

August 9, 2011

The **Regular Meeting** of the Township Board of Trustees was called to order by Supervisor Watson at 7:00 p.m. for regular business.

PRESENT: Bishop, Froncek, Leitermann, Santos, Watson  
 ABSENT: Eagle, Schisler (pre-excused)  
 ALSO PRESENT: Mike Nielsen, Wade Trim; Fred Fletcher and John Anderson, Residents; Barry Murray, International RV World, Inc.

**Pledge of Allegiance** was recited.

**PUBLIC INPUT:** There was no public input.

#### **AGENDA REVIEW**

- Added Consent Agenda Item 6.Q. "Approval of Special Use Permit for International RV World, Inc., to conduct fall clearance sale at 3720 Huron Road August 15 – September 30, 2011."

#### **MOTION Approval Agenda**

Moved by Bishop, seconded by Froncek to approve the agenda as amended.

AYES: Bishop, Froncek, Leitermann, Santos, Watson  
 NAYS: None  
 ABSENT: Eagle, Schisler

Motion Carried.

#### **MOTION Approval Consent Agenda**

Moved by Leitermann, seconded by Bishop to approve the consent agenda as amended:

- Approval of the July 12, 2011 regular meeting and July 12, 2011 special meeting minutes.
- Approval of bills as audited by Trustees in the amount of \$314,296.68.
- Approval to receive and file Investment Report dated August 3, 2011.
- Ratification of \$894.00 expense for Assessor's attendance at the Annual Michigan Assessors Conference August 7-10, 2011.
- Approval of a \$44.00 increase to the budget for the Fletcher Drainage Improvement Project.
- Approval of final payment of \$948.50 for Fletcher Drainage Improvement Project.
- Approval of \$556.58 expense for Appraiser to attend Michigan Assessors Continuing Education Class 9/7/11 – 9/9/11.
- Approval of \$785.32 expense for Assessor to attend Michigan Assessors Continuing Education Class 10/5/11 – 10/7/11.
- Approval of \$288.90 expense to Michigan State University for lodging at Michigan Fire Inspectors Conference September 13-16, 2011 for Fire Marshal.
- Approval of \$325.00 expense to Michigan State University for Michigan Fire Inspector Fall Educational Seminar September 13-16, 2011 for Fire Marshal.

- K. Approval of Hall/Recreation Building Usage Fee Waiver Policy/Contract Non-Profit/Fundraiser request from Bay City Wesleyan Church to hold their annual Harvest Dinner in the Township Hall on Saturday, November 5, 2011 with a payable \$50.00 usage fee and a paid \$100.00 refundable deposit, per the contract.
- L. Approval of Hall/Recreation Building Usage Fee Waiver Policy/Contract Non-Profit/Fundraiser request from Bay City Noon Optimist Club to hold their annual Christmas Party in the Township Hall on Sunday, December 11, 2011 with a payable \$50.00 usage fee and \$100.00 refundable deposit, per the contract.
- M. Approval of \$675.00 expense to Nye Uniform for three dress uniforms per IAFF contract.
- N. Approval for Reserve to attend the National Fire Academy and the \$97.40 expense to Guest Services for the meal ticket November 27 – December 11, 2011.
- O. Approval to allow Fire Department to sell/auction off excess Fire Department equipment and return proceeds to the General Fund.
- P. Approval of \$2,736.00 expense to Alert-All for Fire Prevention Packets.
- Q. Approval of Special Use Permit for International RV World, Inc. to conduct fall clearance sale at 3720 Huron Road, August 15 – September 30, 2011.

AYES: Froncek, Leitermann, Santos, Bishop, Watson  
 NAYS: None  
 ABSENT: Eagle, Schisler

Motion Carried.

#### **MOTION Investment Report**

Moved by Bishop, seconded by Froncek to receive and file the Investment Report for quarter ending June 30, 2011 as submitted. (5 ayes; 0 nays; 2 absent). Motion Carried.

#### **MOTION Approval Resolution to Adopt Ordinance #328**

Moved by Leitermann, seconded by Bishop to approve a resolution to adopt Ordinance #328 amending Ordinance #300 by adding Sections 18.04.1, 18.04.2, 18.04.3, 18.04.4 and 18.04.5 in order to create and govern a Planning Commission under 2008 P.A. 33, and to amend Section 18.05.

AYES: Leitermann, Santos, Bishop, Froncek, Watson  
 NAYS: None  
 ABSENT: Eagle, Schisler

Motion Carried.

**PUBLIC HEARING** began at 7:15 p.m. for the Lagoon Aquatic Weed Treatment Special Assessment.

No one spoke during the hearing. Township received contact from Gary and Amy Geyer, 45 Bay Shore Drive in support of the assessment.

