IOSCO TOWNSHIP BOARD REGULAR MEETING MINUTES JULY 21st, 2016

Supervisor Miller called the meeting to order with the Pledge of Allegiance at 8:01 PM. Clerk Delmerico, Treasurer Bonnville, Trustees DeGroot and Parker, Zoning Administrator/Assessor Allen present. Also present was Planning Chairperson Alderson.

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

Call to the Public: Mary Helfman, Republican candidate for the 4th District County Commission race spoke to the Board.

Delmerico made a Motion to approve the adoption of the Board Minutes of June 16th, 2016, as corrected. Bonnville seconded the Motion. AA, MC. Delmerico made a Motion to approve the Election Commission Meeting Minutes of July 7th, 2016; seconded by Bonnville. AA, MC.

The Treasurer reported that as of July 21st, the General Fund of the Township had \$925,445.17; and the Certificate of Deposit was \$201,613.47.

Delmerico made a Motion to pay \$86,343.22 in bills; seconded by Parker. Roll call vote, AA, MC. This figure includes \$23,149.39 for the 2nd dust control application, \$29,075.90 for work by the Livingston County Road Commission, and \$13,475.00 for the monthly trash pickup bill from Alchin's Disposal.

There was no Fowlerville Fire Authority report this month.

The Board was presented the updated Special Event Ordinance for review. After Board discussion, the planning commission was asked to make available to the Board the final version of the updated Zoning Ordinance for approval at the next monthly Board meeting; with the addition of the Special Use Article covering Marijuana Grow operations.

Miller recommended to the Board that Tammy Higgins be appointed to the Planning Commission to fill the remainder of the term that was vacated by the resignation of Monica Adams. Parker made a Motion to appoint Ms. Higgins; seconded by Bonnville. AA, MC. Term ends June 2018.

The Zoning Administrator presented her report. As of July 21st, there has been 19 Zoning Compliance Certificates, including 3 for dwellings, and 11 Waivers of the same.

The Board examined the request for a Special Use Permit for the updates to the AT&T Cell Tower on the NE corner of Gregory and Iosco roads. After a short discussion, Parker made a Motion to approve the Special Use Permit request; seconded by Bonnville. AA, MC.

Miller presented to the Board his suggestion for the Township Park Pavilion. He will be in further discussion with Brion Kilpela, the PlayWorld representative, and come to the August Board with a final construction price.

Parker discussed the Internet Study that was presented to the Internet Committee about 7 days ago. The Committee will be meeting in the next week to examine the study.

Miller presented the Board a price for cleaning the Hall rugs. The cost of \$240.00 was considered very reasonable. the Supervisor was directed by the Board to made a decision and arrange for the cleaning. As the amount is less than \$500.00, he can engage the firm to clean the rugs without Board approval.

Call to The Public: Mary Helfman, who had stayed for the entire meeting remarked that watching the Board conduct its' business in both an efficient and pleasant manner.

DeGroot made a Motion to adjourn at 9:15 PM; seconded by Delmerico. AA, MC.

Respectfully submitted by

Dan Delmerico