

- Call to Order** Supervisor Boyd called meeting to order at 7:00 PM.
- Pledge of Allegiance** Pledge of Allegiance was recited by those present.
- Roll Call** Members Present: Boyd – Supervisor; Perrin – Clerk; Hettich – Treasurer; Redes – Trustee; Keith – Trustee
- Approval of Agenda** **Motion to approve agenda as written – Boyd/Hettich – all yes**
- Assessor's Report** Land Division Application for Bill & Jennie Denike – Transfer 94± acres to son, keeping remainder of parent parcel. Each resulting parcel does comply with current zoning ordinance. Piece selling does not have its own road frontage, but son owns a contiguous parcel that has plenty of road frontage, and zoning said this is not a problem & it does not need to be combined with son's parcel. **Motion to approve Land Division for Bill & Jennie Denike – Boyd/Redes – B,R,K,H,P – all yes**
- Board of Review meetings all went well. 17 parcels were petitioned, which included value dispute, disabled veterans exemptions and poverty exemptions. Notices of the Board's decisions were mailed March 12. All required reports were emailed to the county and the State of Michigan. Balanced with equalization with no problems.
- Citizens Comments** None
- Approval of Minutes** **Motion to approve Minutes of March 12, 2019 – Keith/Perrin – All yes**
- Payment of Bills** Check #17432-17458: AP=\$4,768.10, Payroll=\$12,286.21 for Total of \$17,054.31; **Motion to approve payment of bills as presented – Boyd/Redes – B,R,K,H,P – all yes**
- Treasurer's Report** Treasurer's Report was received. All accounts are balanced. Tax collection account is down to \$3.23 (interest). Interest will be transferred out at end of fiscal year. Gave board members copies of budget for 2019-2020. Tax notices will go out July 1st. Will need newsletter items to be approved at May meeting.
- Fire Dept Report** 1 runs to date: 2-car PDA
Trucks: Good working order
- Station** Need plumbing work done (toilets & urinal in fire station). There may also be a leak over kitchen sink in the hall. Board approved having Maverick do the work.
- Cemetery/Parks** Starting Clean up May 1st or sooner. Will open gates in next day or 2. Will clean up parks and get grates in.
- Blight Ordinance** 1 this month: Corner of 31 & 32 Rd. Called landowner and he had it cleaned up.
- Sewer Report** Boyd: Was not at last meeting. Usual payment of bills, etc. Closed meeting with attorney regarding lawsuit.
- 911 Report** Keith: Nothing new. Haven't heard anything about bids coming back other than they were all high. No other meetings.
- Road Advisory Rpt** Redes: Nothing new. Will be doing ride-around with Karl Hansen soon.
- Zoning Report** Redes: Next meeting will be April 22 at 6:30pm. Encouraged others to attend as there will be a presentation on conditional rezoning. Looking at option of Ms. Green leasing property to someone with storage buildings for sale.
- Citizens Comments** None
- New Business** None

Unfinished Business 1. Recreational Marijuana: Redes stated if township does not want recreational marijuana business in twp, township must opt out. Boyd read aloud Resolution #03-2019, Resolution to Opt Out of Allowing Licensed Recreational Marijuana Facilities. **Motion to adopt Resolution #03-2019, Resolution to Opt Out of Allowing Licensed Recreational Marijuana Facilities – Boyd/Keith – B,P,K,H,R – all yes**

2. Roller Rink: Boyd has discussed roller rink with attorney. Attorney will discuss our next move with associates and get back with Boyd. We want to get onto property, have it tested, get things started, put lien on property, decide how to get it cleaned up.

Correspondence None

Board Comments Keith asked if he needs a special permit to have a home business. Redes suggested Keith contact zoning.

Adjournment **Meeting adjourned 7:40 PM**