

<b>Call to Order</b>	Trustee Redes called meeting to order at 7:00 PM.
<b>Pledge of Allegiance</b>	Pledge of Allegiance was recited by those present.
<b>Roll Call</b>	Members Present: Perrin – Clerk; Hettich – Treasurer; Redes – Trustee (Absent: Boyd – Supervisor; Keith - Trustee)
<b>Assessor's Report</b>	None. Not present
<b>Approval of Agenda</b>	<b>Motion to approve agenda – Redes/Hettich – all yes</b>
<b>Citizens Comments</b>	<b>Arden Smith</b> (S. 35 Rd), Ben Jacobson, Linda Smith and other neighbors discussed their concerns of the poor condition of parts of S. 35 Rd. 10 residential homes on this stretch of road. Potholes, need gravel & proper grading. Redes will discuss with Road Commission.
<b>Approval of Minutes</b>	<b>Motion to approve Minutes of August 13, 2019 – Hettich/Redes – all yes</b>
<b>Payment of Bills</b>	Check #17591-17617: AP=\$17,319.22, Payroll=\$10,264.25 for Total of \$27,583.47; <b>Motion to approve payment of bills as presented – Hettich/Redes – H,R,P – all yes</b>
<b>Treasurer's Report</b>	Treasurer's Report was received. All accounts are balanced & Janet Smythe signed. Checks have been disbursed to County & school for taxes that have been collected. Please pay your taxes before Sept. 16 without penalty. Received in mail 2019 tax millage rate request from Mesick, 18 mils. Thank you Tony & Christy for putting on party for Dan Janik's retirement.
<b>Fire Dept Report</b>	<u>Runs to date:</u> 1 assist Haring Twp w/structure fire; 1 motorcycle crash; 2 down powerlines; 1 car fire; 3 assist North Flight; 1 combine fire; 1 smoke detector <u>Trucks:</u> Sept 18 <sup>th</sup> will go with Randy Miles & Kerry Keith to see start of new tender. Inspections still getting done, coming in house to do pump testing, etc.
<b>Station</b>	New pagers will be here tomorrow. Radios still not in. Washer: Speed Queen heavy duty commercial washing machine \$818 (their cost). Chief will talk more about this at next meeting. CPR Class (need every 2 years) – instructor will come in next Tuesday. Thank everyone that attended and helped at Dan Janik's party. Tyler McConnell would like to join fire dept. Has been to all our trainings, not certified yet, did 2 years on Haring. <b>Motion to bring Tyler McConnell on to fire department as probation status – Redes/Perrin – all yes</b>
<b>Cemetery/Parks</b>	All well maintained. 1 full burial.
<b>Blight Ordinance</b>	None
<b>Sewer Report</b>	None. Not present.
<b>911 Report</b>	None. Not present.
<b>Zoning Report</b>	Redes: Working on Zoning Master Plan. Need input. Looking for interested people to be at meetings. Went to training, a lot of it was about how to be careful not to violate state acts when setting up zoning in townships (for example, right to farm act).
<b>Road Advisory Rpt</b>	Redes will discuss twp resident's concerns addressed above with Road Commission.
<b>Citizens Comments</b>	Another resident (John) discussed his concerns of the bad conditions of S 35 Rd.
<b>Audit</b>	Hettich: Audit begins Sept. 23 at 8:30 am.
<b>New Business</b>	1. <u>Truth &amp; Taxation:</u> Maximum allowable millage levy: Allocated (General Operating)=0.7203; Extra Voted (Fire)=0.9899. <b>Motion to approve tax millage levy allocated for general operating and extra voted for fire department – Redes/Hettich – R,H,P – all yes</b>

2. Deputy Supervisor: Hettich informed us Supervisor Boyd wishes to have a deputy supervisor, and he has chosen Lori Wetherell to serve as his deputy. Deputy Supervisor pay was already established in the Township's budget (\$15/hour). Lori will be attending training in the future. Lori Wetherell thanked the board for giving her this chance.

**Unfinished Business** None

**Correspondence** None

**Board Comments** Perrin: At next meeting, will need to set a date for board to make the parks visits. Perrin went by parks in August and noticed that a lot of them were being used. Discussed need to have signs to inform people they must clean up after their dogs.

**Adjournment** **Meeting adjourned 7:28 PM**

Carol Perrin, Clerk  
September 17, 2019