

January 20,2020

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

Roll Call: Clark, here; Davis, here; Lutz, here, Peterson, here; Rigby, here.

Moved by Clark and seconded by Davis to approve the agenda and minutes of December 16, 2019. Motion passed.

Visitor Comments: John Lindsay presented an update for the year covering the Road Commission. Jack Cole candidate for House of Representative spoke, Kathy Humphries spoke concerning her intended run for county treasurer.

Monthly activity reports:

Fire: Dave Miracle, chief gave a report over the 2020/21 budget proposal, report for township had 4 calls.

Library: Patron Count is 2,491, discussion of future funding.

Assessors: Report on file

Cemetery: Three burials for the month, six burial spaces sold, Boat launch drive-way stone ordered. 2019 totals: 29 burials, 14 full and 15 cremations, 4 Veterans buried, Foundations poured 13, burial spaces sold 20. Bills for the month: 55.54 Shell, 89.90 Nottawa lumber for salt.

Ordinance: Report on File

Treasurer: General fund balance is 106,663.53.

Clerks: One new fishing tournament, updated QVF, Presidential election March 10th,

Supervisors report on file

Correspondence: none

Bills and Budget: Lutz moved to approve monthly bills for the total of 50,616.72 with an EFT of 4,762.72. Seconded by Rigby seconded. Motion passed

Planning Commission: Clark discussed the minutes of the last meeting. Board discussions over the special use permit of kennel.

Lake board did not meet

Zoning Board of Appeals: Report on file, the ZBA turned down Mr. Dan Miller's request for a variance.

Board of Review:

Election Commission: Lutz moved to approve the minutes of the Election commission - Chair Chris Maher, Inspectors: Vicki Brueck, Joline Dobrowolski, Kristen Ruckert, Petrina Haven, Deborah Rice, Charles Woodstock, and William Anders

Old Business: The purchase of body cameras for the township inspectors (no action taken)

New Business:

Special Use Permit request for Brian Kauffman Kennel - Peterson moved to approve the special use permit as recommended by the Planning Commission with an added statement that if Mr. Kauffman does not meet all of the conditions, the township may revoke license. Seconded by Rigby. Roll call vote: Clark yes, Davis yes, Lutz yes, Peterson yes, Rigby yes.

Zoning board of appeals appointment - Names of consideration for appointment were discussed.

Election equipment: Lutz moved to approve the purchase of the tabulator if grant is approved. Clark seconded. Motion passed.

Revision of building, electrical, plumbing, mechanical permit applications - no action taken

Moved to adjourn by Davis at 10:04, seconded by Rigby. Motion passed.

Bret Lutz, Clerk

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Dave Peterson, Supervisor