

September 17, 2018

The meeting was called to order at 6:03 pm in the township hall by Supervisor Peterson. Roll Call: Present are Clark, Lutz, Peterson, and Rigby. Davis Absent
Agenda and Minutes from August 20, 2018 - Moved by Clark, seconded by Lutz. Motion passed.

Visitor Comments: Question about Wind power in the township. Peterson discussed that the issue will be brought up to the planning commission.

Activity reports: Fire: no report

Library: On file - people count 3,781 for the month

Assessor: On file

Cemetery: 3 burials, 1 foundation poured. Bills: 82.01 for regular gas, 168.85 for diesel, and 70.50 to GreenMark for mower blades.

Officer report

Treasurer's report: 56,030.51 in the general fund

Clerk's report: On file.

Supervisor: Discussion on solar power on citizen, Meeting with Erik Peterson regarding crop production services property.

Bills: Lutz moved to pay the monthly bills totaling 27,526.95 with an EFT transfer of 4,651.55. Seconded by Clark, motion passed.

Correspondence - Discussion on the practice on receiving postdated checks.

Lutz gave an update on what M. Sherman stated about the Old Cemetery.

Ambulance: Peterson discussed attending a meeting on the 25th for possible joining the group to cover most of the county.

Committees: Planning: Update on Lake Templene development: Planning board recommended approval of the special use permit for the Island Hills South Beach parcel ID # 75-012-032-001-41 to the township board subject that the following conditions be met before township approval:

1. Erection of a gate at Island Hills south Beach development on Raintree Blvd.
2. Emergency water supply shall be approved by the coal fire department.
3. DEQ must certify the septic system.
4. Landscape plan must be completed showing tree plantings, typical cross section along water edge, terracing and other basic features.
5. The township board must require a performance guarantee as stated in Special Use Permits zoning ordinance 300.5015 Financial Guarantee (page 1497).
- And 6. All construction traffic for Island Hills South Beach construction will routed down Shimmel Road. No construction traffic for this development will use Raintree Blvd until a certificate of completion has been made for all 8 residential buildings.

Lake Board: The board will be working on the assessment for 2019 at 700 dollars after housing is built.

Zoning: No update

Clark moved to open the public hearing on the tax roll of Sand Lake, Peterson seconded.

Roll call: 4-0 in favor to open Public hearing. Parcel number 012 170 019 00 will be removed from the list because it is not on the lake. It will be \$122.28 per lot.

Peterson moved to close Public hearing, Rigby seconded. Voice vote: motion passed.

Motion by Peterson supported by Lutz to adopt the resolution 2018-13.

Roll call: 4-0 passed.

Rigby moved to accept the FOIA fee proposal as present (resolution 2018-14) seconded by Clark. Roll call: passed 4-0.

Motion to adjourn by Rigby, seconded by Lutz. Motion passed at 7:45.

Bret Lutz, Township Clerk

Dave Peterson, Supervisor