Richmond homestead. Ken suggested that they put a pavilion and playground for the children in the area. He has an air photo of the property and the Richmond family would donate

(cont' public comment)

the picture to the township. Paul Reeves stated that we would get back to Ken if we purchase it.

Desmond Pike wanted to know about the bill from the Service Professor, Inc. for \$983. Jan Breimayer stated that it was for a new hot water heater.

Committee Reports:

Planning Commission: BenOatley stated that the committee had a public hearing for a Day Care Facility. It was approved. The committee looked at the Dilapidated Building Ordinance and found that they are going to have to work on it some more. One change has been made. Also, reviewed the Master Plan and made one change. Hold on Master Plan until next month. Paul stated that in our ordinance the unclassified use, needs to be taken out, because it is illegal.

Correspondence: Lynda Sower stated that she had a letter from Dale Miller, Ionia County Sheriff, about community cleanup and using inmates from the jail. The Township received a letter from the City of Belding; they are having a meeting about their Master Plan and invited anyone to attend June 24 at 6:30 at Belrockton. We received the County Road Commission report about the cost for 2013. A letter was received from The Seventh Day Adventist, they are going to come to our township, and be going door to door to talk to people.

Paul Reeves received a letter from the City of Belding about the burning of a house on M-44 by the Fire Dept. They are waiting for a paper from DTE, before going ahead on this.

Land Split: Application from Dobi Capital for a land split to Extruded Aluminum of 8 acres. Eric Griffin, Zoning Administrator and Judy Lindberg, Assessor has given their approval of this split. Jan Breimayer moved that we approve the split and it was supported by Lynda Sower. 5-0 Passed

Unfinished Business:

- Fred Meijer Trail: Paul Reeves received a letter about getting the right- of- ways for the people along the trail. But no final discussion has been made.
- Assessors request: The assessor would like us to put in the BSA.net and letting customer pay two dollars to get their information. The Board had in a past meeting approved to pay the county \$500 for this service. Hold until next meeting.
- Light for Flag: Paul Reeves had a quote of \$360 from Simmons Electric for the light on pole for the flag. Jan Breimayer moved to approve the light for the flag and it was supported by Dan Zeiger.(Roll Call) 5-0 Passed
- Hole in drive: Paul Reeves had Dave Badder look at the drive. Dave came and did a repair for now.

New Business:

- Policy and Procedures: The board needs to have policies and procedures for the public inspection and copying of records. On hold until next month.
- Township Flag: LauraStaats is working on the design of the township flag. Hold until next month.
- Charter Internet: Paul Reeves checked on internet from Charter for Assessor. The cost for a package deal (Phone & Internet) would be \$264.65 monthly. Lynda Sower is going to check with Charter about cost without phone.
- Resolution 218: The State Law is that you cannot have a pension and Social Security without the 218 agreement. This is the Resolution for the agreement. Dan Zeigler moved that we approve the resolution and it was supported by Lynda Sower. 5-0 Passed

Referendum: This Referendum is to go to the Michigan Social Security and is a part of the 218 agreement. Lynda Sower moved that we approve the referendum and supported by Jan Breimayer. 4-1 Passed Only no vote was Ben Oatley.

Election Resolution: A resolution for a Receiving Board for the Elections. Equal amount of Democrats and Republicans will be on this Receiving Board. Jan Breimayer moved that we approve this resolution and was supported by Ben Oatley. 5-0 Passed

Public Comment: Ken Gasper, Ionia County Road Commission Board, presented some facts about the proposal for the 2 mils for road repairs. The townships will get a half of a mil back from the county, approximately \$35,000.00, from this 2 mils for 6 years.

Closing Comments: Maryann Reeves wanted to know if a newsletter would be out before the elections. Paul Reeves stated that there would be one out before then.
Paul Reeves - Thanked David Hodges for the nice work he did outside, around the front of the hall. He has put wood chips down.

Adjourn: Dan Zeigler moved that we adjourn and was supported by Jan Briemayer. The meeting closed at 8:45.

Minutes By:

Lynda Sower
Otisco Township Clerk

