

Melrose Township Board of Trustees Minutes

April 9, 2013 7:00pm

Call to Order at 7:02pm by V. Goodwin.

Present: L. Meadows, S. Burr, P. Cotanche, V. Goodwin, R. Hissong Berry

Approval of the Agenda:

Motion: L. Meadows, 2nd P. Cotanche

Motion to amend the agenda by adding New Business- Storm Water Appeal Board vote, MDOT agreement, Hall infrastructure improvements, add payment of Insurance deductible to financial reports , add G. Lasater as Guest.

Approved 5/0

Approval of the minutes from previous meetings:

March 12, 2013 – Regular monthly meeting

March 19, 2013 – Budget Workshop

March 26, 2013 – Budget Hearing

Motion: S. Burr 2nd L. Meadows

Motion to approve minutes of the March 12, 19 & 26, 2013 meetings as presented.

Approved 5/0

Guest:

George Lasater Charlevoix County Commissioner

Shared will be voting to hire a new Commission on Aging Director- looking for input.

Old Business:

- Trail Name- add “Melrose Trail” to the list and move to May agenda
- Water System Update- New details from Wade Trim regarding a whole new system are available to review. There have been some indications that interest in selling the existing water system to the Township may be developing.
- MDOT- communication
Little progress has been made with the Attorney General’s office regarding the bond and the hole problem along M-75 last year.

New Business

- Storm Water Appeals Board approval- election
The Supervisor will cast the Township vote for Members of the Storm Water Ordinance Appeals Board
- MDOT Governmental Agreement
Resolution 2013-04-09-07 MDOT Governmental Agreement- see attached agreement
Motion: V. Goodwin 2nd L.Meadows
Roll Call vote: L. Meadows-Y/ S. Burr-Y/ V.Goodwin-Y/ P. Cotanche-Y/ R. H. Berry-Y
Approved 5/0

- Budgeted Hall Infrastructure Improvements
V. Goodwin will arrange with contractors who have previously worked on the building to start on the electrical, then insulation of walls above ceiling, then moving heat ducts and registers.
- Other maintenance issues: Tractor and Truck to be serviced at Parker
- Tree removal in road right of way to be checked on.

Financial Report:

We've received a bill for the insurance deductible related to last year's zoning violation on the Fabiano property. This will be charged to the insurance expense account.

Motion: L. Meadows 2nd P. Cotanche

Motion to approve financials as presented and pay all bills.

Approved 5/0

Zoning Administrators Report: none

Assessors Report: none

Committee Reports:

- Planning Commission- L. Meadows presented summary- see attached minutes
- Zoning Board of Appeals- Did not Meet
- Road Committee- Old State Rd. has been let out for bid. Will have for May meeting.
CCRC Engineer is working on estimates for Bear River Rd. West paving, and Bear River Rd. east Afton stone
- Fire Department- T. Mackie shared summary- see attached report
- DDA- Did not Meet
- Correspondence- none

Public Comment: none

Adjournment: 7:58pm