IOSCO TOWNSHIP BOARD

REGULAR MEETING

MINUTES

August 19th, 2021

Supervisor Miller called the meeting to order at 8:00 p.m. with the Pledge of Allegiance. Treasurer Bonnville, Clerk Dailey, and Trustees Hardies & Parker were present. Also, in attendance Anne Allen Assessor/Zoning Administrator, Residents Daryl Dunsmore Jr. & Jason Atkinson along with Guests Adam Bates from Surf Broadband and T.J. Lekander from Mugg & Bopps.

Trustee Parker made a Motion to approve the agenda with the addition under Old Business of Review of Surf Broadband Solutions Expansion Plans, Hardies seconded the Motion. All Ayes, Motion Carries. (AA, MC)

1st Call to the Public: No Comment

Hardies made a Motion to adopt the proposed Regular Meeting Minutes from 07-15-2021. Bonnville seconded the Motion. AA, MC.

Hardies made a Motion to adopt the proposed Special Meeting Minutes from 08-3-2021 with corrections. Bonnville seconded the Motion. AA, MC.

Clerk Dailey updated the Board on the 2020 Census results and the need for 2 laptops for the AVCB.

Treasurer Bonnville advised the Board that they had collected for 1,169 trash stops thus far which is comparable to last years.

Treasurer Bonnville made a Motion, seconded by Hardies to pay \$62,453.02 in Township bills, which included the payment for the removal of 2 trees in Munsell Cemetery as well as 2 payments to the Fowlerville recreation department. Roll Call vote, AA, MC.

Treasurer Bonnville reported the Fowlerville Area Fire Department (FAFD) made eighteen (18) responses into losco Township between 07/15/2021 – 08/19/21. Six (6) responses were medical calls, five (5) trees down, one (1) water rescue, one (1) gas leak, one (1) electrical wire down, one (1) motor vehicle accident, two (2) cancelled enroute, and one (1) no incident found upon arrival. Bonnville also updated the Board on the progress the Fire Board is making on the new building and proposed that losco Township meet with Bond Attorney Steve Mann regarding a proposed bond for the construction of the new fire station.

Trustee Parker made a Motion to approve Mugg & Bopps updated site plan request with amended verbiage replacing "opaque" with "solid" for the shelter building material, seconded by Hardies. AA, MC.

Mrs. Allen reported 30 permits, 7 new dwellings, and 10 waivers have been issued in 2021, thus far. She also noted that progress was being made on the 2 complaints she was monitoring. Mrs. Allen is waiting to hear back from the Township attorney on the combining of lots in losco Ridge.

Surf Broadband Solutions Project Manager Adam Bates gave the Board an update on the approved fiber expansion plans. The current approved expansion plans along with the areas already being serviced with fiber will total approximately 90% of losco Township.

Clerk Dailey made a Motion to accept the Cemetery Ordinance, Parker seconded the Motion. AA, MC.

Supervisor Miller presented the Board with 2 bids for construction of the walking/running path. The Board chose the lower of the 2 bids.

Trustee Parker made a Motion to accept Culver Excavating Inc.'s proposal to install a walking path within the existing park area, not to exceed \$70,000.00, seconded Hardies. Roll Call vote, AA, MC. The proposal includes the cutting of organic soils from the pathway as staked at approximately 1600 feet long by 8 feet by 2 inches (8'x2') wide. Spoils will be loaded and removed. Culver's will provide 6 inches of gravel base with rolled compaction for an asphalt finish surface to be 3 inches think. Culver's will also include one (1) drainage culvert to be placed where determined on-site.

Treasurer Bonnville made a Motion to amend the budget to cover the cost of constructing the walking path, seconded by Parker. AA, MC. Monies will be moved from the General fund to Parks and Recreation

Supervisor Millers updated the Board on the Livingston County Road Commission maintenance on Coon Lake Rd.

Treasurer Bonnville made a Motion to table Dan Delmerico's request for use of the building due to his absence, seconded by Hardies. AA, MC.

Treasurer Bonnville made a Motion to table the discussion with the LCSD regarding contracted services until September's Board meeting, seconded by Hardies. AA, MC.

Clerk Dailey made a Motion to accept the ACD Unilateral Metro Act agreement, seconded by Parker. AA, MC.

The Board discussed using the American Rescue Plan money to help offset the cost of fiber installation in the remaining 10% of the Township.

Clerk Dailey made a Motion to accept the Federal Procurement Conflict of Interest Policy, seconded by Hardies. AA, MC.

Trustee Parker made a Motion to continue losco Township's support of the Fowlerville Senior Center with a \$1000.00 contribution, seconded by Hardies. Roll Call vote, AA, MC. It was noted that losco Township only makes up 3% of their members and therefore going forward losco Townships contribution will be dependent on the number of residents utilizing the Senior Center's services.

2nd Call to the Public: Recreation representative Jason Atkinson informed the Board that Cheryl Dixon is the new Fowlerville Recreation director.

Trustee Hardies made a motion to adjourn at 9:00 p.m., seconded by Parker. AA, MC.

Respectfully submitted by,

Julie Dailey

losco Township Clerk