

- Call to Order** Trustee Redes called meeting to order at 7:00 PM.
- Pledge of Allegiance** Pledge of Allegiance was recited by those present.
- Roll Call** Members Present: Perrin – Clerk; Hettich – Treasurer; Redes – Trustee; Keith – Trustee (Absent: Boyd – Supervisor)
- Approval of Agenda** Add under New Business #3 Repair estimates. **Motion to approve agenda as corrected – Perrin/Redes – all yes**
- Assessor’s Report** None. Assessor not present.
- Citizens Comments** None
- Approval of Minutes** **Motion to approve Minutes of February 12, 2019 – Keith/Perrin – All yes**
- Payment of Bills** Check #17407-17431: AP=\$5,629.77, Payroll=\$10,211.75 for Total of \$15,841.52; **Motion to approve payment of bills as presented – Keith/Hettich – K,H,R,P – all yes**
- Treasurer’s Report** Treasurer’s Report was received. All accounts are balanced & signed. Tax settlement went smoothly. Fire Chief signed for fire dept., amount that was revised for collecting \$77,060.96, collected \$70,301.17, bringing amount delinquent to \$6,759.79. Redes signed for general fund: Revised tax due \$56,076.70, collected \$51,157.76, bringing delinquent amount to \$4,918.94. Took in just shy of \$2.7 million for 2018 taxes. Taxes are now at the courthouse. Next project working on is the budget. Did not transfer money for: Penalty \$804.62, overage/short \$9.96, interest \$71, return check fee \$55, admin fee \$26,687.81, dog license \$4.50. Waiting to transfer to make sure all checks clear bank first.
- Fire Dept Report** 0 runs to date
Trucks: Good working order
- Station** Ventilation fan is back
New truck: Still getting information
- Cemetery/Parks** Good
- Blight Ordinance** Nothing new
- Sewer Report** Keith: Had a closed meeting, Keith attended via phone, so he couldn’t vote or anything because he was not in attendance.
- 911 Report** Keith: No meeting. Bids still out for new building.
- Road Advisory Rpt** Redes: Nothing new. This year’s project: South of 115, on Mackinaw Trail. Wexford County Joint Planning Commission – talked about funds (grant opportunities) available to Townships. If there are critical issues on any roads, we need to notify them soon.
- Zoning Report** Redes: At meeting, talked about conditional rezoning, having to be approved by every twp board and how cumbersome that is. They recommended if municipality wanted to withhold approval, they would be required to have a public hearing on their own and make independent findings and conclusions. This is still in process and they are working on it.
- Citizens Comments** None
- New Business** 1. Recreational Marijuana: Redes: This is different than with medical marijuana. If we do not opt out, we are opted in. If a recreational marijuana business wants to come into the twp and they apply through the Joint Planning Commission (building permits, etc.), if it is legitimate, it will be approved, just like any other business,

unless we opt out as a township if we do not want recreational marijuana businesses.

Keith: That isn't the way it was told to at me the classes I went to. Medical marijuana is totally different from recreational marijuana. The way I understood it, we didn't have to do anything and that means we opted out. If we want to opt out, we can. If we want to opt in, we can. It's the twp's responsibility, not Zoning Board's responsibility to vote whether we want it or not, not Zoning.

Redes: I think that is the point.

Redes will do more research before next meeting.

Keith: This township voted against recreational marijuana. I can't believe zoning can tell us what we can do with recreational marijuana.

Redes: This doesn't even have anything to do with zoning like that, it was just brought up at the meeting. It's township by township whether or not a recreational marijuana business can do business in the township. Each township needs to opt out if they do not want that type of business.

Hettich questioned who would enforce.

2. Budget Workshop Meeting Change: Budget workshop has been changed to April 8 at 5:30pm.

3. Repair Estimate (Twp Hall): Leaks in roof, damage to ceiling in supervisor's office. Ice backup on roof. Needs better ventilation and more insulation in various areas of building. Insurance requires 1 estimate. JQ Construction, with Hoitenga Insulation doing insulation work. Total estimate=\$7,910. Perrin faxed estimate to insurance company.

Unfinished Business None

Correspondence None

Board Comments Keith asked when repair work will be done. Chief: Supervisor's office to be taken care of soon, but roof may not be done until no danger of snow and rain.

Adjournment **Meeting adjourned 7:28 PM**