

December 17, 2018

The meeting was called to order by Peterson at 6:00 pm with the pledge being recited as an opening.

Roll call was given: All present

Agenda and minutes: Moved by Peterson to accept both. Clark seconded, motion passed.

Visitor Comments: Head of Road Commission John Lindsey gave a report on Township funds used on local road projects.

Fire: Nottawa had 2 calls.

Library: 2,404 total patrons for the month

Assessor: Report on File

Cemetery: three burials since last month, 5 deeds to sign. Bills for the month 33.00 Shell diesel, 52.29 shell for regular gas.

Treasurer: General Fund 51,656.16 also collecting taxes

Clerks: Gave report of monthly activity. Report on File

Supervisor: Gave report of monthly activity. Report on file

Budget and Expenses: Lutz moved to pay the bills totaling 33,982.77 with an EFT transfer of 4,512.70. Clark seconded, motion passed.

Correspondence: Mike Haydon gave written report of ordinance enforcement. Clark moved to take action on 25885 Cross St. Nottawa, MI and 25670 Truckenmiller; Davis seconded, motion passed.

Committee/ Board Report: Planning did not meet.

Fire: Started working on budget cost.

Lake Board: Report on file of the December 6, 2018 meeting

Zoning Board of appeal approved variance for Steve Mathis.

Board of Review minutes on file for the December meeting.

Old Business

Centreville Cemetery: Discussion on how to go forward with the Centreville cemetery.

Planning Commission Ordinance: Board to look over the wording of the establishment ordinance.

Road improvements with 50% Road Commission match- Board discussed possibilities.

New Business:

Peterson moved to appoint planning commission 3 -year appointments (2019-2021) of Mike Deskoitz and Ellen Robinson, seconded by Lutz, motion passed.

Clark moved to appoint board of Review 2- year members (2019-2020) of Bob Bickle, Jay Kelley, Jr. Gary Metz. Davis seconded, motion passed.

Poverty Guidelines and Application for Hardship exemption: Board of review recommends Federal Poverty guideline, if homeowner is below 20% column, the BOR may grant up to 50% exemption. Lutz moved to approve the hardship guidelines at the Federal level and an asset level test at \$15,000.00 along with the application. Seconded by Clark, motion passed.

Prohibition of Marijuana Establishment Ordinance: Clark moved to accept the ordinance number 45, seconded by Peterson. Roll Call: Rigby yes, Peterson yes, Lutz yes, Davis yes, and Clark yes. Passed 5-0.

Meeting adjourned: Rigby moved Davis seconded, motion passed at 8:27.

Bret Lutz, Clerk

Dave Peterson, Supervisor