IOSCO TOWNSHIP BOARD REGULAR MEETING MINUTES

October 20th, 2022

Supervisor Miller called the meeting to order at 8:00 p.m. with the Pledge of Allegiance. Clerk Dailey, Trustees Parker, and Hardies were also present. Also, in attendance Anne Allen Assessor/Zoning Administrator, Residents Jason Atkinson and Cherie Mollison as well as Guests Frank Sample, Theresa Hannath. Treasurer Bonnville was absent.

Trustee Parker made a Motion to approve the agenda, Hardies seconded the Motion. All Ayes, Motion Carries. (AA, MC)

1st Call to the Public: The public was heard from.

Trustee Parker made a Motion to adopt the proposed Regular Meeting Minutes from 09-15-2022. Hardies seconded the Motion. AA, MC.

Clerk Dailey updated the Board on the November Election as well as Livingston County Sheriff's Department coverage.

Clerk Dailey made a Motion, seconded by Parker to pay \$73,430.39 in Township bills. Roll Call Vote, AA, MC.

Recreation representative Atkinson gave the Board an update on the ongoing recreation programs as well as a review of the recreation budget, staffing, and a potential increase in costs for recreation programs.

Assessor Allen gave the Fire Board update on behalf of Treasurer Bonnville. Bonnville reported that construction is moving along and that the project is still on budget. Bonnville also reported that the Fowlerville Area Fire Department (FAFD) made 13 responses into Iosco Township between 09/15/2022 – 10/19/22. 11 responses were medical calls, 1 hazardous condition, and 1 severe weather or natural disaster.

Trustee Parker advised the Board of the Planning Commission's review of Planning Commission Bylaws with planner Mark Eidelson. Eidelson will be making updates to the by-laws based on the discussion at the Planning Commission meeting.

Zoning Administrator Allen's monthly report was submitted, 44 permits, 14 new dwellings, and 14 waivers have been issued in 2022, thus far.

Allen presented the updated policy and procedure for the public inspection and copying of public records. Clerk Dailey made a Motion to adopt the updated Policy and Procedure for the Inspection and copying of Public Records In Lieu of Customary Business Hours. Hardies seconded the Motion. AA, MC.

Trustee Parker advised the Board that the quote from MidStates Recreation has been signed, the equipment has been ordered, and is set to be installed in Spring of 2023.

Supervisor Miller and Trustee Parker will be working on a set of specification for the roofing materials so as to get 3 similar & accurate quotes for the replacement of the roof on the Township Hall.

Clerk Dailey made a Motion to approve KW Corporation's quote for IT Backup of the SW Server with recovery testing at a rate of \$150.00 per month. Hardies seconded the Motion. Roll Call Vote, AA, MC.

Supervisor Miller is working on obtaining quotes for the purchase of a standby generator for the Township Hall.

Trustee Parker made a Motion to re-appoint Dan Alderson to Planning Commission for a term that runs 12/2022 – 12/2026. Hardies seconded the Motion. AA, MC.

Clerk Dailey made a Motion to amend the budget \$4,200.00 to account for the Assessor's assistant. Parker seconded the Motion. Roll Call Vote, AA, MC.

The Board approved the UPS request to leave a trailer in the Township Hall parking lot during the Holiday season again this year.

The Board discussed the lawn mowing/snow plowing contract with CJ Lawn Care that is due to expire at the end of 2022 and will be requesting a quote to extend the contract an additional 3 years.

Trustee Parker advised the Board that he attended the last County Commissioner's meeting and requested an amendment to their recent resolution that authorizes Merit Networks to move forward with the study/planning for a county fiber system to address public safety, educational and municipal fiber service. The requested update would require Merit to evaluate the use of existing installed fiber wherever and as much as possible to eliminate duplication of efforts between the county and townships and to identify the savings attributed to the elimination of duplication.

2nd Call to the Public: The public was heard from.

Trustee Hardies made a motion to adjourn at 8:36 p.m., seconded by Parker. AA, MC.

Respectfully submitted by,

Julie Dailey

losco Township Clerk