

IOSCO TOWNSHIP BOARD
REGULAR MEETING
MINUTES
MARCH 16th, 2017

Supervisor Miller called the meeting to order with the Pledge of Allegiance at 8:00PM. Treasurer Bonnville, Clerk Delmerico, Trustees Parker and VanHouten present. Also in attendance were A. Allen, Assessor & Zoning Administrator; K. Delmerico, Deputy Clerk, and R. Hitchcock, of Chloride Solutions.

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

There was no response to the 1st Call to the Public.

Delmerico made a Motion to approve the proposed Board Minutes of 2-16-2017, as corrected. Parker seconded the Motion. AA, MC.

Delmerico made a Motion to allow Clerk to transfer funds within 2016-2017 Budget for the End of Year Close-out; seconded by VanHouten. AA, MC.

The Treasurer reported that as of this date the Township has \$773,596.82 in the General fund, \$202,017.07 in a certificate of deposit, and \$189,470.53 in the Road millage fund.

Delmerico made a Motion to pay \$44,625.06 in Township bills. This amount includes \$11,374.00 to Alchin's Disposal for trash pickup, \$10,069.00 for Township liability insurance for the upcoming year, \$2,900.00 to CND Electric for pavilion electrical work, and \$750.00 to the Gregory Senior Center for services rendered in 2016. Parker seconded the Motion. Roll Call vote, AA, MC.

Bonnville presented the Fowlerville Fire Authority (FFA) Report. In December & January the Township had a total of 22 medical runs, and 3 fire runs. Bonnville is on the Building Committee for the Authority. The FFA is studying the feasibility of either adding on to the present Fowlerville Fire Hall, or locating to a new location, in the Village of Fowlerville, and erecting a new fire hall.

Parker reported that the Planning Commission (PC) would like direction from the Board concerning Medical Marijuana and whether to incorporate it into the Zoning Ordinance. The PC is planning to have some workshops, once a new Master Planner is hired by the Board, to examine the issue of Medical Marijuana and report back to the Board. Parker also reported that Mr. Harris, Township Attorney, has reported that a definition of what constitutes what can be done in an M-1 does not need to be included in the new Zoning Ordinance as the Court Order establishing it contains a list of permitted uses.

Zoning Administrator Allen reported that she is in communication with the property owner on Dutton Road who has the 47 vehicles on his property. He has indicated that he collects cars. She notified him of the requirement that all cars, with the exception of 1 car, must have current license plates and year tag. She has given him 30 days to correct

the issue. The other house on Dutton with the trash in the yard is slowly being cleaned up.. Additionally, she has not heard back from the property owner on Elliott Road, concerning the trash on that property, and sent him a certified letter explaining that he is in violation. And finally, Ms. Allen has received a inquiry from a property owner about whether or not the Township's Zoning Ordinance allows Barn Weddings. After discussion, the Board decided that the ZO special use permits do not allow the use of barns for weddings or other similar **commercial** uses within the Agricultural/Residential Zoning of the Township.

Parker made a Motion to grant a 1 year extension to both the Lintemuth Gravel Pit Operation and and Temporary Housing Permit located on the property. VanHouten seconded the Motion. AA, MC. The Clerk will notify Mr. Lintemuth of the extensions, along with contacting Mr. Culver, operator of the gravel operation, to send a check for the gravel pit extension.

The Clerk presented a Funding Request from the Fowlerville Senior Center for services rendered in 2016. After discussion, Delmerico made a Motion to send the Fowlerville Senior Center a check for \$1,000.00; Bonnville seconded the Motion. Roll Call vote, AA, MC.

Parker made a Motion to reimburse AZ Premier Management \$200.00 for tickets, \$50.00 a piece for 4 tickets, to have Board and PC members attend a class given by the Michigan State Extension Service's Clinic on Medical Marijuana. Bonnville seconded the Motion. Roll Call vote, AA, MC.

Delmerico made a Motion, seconded by Bonnville to set the monthly Township Board meeting dates, for 2017-2018, on the 3rd Thursday of the month, with a meeting start time of 8:00PM. AA, MC. Clerk will publish and post the upcoming Board meeting dates and times.

VanHouten made a Motion to accept the bid by Chloride Solutions for the 2017 Dust Control Contract for a price of \$.1825 per gallon; with 3 applications during the summer, at 4,000 gallons per mile and authorize the Clerk and Supervisor to sign the contract. Bonnville seconded the Motion. Roll Call vote, AA, MC. Clerk will ensure that the proper insurance documentation is received, and permits are filed with the Livingston County Road Commission.

Parker made a Motion to accept the quote by Gorski Hauling for the Township's Annual Spring Roadside cleanup, for a cost that is not to exceed \$2,500.00, unless the Township Supervisor approves a higher amount. Bonnville seconded the Motion. Roll Call vote, AA, MC. The Clerk will notify Mr. Gorski of the acceptance and remind him to use a flashing yellow light on the vehicle, high visibility work vests for his workers, and have the trailer properly marked with hazard signs; also get insurance documents from the vendor.

Delmerico made a Motion to accept the quote from CJ's Lawn Care for the 2017 Cemetery/Township Hall Lawn Contract for a total of \$7,600.00; seconded by Bonnville. Roll Call vote, AA, MC. Work is to start on April 1st, 2017 and end November 30th, 2017. There are 8 payments, \$950.00, to be made during the first full week of each month.

Clerk will get the proper insurance documents from the contractor.

Bonnville made a Motion to accept LandPlan, Inc., Mark Eidelson, as the new Township Master Planner, and authorize the Clerk and Supervisor to sign his proposed contract. Delmerico seconded the Motion. Roll Call vote, AA, MC.

The Supervisor reported that he is waiting proposals for road work in the Township, for 2017, from the Livingston County Road Commission. He will present the proposed contract to the Board when he gets them; probably at the April Board meeting.

The Clerk requested that the Clerk, Deputy Clerk, and Treasurer be authorized to take QuickBooks Training classes. After a short discussion, the Board decided to table the request until the Budget Special meeting at the end of the month.

2nd Call to Public: Mr. Ken and Olivia Verfaillie stated that they had just come to the meeting to see how things were going, and didn't really have anything to speak about.

Delmerico made a Motion to Adjourn at 9:30PM; seconded by Bonnville. AA, MC.

Respectfully submitted by

Dan Delmerico