

October 15, 2018

The meeting was called to order by Dave Peterson at 6:00 pm with the pledge recited as an opening. Roll Call was read, all board members present.

Clark moved to approve the agenda and minutes, seconded by Davis. Motion passed.

Visitor comments:

Kate Fair spoke on the issue of the open space zoning. Plus, others spoke on the same issue.

Activity Report:

Fire: Davis spoke on purchasing a grass truck with a larger truck planned in five years. Dave Miracle spoke about department: 6 runs for the month of September, 2 were in Nottawa Township, 1 carbon monoxide detector, 1 smoke investigation. Report on File

F550 truck: 72,935.00. (28,137.05 would be township cost)

Library: On file

Cemetery: one burial this month, 8 foundations poured. 74.52 to shell for gas, 83.39 to shell for diesel, 463.41 Nottawa lumber, and 98.67 to Greenmark.

Treasurer: General Fund: 54,306.36

Clerk's and Supervisor's reports on file

Bills: Lutz moved to approve bills total of 36,735.48 with an EFT transfer of 4,688.06. Rigby seconded. Motion passed.

Boards:

Planning: Mike and Mike term is up. Talked about possible start of Master. No decision

Lake board: Purchased fish to stock the lake.

Election commission: Peterson moved and seconded by Clarke to approve the minutes of the Commission. Motion passed.

Old Business:

Peterson moved to contact Data Guardian with a onetime pickup of material to shred. Davis seconded. Motion passed.

Dishonored check policy: Rigby moved to adopt Act 236 of 1961 for dishonored checks. Davis seconded it. Motion passed.

New Business:

Island Hills Open Space Preservation Special Use exception Permit presented by Doug Kuhlman.

Peterson moved accept the Planning Commission recommendation to approve the Special Use exception Permit. Clark seconded. Roll Call vote: Clark yes, Davis Yes, Lutz Yes, Peterson yes, and Rigby No. (passed 4-1)

Fire: Davis moved to spend 28,200 maximum for a new F550 Plus for the fire department. Rigby seconded it. Clarke yes, Davis yes, Lutz yes, Peterson yes, Rigby yes. (5-0)

Contract with Clarke Aquatic Services: Lutz moved to approve the contract for the 2019-2023 Sand Lake proposal.

Old Cemetery: No decision

Davis moved to Adjourned at 9:01, seconded by Rigby - motion passed.

Bret Lutz

Township Clerk

Dave Peterson, Supervisor