

IOSCO TOWNSHIP BOARD
REGULAR MEETING
MINUTES
April 21st, 2016

Supervisor Miller called the meeting to order by leading the Board in reciting the Pledge of Allegiance, at 8:00PM. Treasurer Bonnville, Clerk Delmerico, Trustee DeGroot, and Trustee Parker present. Also present was Zoning Administrator Davison, along with several Township residents.

Delmerico made a Motion to approve the Agenda, with additions. Parker seconded the Motion. All Ayes, Motion Carried. (AA, MC)

Call to the Public: A Township resident asked about the status of the Township's internet project. Parker addressed her questions, and explained that the Township has hired a firm to conduct a feasibility study to see about the costs of doing the project. The Township should have the results of that study in about a month or so.

Delmerico made a Motion to adopt the Board Meeting Minutes, as corrected, of March 17th, 2016; seconded by Bonnville. AA, MC. DeGroot made a Motion to adopt the Special Board Meeting-Budget Minutes of March 26th, 2016; seconded by Bonnville. AA, MC.

The Treasurer reported that as of the date of the meeting, the Township has \$975,059.05 in the General Fund checking, of which \$175,235.62 is the Road Millage fund. Additionally, there is \$201,613.47 in a Certificate of Deposit.

Delmerico made a Motion to pay \$36,153.16 in township bills. Bonnville seconded the Motion. Roll call vote, AA, MC.

Trustee DeGroot reported that Fire Authority Board will be meeting next week. He also attended a Village of Fowlerville Council meeting. The Village owns the land upon which the downtown fire station is sited. The Authority would like to buy the land, and has submitted that request to the Village. The Village Council is considering the request and will let the Authority know their answer shortly.

Trustee Parker reported that the Planning Commission needed direction as whether the proposed Marihuana Special Use Permit should be enacted as either an additional Special Use Article to the Zoning Ordinance or be passed as a General Ordinance. After discussion, the Board directed that the Marihuana article be added to the list of actions that need a Special Use Permit in the Zoning Ordinance. The Planning Commission will have the Marihuana Article ready for review by the Township Attorney shortly. The Planning Commission has also submitted the revised Anti-Blight and Anti-Nuisance Ordinance to the Township's Attorney for review.

Mr. Davison reported that as of the 18th of April, he has issued 5 Zoning Compliance Certificates, and 6 waivers of the same. At this time, Mr. Davison submitted 2 letters of resignation. The first was from Ardyth Davison resigning from her position as Recording

Secretary of the Planning Commission; effective 1 May, 2016. The second letter was from Pat Davison resigning from his position as the Township's Zoning Administrator, Land Division Official, and as the Township Zoning Enforcement Officer, also effective 1 May, 2016. Supervisor Miller asked if Mr. Davison would attend the Township/Johnson Court case session on June 17th; and that the Township would reimburse him for his time in court. Mr. Davison replied that he would be able to attend the session with the Township attorney. At that point, Miller made a Motion to accept Mr. and Mrs. Davison's resignations. Delmerico seconded the Motion. AA, MC.

Clerk Delmerico presented the Board with a Resolution to increase the Trustee's monthly salary to \$250.00; effective 1 April 2016. After a discussion, the Supervisor Miller seconded the Resolution. Roll Call vote, AA, MC. (See Resolution No. 21 April 2016. Resolution

Delmerico made a Motion to allow the Livingston Conservation District to 1. allow the organization to host their meetings at the Township Hall at no charge, and 2. to allocate monies in the Budget for upkeep of the grounds of the District's Nature Preserve, located on Roberts Road, until such time as the Board decides change their policy on this matter. DeGroot seconded the Motion. Roll Call vote, AA, MC.

Bonville made a Motion to authorize her office to set up an "On-line Quick Deposit" with Chase bank; seconded by Parker. Roll Call vote, AA, MC.

Miller submitted to the Board proposed road maintenance contracts prepared by the Livingston County Road Commission. These contract covered road, ditch, and tree removal work on Weller Road, and a single "chip and seal" application for Bull Run Road from Weller Road, north to Coon Lake, and an application of asphalt wedges for Bull Run Road from Coon Lake Road to Lange Road. Parker made a Motion to accept the proposed contracts for a total amount of \$346,250.00; of which the Road Commission would provide \$100,000.00 and the Township the rest of the cost. Most of the Township's money will be covered by the remainder of the Township's Road Millage funds that were not used by the Summer Dust Control Program. DeGroot seconded the Motion. Roll Cal vote, AA, MC.

There was no response to the 2nd Call to the Public.

Delmerico made a Motion to Adjourn at 9:35PM. DeGroot seconded the Motion. AA, MC.

Respectfully Submitted by

Dan Delmerico
Township Clerk