

IOSCO TOWNSHIP BOARD
REGULAR MEETING
MINUTES
MARCH 17th, 2016

Supervisor Miller called the meeting to order, with the Pledge of Allegiance, at 8:01 PM. Clerk Delmerico, Treasurer Bonnville, Trustees DeGroot & Parker present. Also present was the Zoning Administrator Davison, along with several Township residents.

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

1st Call to the Public: Jeff Matteson, 5184 Gregory Rd., had questions about the frequency of our Zoning Administrator stopping by one of his neighbor's home that he has complained about with trash in their driveway. He stated that he has 27 cameras pointed at his neighbors dwellings, and can tell exactly when and for how long Mr. Davison came by to talk with the neighbor.

Delmerico made a Motion to adopt the proposed Board Minutes of 2-19-2015; with corrections. Bonnville seconded the Motion. AA, MC. Delmerico made a Motion to adopt the Election Commission Minutes of March 3rd, 2016; seconded by Bonnville. AA, MC.

Delmerico made a Motion to allow Clerk to transfer funds within 2015--2016 Budget: End of Year Close-out; seconded by Bonnville. Roll Call vote, AA, MC.

The Treasurer reported that as of March 17th, the Township has \$756,979.35 in the General Checking fund, \$201, 613.47 in a Certificate of Deposit, and \$152,460.90 in the Road Millage fund,

Delmerico made a Motion to pay \$40,198.26 in Township bills. Bonnville seconded the Motion. Roll Call vote, AA, MC.

There was no Fowlerville Fire Authority report this month.

Parker reported that the Planning Commission has worked over the proposed update of General Ordinance #13-Anti-Blight and Anti-Nuisance, based upon comments made during the Public Hearing and should have it available for approval at the next Board meeting.

After a short discussion, Parker made a Motion to approve the updated General Ordinance #22-Private Roads; seconded by Bonnville. Roll Call vote, AA, MC.

The Zoning Administrator reported that as of this date, he has issued a total of 9 Zoning Compliance Certificates and Waivers for the year. He also reported that the amount of trash in the yard of the small house is basically unchanged. He has spoken with the person living there who has said that he will be cleaning it up once the weather turns warmer. Mr. Davison also said that the Court has issued a Contempt of Court with regards to Mr. Johnson's use of his property on Ring Neck Way.

Parker gave a update on the progress of the Township's Internet Feasibility Committee and then requested that the Board fund the rest of Pulse Broadband's proposed initial feasibility study. DeGroot made a Motion, seconded by Delmerico, that Parker be authorized to sign the contract with Pulse to complete their study, for a price not to exceed \$4500.00. Roll Call vote, AA, MC.

Delmerico made a Motion to grant a 1 year extension for the Special Use Permit for the Lintemuth Gravel Pit operation, and additionally grant a 1 year extension to the Temporary Housing Permit for the house trailer on the property. Parker seconded the Motion. AA, MC. The Clerk will notify the parties involved to made sure that the bond for the house trailer is renewed, and all fees are paid.

Delmerico made a Motion to set the Township Board monthly meeting dates for 2016-2017 on the third Thursday of the month, with a starting time of 8:00PM. Parker seconded the Motion. AA, MC.

After discussion, and review of submitted bids, DeGroot made a Motion to award the contract for the 2016 Township Dust Control program to Chloride Solutions, at the rate of .168 per gallon at the rate of 4,000 gallons per mile. Parker seconded the Motion. Roll Call vote, AA,MC. The Supervisor and Clerk will sign the contract, and make sure that all liability insurance papers are received from the contractor, along with any needed paperwork is files with the Livingston County Road Commission.

Delmerico made a Motion to authorize the Supervisor to award the Township's Spring Roadside Clean-up to Rich Gorski based upon the Supervisor's conversation with Mr. Gorskl. Parker seconded the Motion. Roll Call vote, AA, MC.

DeGroot made a Motion to award the Township 2016 Cemetery/Hall Lawn Contract to CJ's Lawn Service; seconded by Miller, for the quoted price, to be started on 1 April and run through the end of November. Roll Call vote, AA, MC.

Miller made a Motion to have the Township sign a 3 year contract with Alchin's Disposal, Inc for garbage pickup, and to have the cost to the residents remain at \$96.00 per year, with the Township paying for the remainder of the yearly stop cost out of the General Fund. Delmerico seconded the Motion. Roll Call vote, AA, MC.

Delmerico made a Motion to approve Mr. Krebs request to enter various properties into the PA 116 Farmland Preservation Program. Bonnville seconded the Motion. AA, MC.

The Supervisor presented the Board with a proposed contract for work, by the Livingston County Road Commission, on Gregory Road, south of Lamoreaux Rd., to build up the road surface. DeGroot made a Motion to approve the proposed contract for the amount of \$31,000.00; seconded by DeGroot. Roll Call vote, AA, MC. The Supervisor will be getting other proposed contracts from the Road Commission, for maintenance work on the Township's paved roads, and will have them for review by the Board at the April meeting.

Bonnville made a Motion to increase Ms. Miller's monthly fee to clean the Township Hall to \$75.00 per month. Bonnville will be getting with Ms..Miller to go over a list of

areas to be cleaned in the next month. Delmerico seconded the Motion. Roll Call vote, AA, MC. Miller abstained.

After addressing the topic, Bonnville made a Motion to have the Township get a credit card from Chase Bank, with a credit limit of \$3,000.00. Delmerico seconded the Motion. Roll Call vote, AA, MC.

Parker made a Motion to authorize the Treasurer to have the Township, in conjunction with Point and Pay, set up a credit and debit card payment program. This will facilitate residents making payments for the Township's garbage program. Delmerico seconded the Motion. Roll Call vote, AA, MC.

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

Parker made a Motion to Adjourn at 10:35PM; seconded by DeGroot. AA, MC.

Respectfully submitted by

Dan Delmerico