

## Melrose Township Board of Trustees Approved Minutes

March 11, 2014

Call to Order V. Goodwin called to order 7:00pm

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

Approval of the Agenda:

Motion to amend the agenda by adding G. Lasater as guest, move water system update to new business and approve the agenda as amended.

Motion L. Meadows, 2<sup>nd</sup> P. Cotanche; Approved 5/0

Approval of minutes from previous meetings:

- February 11, 2014 regular meeting:

Motion to approve the minutes of February 11, 2014 as presented.

Motion S. Burr 2<sup>nd</sup> L. Meadows; Approved 5/0

- February 25, 2014 special meeting on Water System:

Motion to approve minutes of the February 25, 2014 special meeting on the Walloon Lake Water System purchase and operation status, as presented.

Motion: L. Meadows, 2<sup>nd</sup> P. Cotanche; Approved 5/0

Guest

- Cherry Capital Connection LLC: T. Maylone shared information on the work their company is planning that would provide high speed internet access. Wanted to open communication with the community as they work to expand in our area.
- G. Lasater- shared an update on the bike trail along the Boyne City/Charlevoix Rd.

Old Business

- Budget planning- reminder that our workshop session is on 3/18/14 and any considerations need to be given to Vern.

New Business

- Water and Waste Water System Discussion-

A meeting on 3/7/14 with SKU utility , B. Smith from USDA ,V. Goodwin, Performance Engineering to review possible development of a sewer system. USDA is very interested and has funds available for such a project. It could help with the water system project also. The engineers will explore the options, design, examine customer base present and future, develop pricing and assist with application.

Motion to support development of the SKU sewer district in Melrose Township.

Motion: R.H.Berry 2<sup>nd</sup> P. Cotanche; Approved 5/0

Resolution # 2014-03-11-01 Engineering of Sewer District Project (see attached resolution)

Motion to approve resolution #2014-03-11-01 Engineering of Sewer District Project.

Motion: V. Goodwin 2<sup>nd</sup> S. Burr

Roll Call vote: L. Meadows- Y, S. Burr-Y, P. Cotanche-Y, V. Goodwin- Y, R. H. Berry-Y

Approved 5/0

Resolution #2014-03-11-02 Engineering of Walloon Lake Water System District (see attached resolution)

Motion to approve resolution # 2014-03-11-02 Engineering of Walloon Lake Water System District Project.

Motion: V. Goodwin 2<sup>nd</sup> L. Meadows

Roll call vote: P. Cotanche-y, L. Meadows-y, V. Goodwin-y, S. Burr-y, R.H. Berry-y

Approved 5/0

- Additional shoulder work at trail system parking lot- shoulder work has been done and discussion about signs is developing.

#### Financial Report

Motion to approve the financials as presented and pay all bills.

Motion: S. Burr, 2<sup>nd</sup> L. Meadows; Approved 5/0

Zoning Administrators Report- see attached report

Assessors Report - Board of Review is done

#### Committee Reports

- Planning Commission- no meeting
- Zoning Board of Appeals- no meeting
- Road Committee-  
Reviewed the revised price for Bear River Road west of US131. Recommend it be put on the April agenda.
- Fire Department  
T. Mackie presented the attached report
- DDA no meeting
- Correspondence - none

Public Comment called for / none

Adjournment 8:50 pm

Respectfully submitted R. Hissong Berry