

January 23, 2023

Meeting Minutes

Call to Order- Supervisor Barnhard calls the meeting to order at 7pm

Roll Call – All Members Present. Thompson, Dore, Barnhard, Holmes and Szczepaniak

Approve Agenda- Motion to approve with changes (added item for D&B Brine) made by Thompson, Dore seconds. Passes 5-0

Approval of Minutes- Holmes motions to accept the minutes as presented, Dore seconds. Passes 5-0

Public Comment – Questions on private road location and carpet cleaning quotes

Consent Agenda – Approval of Consent Agenda made by Barnhard, Szczepaniak 2nd Passes 5-0

Clerks Report – Report read aloud; questions addressed with updates to the report. Barnhard motions to accept the report as presented, Thompson seconds. Passes 5-0

Private Road – Barnhard moves to follow recommended action by Planning Commission to follow guidelines as stated in the application to approve the building of a private road. Holmes seconds.

Roll Call Vote- Thompson Yes Dore Yes Barnhard Yes Holmes Yes Szczepaniak Yes

Exterior Door Quotes – Addressed issues with price quotes for materials and will be revising estimates to adjust for meeting next month. No Actions Taken at this time

TV/Monitor for Hall – Price quotes for display screen sizes and equipment discussed for offering better viewing capabilities during meetings. Barnhard motions up to \$900 for monitor and equipment for the hall, Holmes seconds Passes 5-0

Carpet Cleaning Quote – One quote for \$575. Thompson motions to accept the price, Dore seconds. Passes 5-0

Resolution to Approve Poverty Guidelines – Poverty Exemption Guidelines read over by Supervisor Barnhard to cover changes for the 2023 Guidelines. Dore motions to approve, Thompson 2nds.

Roll Call Vote: Thompson, Dore, Barnhard, Holmes and Szczepaniak – YES Approved 5-0

Dates for Board of Review are set as: 7/18, 12/12, 3/14 and 3/15

Thompson motions to approve the dates, Holmes seconds. Passes 5-0

Junk Ordinance Complaint Form- The Township is now tracking complaints for ordinance and zoning infractions via a new form to help track and record violations. Supervisor Barnhard read over how the forms will be implemented and offered to the Township.

Thompson motions to approve use of forms with addition of forms to Township website; Dore seconds. Passes 5-0

Planning Commission Overview: January meeting was to review actions taken in 2022 including: Cement outside being poured, cameras installed, furnace and A/C upgrades, and painting in the hall. Ryan Coffee came in as well to give a presentation on how to review and change the Township Master Plan, offering insight and guidance to the Planning Commission.

Zoning Forbearance Agreement with Brooks update from Bryan Kolk. Currently in discussion with Lawyer over the matter.

Sexton/Parks Report: No report this month, Sexton absent from meeting.

Newaygo Road Commission Letter: NCRC sent a letter detailing road projects from 2022 and the carryover costs and time schedule the projects have caused.

D&B Brine – Barnhard motions to accept for D&B to do 4 Brines at the new cost of \$5400 per Brine, Thompson 2nds. Passes 5-0

Public Comment: Request from Planning Commission Chair to update and create new emails for township use.

Question on grading and plowing

Question on Budget Meeting, type of meeting, what all was covered.

Questions on Campground that was denied.

Barnhard motions to adjourn at 7:55pm, Szczepaniak 2nds. Passes 5-0