

IOSCO TOWNSHIP BOARD
REGULAR BOARD MEETING
MINUTES
JUNE 15th, 2017

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

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

Call to the Public: The Public was heard from.

Delmerico made a Motion to adopt the Board Minutes of May 18th, 2017, as corrected, seconded by Parker. AA, MC. Delmerico then made a Motion to approve the Special Board Minutes of May 30th, 2017. Bonnville seconded the Motion. AA, MC.

The Treasurer reported that as today's date, the Township has \$524,573.88 in the General Fund checking account, \$250,040.05 in the Savings Account, \$202,116.62 in a Certificate of Deposit, \$193,978.00 in the Road Millage Fund, \$18,760.35 in various escrow, trust & agency, winter & summer tax, change fund, and hall rental accounts.

Delmerico made a Motion to pay \$38,743.58 in bills; seconded by Parker. This amount includes \$6,076.00 for to Alger Concrete for the pavilion's pad, and \$14,136.00 for Alchin's monthly trash pick cost, and \$2,829.48 for the Michigan Township Association's annual membership dues. Roll Call vote, AA, MC.

Bonnville reported that the Fire Authority has made an offer to buy the property on Fowlerville Road, where the Dammon Sub-station is located from Handy Township. The Authority is also seeking sealed buyer's bids for their current tanker truck, which is being replaced.

Parker reported that Mr. Pantke of Perron Corporation owners of the building situated on the M-1 Industrial Area, located on Weller Rd., would like the Township made a decision on whether or not Marijuana Manufacturing sites will be allowed. Parker has informed him that no decisions will be made until the State Regulatory Board releases specific regulations on the monitoring and operational requirements for each type of license, at which point the Township will review the rules and determine if an ordinance will be created.

After discussion, Parker made a Motion to add Section 5.33 General Dimensional Requirements to the Zoning Ordinance. Bonnville seconded the Motion. AA, MC.

Ms. Allen reported that as of today, she has issued 16 Zoning Compliance Certificates, of which 5 are for new dwellings, and 2 waivers. She also had requested that Brian and Dan Strohecker attend this Board meeting. Dan Stohecker is working with her to bring the non-license plated vehicles into compliance with the Township's requirements. . The

Stroheckers indicated that they will continue to host “private invite” mud bog events. Delmerico mentioned that Marion Township has lowered the their threshold for a requirement of a Festival Permit from 300 attendees down to zero. The Board directed the Clerk to research this and report at the next meeting.

Ms. Allen reported that she has learned that Ms. Ketchel's insurance company is not paying for the temporary house trailer on her property. She is still erecting a new home, but has not taken down the burned out dome home. This matter has been referred to the Attorney for resolution.

Ms. Allen reported that Mr. Edmunsen of the Elliott road property has not been cleaned up, and was sent a letter by the Attorney. So far, there has been no response to the letter.

Mark Harden, representing the Knights of the Road and the Agent Orange Riders, was asked about their Special Event Application to host Vet Stock 2017, on their club's property at 10520 Iosco Road. He said that it probably would not be a large event, though they do hope to have over 300 attendees. They will be supplying the Township with the proper insurance binders-naming the Township as a secondary insured. The Board also requested that the organizers contact the Livingston County Sheriff Departments, the Livingston County Health Department, and Livingston EMS to notify them of the event; and provide the Township of said notifications. Based upon Mr. Harden's statement that they will comply with those requirements, Parker made a Motion, seconded by Delmerico, to approve the Application. AA, MC.

Delmerico presented the Board with a New Election Equipment Resolution, Grant Application, Purchase and the Township's Extended Warranty Contracts needed for both State and County funding for the new election equipment which will supplied by Hart Intercivic, Inc. and asked that he, and the Supervisor, have permission to sign and submit the documentation. Delmerico then made a Motion to approve the request, seconded by Parker. Roll Call vote, AA, MC.

Delmerico presented the quote by The Fence Spot, Inc. of Brighton, for erecting a fence for the Park. The total would come to \$6,700.00. Miller made a Motion to accept the quote, have him sign the contract, and allow the Clerk to send a down payment of 1/3 of the price to the firm. Delmerico seconded the Motion. Roll Call vote, AA, MC.

The Supervisor stated that he is getting a price for sealing the concrete pad for the pavilion, working with the Road Commission to put in a drain along the parking lot. He will keep the Board apprised of his progress.

During the 2nd Call to The Public, Mr. Joe Fanto expressed his frustration at the lack of progress by the Township toward bring high speed internet to the residents. He hoped that the Board was not in the process of dropping the matter altogether.

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

Respectfully submitted by