

IOSCO TOWNSHIP BOARD
REGULAR MEETING
MINUTES
AUGUST 17th, 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 present was Dan Alderson, Planning Commission Chair and Citizen Joe Fanto. Anne Allen, Zoning Administrator & Assessor was absent.

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

There was no response to the first Call to the Public.

Delmerico made a motion to adopt the Board Minutes of July 20th, 2017, as corrected. Parker seconded the Motion. AA, MC

The Treasurer reported that, as of this date, the Township has \$547,072.38 in the General Checking account, \$202,116.62 in a Certificate of Deposit, \$250,115.25 in a Savings account, and \$9,566.53 in various sub-accounts. There is \$193,978.00 in the Road Millage Fund.

Delmerico made a Motion to pay \$47,195.33 in Township bills; seconded by Bonnville. Roll Call vote, AA, MC. This amount includes \$13,624.33 for the Township's share of Fowlerville Recreation Program, \$11,773.40 to Alchin's Disposal for garbage pickup, and \$5,000 to the Village of Fowlerville for the School Liaison program.

Bonnville reported that the Fire Authority performed 7 fire and 9 medical runs in the township for the month of August.

Parker reported that the Planning Commission (PC) was recommending that the Township accept the proposal by Master Planner Eidelson to have a series of joint PC/Board workshops to work out the plan of action for updating the Zoning Ordinance. Parker said that the process would take 1 to 2 years to complete, and cost from \$19,000 to \$25,000. After a discussion, Parker made a Motion to start the process, seconded by Bonnville. Roll Call vote, AA, MC.

Miller reported that Ms. Allen has sent a request to the Township Attorney to proceed with legal activity concerning Ms. Ketchel's fire damaged home. The bond for the temporary housing permit has expired once again, and no progress has been made for the removal of the damaged structure. No new zoning compliance certificates have been issued since the last Board meeting, though 1 waiver of such was issued for an above ground pool.

Parker presented the Board the application by Mr. Kleinschmidt for a Special Event Permit. The PC has already reviewed the application, and is recommending approval. Parker made a Motion to approve the application, seconded by VanHouten; subject to fee

payment and insurance paperwork. AA, MC.

Parker submitted the SBC/Sprint Special Use Permit application, to allow upgrade the tower arrays and site equipment. Again, it has been reviewed by the PC, and all is in order. Parker made a Motion to approve the application, seconded by Delmerico. AA, MC.

Bonnville submitted a proposal by Dr. D's Computer Services for acquisition of computers and equipment to upgrade the Hall's Computers and purchase a server. After discussion, Bonnville made a motion to acquire the equipment for a cost not to exceed \$2,000.00. Delmerico seconded the Motion. Roll Call vote, AA, MC.

The Clerk presented the Board the Swan Fuel Pre-Buy Contract for the 2017-2018 heating year. VanHouten made a Motion to authorize the purchase of 1700 gallons for \$1.33 per gallon for a total of \$2,259.30, with the discounts for township tank ownership, and one time payment, under this contract. Parker seconded the Motion. Roll Call vote, AA, MC. The Clerk will take care of the necessary paperwork.

The Clerk requested that the Board have a Budget Hearing during the October Board meeting to approve a revised budget for Fiscal Year 2017-2018. The Clerk will post the necessary public notices, and prepare the proposed budget revision.

2nd Call to the Public: Mr. Fanto addressed some issues that he has found concerning the website.

Delmerico made a Motion to adjourn the meeting at 9:10PM; seconded by Parker. AA, MC

Respectfully submitted by

Dan Delmerico