

Melrose Township Board of Trustees Minutes

May 14, 2013

Call to Order 7:02pm by V. Goodwin

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

Approval of Agenda

Motion to approve amended agenda to include George Lasater as guest:

Motion P. Cotanche 2nd L. Meadows Approved 5/0

Approval of Minutes

V. Goodwin reviewed the minutes of the Election Commission meeting and the Township Board Minutes both of April 9, 2013.

Motion to approve minutes from April 9, 2013 meeting as presented:

Motion L. Meadows 2nd S. Burr Approved 5/0

Guest

George Lasater , Char. Co. Commissioner talked about substance abuse services and how many people they have helped.

Old Business

- **Trail Name:** Motion to assign the name "Bear Hill Trail" to the new trail on Township Property near the end of North Shore Drive
Motion L. Meadows 2nd P. Cotanche Approved 5/0
- **Water System:** V. Goodwin reviewed the effort to work on petition for water system. There will be a Special Board meeting on May 30, 2013 at 7pm to discuss the water system .

New Business

- **Park agreement with the tribe/green space:**
Jackie Pilette shared the current draft of the agreement. The Township cost share would be \$865. Board will review for action at June meeting.
- **Recycle site draft agreement:** R. H. Berry shared draft and asked for input.
- **Private Sewer system improvements:**

We have received information from SKU utilities about planned improvements and the new bill with increased rates.

- **Dock Agreement:** Neighborhood group wants to put in a straight dock for lake access and has contacted an insurance company for coverage. For the record, L. Meadows is opposed to any dock on any road end. Several issues raised in regard to dock agreement: Lake Association representation, DEQ authority, enforcement of Ordinance, public awareness of rules, liability of the township and responsibility for signage.
Motion to table the dock agreement presented and explore the rules for implementing with ordinance.
Motion L. Meadows 2nd P. Cotanche
Roll call: S. Burr-y, L. Meadows- y, P. Cotanche-y, V. Goodwin- y, R. H. Berry-y
- **Road Contract:** Old State Road, 1.87 miles, to be completed August 2013. Total \$405,837.50 with Melrose Township's portion to be \$368,200.10.
Motion to accept bid from Reith Riley for Old State Road as presented.
Motion V. Goodwin 2nd L. Meadows Approved 5/0
- Employee review of insurance and tasks: Review employee duties and responsibilities.
Motion to change R. Barnes health insurance to a Plan F supplement and reimbursement of the current Social Security Medicare payment of \$101
Motion V. Goodwin 2nd L. Meadows Approved 5/0
Special meeting to discuss the employee task set for May 21, 2013- 7:00pm.
- Flywheeler's Mass Gathering permit: Motion to approve Mass Gathering permit for the Flywheeler's Club annual show from July 24th – the 29th.
Motion L. Meadows 2nd S. Burr Approved 5/0

Financial Report

Motion to pay all bills as presented:

Motion L. Meadows 2nd S. Burr Approved 5/0

Zoning Administrators Report

See included report

Assessors Report

No report

Committee Reports

- Planning Commission- L. Meadows shared summary.
- Zoning Board of Appeals- No meeting.

- Road Committee- Motion to approve R & M Dust Control for 2013 brining. Motion L. Meadows 2nd S. Burr Approved 5/0
- Fire Department- See attached report.
- DDA- No meeting. Next meeting scheduled June 11, 2013.

Correspondence None

Public Comment None

Adjournment 9:30pm