

PROPOSED  
IOSCO TOWNSHIP BOARD  
REGULAR MEETING  
MINUTES  
January 19th, 2017

Supervisor Miller called the meeting to order at 8:00PM. Treasurer Bonnville, Clerk Delmerico, Trustees Parker and VanHouten present. Also in attendance was Zoning Administrator/Assessor Allen, and Clark Humrich, Township resident.

After the Pledge of Allegiance, Delmerico made a Motion to approve the Agenda, with additions; with VanHouten seconding. All Ayes, Motioned Carried. (AA, MC)

The was no response to the 1st Call to the Public

Parker made a Motion to adopt the Regular Board Meeting Minutes, as corrected, of 12-15-2017. Delmerico seconded the Motion. AA, MC.

The Treasurer reported that as of this date the Township has \$675,247.02 in the checking account, and a certificate of deposit for \$202,017.07. The road millage fund has \$108,846.29.

Delmerico made a Motion to pay \$45,158.64 in Township bills. This includes \$15,359.00 to PlayWorld Midstates as part payment for the park pavilion, \$11,220.00 for the monthly garbage pickup bill, and \$5,037.63 for the Fowlerville Community Recreation Program

There was no Fire Authority report available this month.

Parker reported that the Planning Commission (PC) have moved their March meeting, and will both posting & publishing the change.

Zoning Administrator Allen presented both her 2016 accumulation and 2017 year-to-date issuing of Zoning Compliance Certificate & Waivers reports. In 2016 there were 34 certificates issued, including 3 new & 3 rebuilt dwellings. Additionally, 16 waivers were issued.

Ms. Allen has been in contact with the property owners on Dutton Road to remove the junk vehicles and continue to clean up yard trash.

Clark Humrich, representing the Livingston Soil Conservation District, requested that the Board again support the District by paying for the lawn maintenance for the Nature Preserve on Roberts Road, and also allowed the District to hold their monthly meetings in the Township Hall. After a short discussion, Delmerico made a Motion to allocated \$3,000 in next year's 2017-2018 Budget for Lawn Maintenance for the Nature Preserve, and to allow the District to use the Hall for their monthly meeting; all rental fee to be waived. Parker seconded the Motion. Roll call vote, AA, MC.

Miller made a Motion, seconded by Bonnville, to authorize the Clerk to sign the 4 year

agreement(s) as an "opt-in" municipality to run the school elections for Fowlerville, Stockbridge, and Howell Public Schools, Lansing Community College, Ingham Intermediate School District, and Livingston Educational Service Administration. AA, MC.

The Board discussed attending the Annual Community Recreation Meeting on Jan 26<sup>th</sup>, 2017, 7 PM; in the Fowlerville High School's Media room. Miller, Parker and Delmerico said that they would be in attendance. Accordingly, the Clerk will post the proper Public Notice.

The Supervisor gave each Board member a letter from the Township Attorney that covered a conflict of interest question concerning two Board members: Treasurer Bonnville and Trustee Parker.

Parker presented a Resolution for the Fowlerville Broadband Initiative (FBI) to the Board, and made a Motion to pass it. Miller seconded the Motion. AA, MC. the Clerk will supply a formal copy to Parker to take to FBI committee.

The Supervisor informed the Board that the Pavilion is in the process of being erected. Depending on the weather, the structure and its roof should be completed by the middle of February. He also suggested to the Board that Trustee VanHouten be placed in charge of the Park's development. And finally, he will be speaking with Brion Kilpea, about the DNR Passport Park Grants.

The Clerk requested that the Board authorize purchasing postage stamp for ongoing operations. Parker made a Motion to allow the Clerk to purchase up to \$500.00 of postage. Delmerico seconded the Motion. Roll Call vote, AA, MC.

Bonnville has made contact with Mark Eidelson at Land Plan, Inc. about becoming the Township's new Master Planner. She will keep the Board up to date on the search for a new Master Planner.

There was no response of the 2<sup>nd</sup> Call to the Public.

Van Houten made a Motion to Adjourn at 10:20pm; seconded by Bonnville. AA, MC.

Respectfully Submitted by

Dan Delmerico