

Melrose Township Board of Trustees Approved Minutes

December 10, 2013 7:00pm

Call to Order 7:07pm by V. Goodwin

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

Motion to Approve Agenda

Motion to approve agenda as presented.
Motion L. Meadows, 2nd P. Cotanche
Approved 4/0

Approval of Minutes

Motion to approve minutes as presented from November 12, 2013 regular meeting.
Motion P. Cotanche, 2nd S Burr
Approved 4/0

Motion to approve December 3, 2013 Special Meeting minutes.
Motion L. Meadows, 2nd S. Burr
Approved 4/0

Old Business

- Lee Street: Still working on it and no contract has been presented. V. Goodwin suggested the board contact the residents in January and make decision then.
- Water System Purchase Update: Moving ahead

New Business

None

Financial Report

Motion to approve financial reports as presented and pay all bills:
Motion S. Burr, 2nd L. Meadows
Approved 4/0

Zoning Administrators Report – See attached reports from Planning Commission and County.

Randy Frykberg presented two action items from Planning Commission for ordinance amendments.

Motion to approve the proposed amendment to the ordinance regarding the application process of Land Division with the added deletion of the words “are of sufficient area and size so as to” on 4.24B Line 4.

Motion V. Goodwin, 2nd P. Cotanche
Approved 4/0

Motion to change the fee schedule to \$100 for administratively handled land divisions.
Motion L. Meadows, 2nd S. Burr
All Opposed 0/4

Motion to change the fee to \$100 for administratively handled land divisions and \$400 if board action required.
Motion L. Meadows, 2nd P. Cotanche
Approved 4/0

Motion to approve the proposed amendment to C3 Village Commercial District section 6.6.
Motion S. Burr, 2nd L. Meadows
Approved 4/0

Assessors Report – No report.

Committee Report

- Planning Commission – See attached report.
- Zoning Board of Appeals – No meeting.
- Road Committee – Errol Lee said estimate for Bear River Rd from US 131 to Country Club will be ready for the January meeting.
- Fire Department – See attached report.
- DDA – No meeting.

Correspondence

Public Comment

George Lasater said programs for substance abuse, neighborhood projects and the elderly will not be cut even though federal money has been cut. The organizations will be cutting hours to save money to keep the programs available to the community.

Tom Mackie gave update on change over to Charter Internet bundle.

Adjournment 8:12pm