

## November Meeting Minutes

### Routine Business:

Supervisor Barnhard calls the meeting to order at 7pm with the pledge

Members present Thompson, Dore, Barnhard and Szczepaniak. Holmes absent.

Approval of the agenda motion made by Dore, Seconded by Thompson. Passes 4-0

Motion to approve minutes made by Barnhard, seconded by Thompson with changes made to 2 items. Passed 4-0

Szczepaniak motions to approve closed session minutes as approved, Barnhard seconds. Passed 4-0

Public Comment: Questions about the Cemetery Workshop and shelving to be installed at the hall in the future. No further comments

### Updates:

Maple River Project: Scott Faulkner – Director of MRWA – Army Corps of Engineers arrived and are using LIDAR scans to map the channels of the Maple River Project.

Field survey work should be completed by early December for the scans and of on-site work

Scans will be finished and sent to the Detroit Office to be compiled together, hopeful for final files by March of 2023

One more on site check and scan of the area with samples to be drawn after the finalization of the scans in March/May

Updates to continue into the Spring as more answers come from the scans and work being done by the Army Corps of Engineers

Updating the road and bridge on the Bayne Rd. river crossing has funding approved, needs more data from the scans before final design and drafting can be completed

\$22,000 raised during the Fundraiser Night to help provide funding for the Maple River Project, another event is scheduled to be held September 12<sup>th</sup>, 2023.

### Action Items:

Consent Agenda: Barnhard motions to accept the consent agenda, seconded by Thompson  
Approved 4-0

Clerks Report: Barnhard motions to approve the report and bills paid, Thompson seconds.  
Passes 4-0

Cemetery Workshop: Suggested date of the meeting given as 6pm on Dec. 12<sup>th</sup>, 2022 agreed on by the Board Members present.

Budget Workshop: Date agreed to be held on January 28<sup>th</sup>, 2022 at 10am

Junk Workshop: Meeting date postponed as the board is waiting for responses from Ryan Coffee with answers to concerns about changing Junk Ordinance

Change of date for BOR – Request from the Chair of the BOR to change the date from December 13<sup>th</sup> to December 14<sup>th</sup> at 6:30pm. Motion to approve the change made by Barnhard, seconded by Dore. Approved 4-0

Shelving for the hall postponed until more pricing and options are examined.

Szczepaniak motions to approve a response to AT&T on the proposed cellular tower requesting a retainer for legal costs in the amount of \$10,000 security deposit, Dore seconds. Approved 4-0

Thompson motions to table the purchase of new exterior doors until after the PAR Plan application is completed, seconded by Dore. Passes 4-0

#### Information Items:

Planning Commission: Overview given by Dore. Full minutes can be obtained by request to view.

Sexton/Parks Manager: Issues with guide service vehicles not paying for usage of the launch. Recommended actions provided by the board to help detour this in the future. Cemetery closed for the season, no updates at this time.

Office Hours: Hall office hours to be cancelled the week of Dec. 5<sup>th</sup> due to Hall Painting.

#### Public Comment:

Comment on the issue of non-payment at the launches given by 3 different persons. Questions about phone lines and issues with getting in contact with persons on the Board.

#### Adjourn:

Barnhard motions to adjourn at 8:05pm, Thompson seconds. Passes 4-0