**PUBLIC HEARING** closed at 7:17 p.m.

**MOTION Approval Resolution – Lagoon Aquatic Weed Treatment**

Moved by Bishop, seconded by Froncek to approve a resolution to approve the budget and preparation of a special assessment roll for the Lagoon Aquatic Treatment Project.

AYES: Santos, Bishop, Froncek, Leitermann, Watson

NAYS: None

ABSENT: Eagle, Schisler

Motion Carried.

**MOTION Approval Resolution – Lagoon Aquatic Weed Treatment**

Moved by Santos, seconded by Leitermann to approve a resolution to accept the special assessment roll and set the 2<sup>nd</sup> public hearing for September 13, 2011 at 7:00 p.m. for the Lagoon Aquatic Weed Treatment Project.

AYES: Bishop, Froncek, Leitermann, Santos, Watson

NAYS: None

ABSENT: Eagle, Schisler

Motion Carried.

**PUBLIC HEARING** began at 7:17 p.m. for the Riverview Canal Aquatic Weed Treatment Special Assessment.

No one spoke during the hearing. No written communication or telephone calls were received by the Township.

**PUBLIC HEARING** closed at 7:17 p.m.

**MOTION Approval Resolution – Riverview Canal Aquatic Weed Treatment**

Moved by Bishop, seconded by Santos to approve a resolution to approve the budget and preparation of a special assessment roll for the Riverview Canal Aquatic Weed Treatment Project.

AYES: Bishop, Froncek, Leitermann, Santos, Watson

NAYS: None

ABSENT: Eagle, Schisler

Motion Carried.

**MOTION Approval Resolution – Riverview Canal Aquatic Weed Treatment**

Moved by Santos, seconded by Leitermann to approve a resolution to accept the special assessment roll and set the 2<sup>nd</sup> public hearing for September 13, 2011 at 7:00 p.m. for the Riverview Canal Aquatic Weed Treatment Project.

AYES: Froncek, Leitermann, Santos, Bishop, Watson  
 NAYS: None  
 ABSENT: Eagle, Schisler

Motion Carried.

**PUBLIC HEARING** began at 7:19 p.m. for the Kawkawlin River Aquatic Weed Treatment Special Assessment.

Fred Fletcher, 79 River Trail Dr. spoke in opposition to the assessment. John Anderson, 3309 Old Kawkawlin Road spoke in favor of the assessment. No written communication or telephone calls were received by the Township.

**PUBLIC HEARING** closed at 7:24 p.m.

**MOTION Approval Resolution – Kawkawlin River Aquatic Weed Treatment**

Moved by Bishop, seconded by Santos to approve a resolution to approve the budget and preparation of a special assessment roll for the Kawkawlin River Aquatic Weed Treatment Project.

AYES: Froncek, Leitermann, Santos, Bishop, Watson  
 NAYS: None  
 ABSENT: Eagle, Schisler

Motion Carried.

**MOTION Approval Resolution – Kawkawlin River Aquatic Weed Treatment**

Moved by Santos, seconded by Froncek to approve a resolution to accept the special assessment roll and set the 2<sup>nd</sup> public hearing for September 13, 2011 at 7:00 p.m. for the Kawkawlin River Aquatic Weed Treatment Project.

AYES: Leitermann, Santos, Bishop, Froncek, Watson  
 NAYS: None  
 ABSENT: Eagle, Schisler

Motion Carried.

**MOTION Approval Budget Adjustments**

Moved by Santos, seconded by Leitermann to approve the budget adjustments as presented.

AYES: Santos, Bishop, Froncek, Leitermann, Watson

NAYS: None

ABSENT: Eagle, Schisler

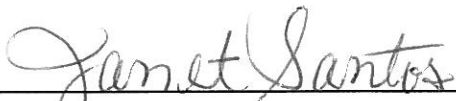
Motion Carried.

**PUBLIC INPUT:** at 7:27 p.m.

**MOTION Adjournment**

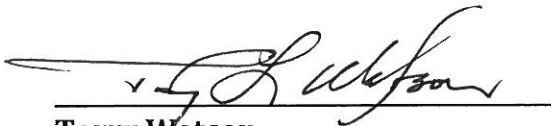
Moved by Santos, seconded by Leitermann to adjourn at 7:28 p.m. (5 ayes; 0 nays; 2 absent). Motion Carried.

**Submitted as recorded by Dawn Bublitz, Deputy Clerk and reviewed by Janet Santos, MMC, Township Clerk.**



**Janet Santos, MMC  
Township Clerk**

**Approved September 13, 2011**



**Terry Watson  
Township Supervisor**

