**December 13, 2017**

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

**MEMBER ABSENT:** None.

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

Pledge to the Flag

Rau requested an addition to the Agenda to include a Marihuana discussion. A **Motion** was made by Hyde to approve the amended Agenda, **Second** Rau. **Motion carried.**

A **Motion** to approve the November 8, 2017 Township Board Meeting minutes was made by Hyde, **Second** Richards. **Motion carried.**

**Treasurer’s Report:** The report was distributed to the audience and Board Members. The Transition of the Perch Lake Special Assessment Monies to the Perch Lake Association was confirmed. A **Motion** was made by Richards to approve the Treasurer’s Report, **Second** Rau. **Motion carried**.

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

**Supervisor’s Comments:** Confirmed that the fire tuck delivery will be delayed.

**Reports:**

* **Sheriff Report:** Deputy Charlie Mahar was present to give the Sheriff’s Report.
* **Planning Commission:** Dick Karnatz was present, no report.
* **Zoning Board of Appeals:** Grant Hole was present, no report.
* **Cemeteries:** no report.
* **Library Board:**  The Library Board meeting agenda and report is posted on the Township bulletin board.
* **Zoning Administrator:**  Mike Nelson was present, reported on a local junk violation, recent rental issue and is working with the health department.
* **County Commissioner:** County Commissioner John Johansen reported on the following: County re-monumentation, upcoming MTA meeting and potential topics for training, upcoming septic tank rules and Flat River water testing.
* **Fire Department:**  Chief Dickinson was not present, Adams read the fire report.
* **Trustees:** Sprague thanked the audience for attending the meeting. Rau also thanked the public for attending and wished happy holidays.
* **Clerk:** Advised the board of the new election equipment and the cost assigned to the local municipalities. A Motion to approve paying the County Clerk $1,225.87 for election equipment items was made by Hyde, **Second** Sprague. **Motion carried.**

**Public Comment – Concerning Reports:**  Discussion about the Salary resolution and Zoning Board of Appeals recording secretary pay. Discussion about Lake Rental properties.

**Old Business:**

Rau Presentation of a Resolution to opt-out of PA 281 of 2016, The Medical Marihuana Facilities Licensing Act. Rau read the resolution and asked the Board for a vote. **Roll Call Vote:**  Sprague, Yes; Adams, No; Hyde, No; Rau, Yes; and Richards, No. **Motion denied.**

**New Business:**

Look at software options for township accounting: The Board discussed the need for new software for Governmental Fund Accounting. Providers will be asked to come in and provide demonstrations.

**Public Comment:** None.

A **Motion** to adjourn was made by Hyde **Second** Richards. **Motion carried.**

Meeting adjourned at 8:15 p.m.

Submitted by:

Amy A. Richards, Clerk

Posted: 12/14/2017 at 8:20 p.m. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Approved