

Melrose Township Board of Trustees Minutes

Aug 13, 2013

Call to Order: 7:04 PM V. Goodwin called to order

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

Approval of the Agenda:

Motion to approve the agenda with the deletion of J. Pillette as a guest.

Motion S. Burr 2nd L. Meadows

Approved 5/0

Approval of the minutes from previous meetings:

V. Goodwin reviewed the minutes of July regular meeting and the Aug. special meeting out loud.

July 9, 2013 minutes:

Motion to approve minutes of the regular Board Meeting on July 9, 2013 as presented.

Motion: L. Meadows 2nd P. Cotanche

Approved 5/0

August 5, 2013 minutes:

Motion to approve Minutes of the Aug. 5, 2013 special meeting regarding the Romaniak Rd. site clean-up as presented.

Motion: P. Cotanche 2nd S. Burr

Approved 5/0

Guest:

Matthew Britton- Korthase Flinn Insurance & Financial Services
Introduction and will be available with our renewal figures soon.

Old Business:

- Green Belt agreement
Motion to support participation in the green belt buffer contest.
Motion: L. Meadows 2nd S. Burr
Approved 5/0
- Employee duties- reviewed the Fire Department information on Fire Hall Responsibilities. Final draft will be ready for the September agenda. Discussed remodeling of the old Post Office space.
- Road End Discussion: Working with the attorney to review amendments to our Ordinance.
- Lee Street: Working with the Attorney on a letter advising we will not be plowing Lee Street, and preparing the addresses of property owners.

- Noise Ordinance:
The Sherriff and County Prosecutor have proposed to the MTA group that we should consider developing a county wide ordinance the townships could each approve. This would result in consistent enforcement. Next month work on priorities for fireworks issues.
Concern was expressed about noisy boats on the lake.

New Business:

- Fireworks regulation- county wide proposal:
At this month's MTA meeting the Sherriff proposed that the Townships consider creating a countywide ordinance. It will be a topic of the Nov. meeting. At Sept. meeting we will develop a list of priorities for this ordinance.

Financial Report:

The auditor has not finished the review. Will contact to confirm completion prior to our Sept. meeting, and to request the preliminary report 2 weeks before the meeting.

Motion to pay all bills as presented and approve reports as presented.

Motion: L. Meadows, 2nd P. Cotanche

Approved 5/0

Zoning Administrators Report- See enclosed report

Assessors Report- none

Committee Reports

- Planning Commission: No meeting
- Zoning Board of Appeals: No meeting
- Road Committee:
Bear River Rd. bids for improvement were opened by CCRC. See included report.
Motion to approve Sackrider Company as low bidder at \$32,670.75 to provide 23A MDOT Sec. Afton stone 6 inches for Bear River Rd.
Motion: L. Meadows 2nd S. Burr
Approved 5/0
- Park Committee- tiller purchase
Motion to approve purchase of a tiller needed for park maintenance as recommended Husqvarna DRT 900 at \$824.95.
Motion: R. H. Berry 2nd P. Cotanche
Approved 5/0
Request to explore a dog park area in the park as a possible development feature.
- Fire Department:
T. Mackie presented the enclosed report.
Motion to approve the fire department's recommendation to employ Lyon Stephens as a new member of the department.
Motion: R. H. Berry 2nd P. Cotanche
Approved 5/0
- DDA- No meeting

- Correspondence:
WLA – Trust and Conservatory seeking input regarding the 4th street development property.
MDOT- problem with storm sewer line damage near boat launch parking- We may end up paying for repairs.

Public Comment:

Celebrate Walloon went well even though the weather was not great.

Adjournment 8:37pm