**October 11, 2017**

**MEMBERS PRESENT:** Michael Adams, Supervisor; Rosemary Hyde, Treasurer; Amy Richards, Clerk; Tim Rau, Trustee; and Steve Sprague, Trustee.

**MEMBER ABSENT:** None.

Meeting was called to order at 7:00 p.m. by Michael Adams, Supervisor

Pledge to the Flag

A moment of silence was held in honor of the passing of Bob Lewis, a past Township Supervisor and Fire Chief.

A **Motion** was made by Sprague to approve the Agenda, **Second** Hyde. **Motion carried.**

A **Motion** to approve the September 13, 2017 Township Board Meeting minutes was made by Hyde, **Second** Rau. **Motion carried.**

**Treasurer’s Report:** The report was distributed to the audience and Board Members. A **Motion** was made by Sprague to approve the Treasurer’s Report, **Second** Rau. **Motion carried**.

**Payment of Bills:**  A **Motion** to approve Payment of Bills was made by Hyde, **Second** Rau. **Motion carried**.

**Supervisor’s Comments:** Supervisor Adams discussed the need for changing the arrangement for the Perch Lake Special Assessment Fund accounting from the Township Treasurer to the Perch Lake Association. While awaiting final approval from the Township Lawyer, a **Motion** was made to disburse the assessment funds collected to the Perch Lake Association so long as the Township Lawyer confirms this can be legally done was made by Sprague, **Second** Rau. **Motion carried**.

Adams announced that the Township Audit was complete and is in the process of correcting the deficiencies due to software conversion. He encouraged the Board to review the financial assessment of the Township and discuss any concerns at the next board meeting.

**Reports:**

* **Sheriff Report:** Deputy Justin Schafer was present to give the sheriff’s report.
* **Planning Commission:** Dick Karnatz was present, nothing to report.
* **Zoning Board of Appeals:** Informed that the organizational meeting would be held on 10/18/2017 at 7pm at the hall.
* **Cemeteries:** nothing to report.
* **Library Board:**  The Library Board meeting agenda and report is posted on the Township bulletin board.
* **Zoning Administrator:**  Still working on the Waldorf Circle issue and a few ordinance violations.
* **County Commissioner:** County Commissioner John Johansen reported on the following: The Flat River Watershed Counsel has a meeting scheduled for 10-16 at 6:30 pm at Turk Lake Restaurant and encouraged attendance. He provided an update on the EMS extraction equipment, the increase of building permits being issued throughout the County, the Waldorf Circle issue, and an update of the status of the Mid-Michigan takeover of the County animal shelter.
* **Fire Department:** Chief Dickinson discussed the Fire Board meeting highlights and asked the Board to think about putting Fire Cadets on the payroll. He informed the public & the Board that the Fire Engine Chassis is not complete yet but is working with the salesman who continues to assure him that it will arrive on schedule.
* **Trustees:** Sprague & Rau thanked the audience for attending the meeting and encouraged the public attendance. Rau also commented on the upcoming work session with the planning commission and medical marihuana topics.
* **Clerk:** Informed the Board of upcoming software quotes for new accounting software to be presented at the next meeting.

**Public Comment – Concerning Reports:**  Comments included the recent articles in the Greenville daily News and the Lakeview paper about medical marihuana. The Greenville Superintendent provided the Board with factual bond proposal information and discussed the need to fill the educational gaps. More comments were made about the need for the Bond Proposal.

**Old Business:**

Acceptance of Heritage Lane as a Public Road**:** The Montcalm Road Commission has asked the township to approve the acceptance of Heritage Lane as a Public Road. A **Motion** was made by Sprague to approve the request, Second by Hyde, **Motion carried**. **Roll Call Vote:**  Sprague, Yes; Richards, Yes; Adams, Yes; Hyde, Yes; and Rau, Yes.

Update on Solid Waste RFP’s: Both representatives from Grange and Republic were at the meeting and confirmed that there proposals and pricing are still valid.

**New Business:**

Review quotes for Stump Removal**:** The Board reviewed 3 proposals to remove the stumps in front of the new Fire Station. A **Motion** was made by Richards to approve and accept the All American Tree Service LLC Quote of $500.00, Second by Hyde, **Motion carried**.

A **Motion** to adjourn was made by Sprague, SecondHyde. **Motion carried.**

Meeting adjourned 8:17 p.m.

Submitted by:

Amy A. Richards, Clerk

Posted: 10/12/2017 6:51 p.m.

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