

## Melrose Township Board of Trustees Minutes

May 13, 2014 7:00pm

Call to Order V. Goodwin called to order 7:05

Approval of the Agenda

Motion to approve the agenda with the addition of G. Lasater and S. Tripp as guest speakers.

Motion: S. Burr, 2<sup>nd</sup> P. Cotanche Approved 5/0

Approval of the minutes from previous meeting

April 8, 2014

V. Goodwin reviewed the minutes verbally. Noted correction to be made – road committee/ both Bear River and Country Club Shores to be let for bid as one project.

Motion to approve the minutes of 4/8/2014 as amended.

Motion: P. Cotanche, 2<sup>nd</sup> S. Burr approved 5/0

Guest-

- Brent Marlatt from Camp Daggett presented issue experienced last year with beach use.  
Motion to support “Kayak for a cause on Walloon Lake” to use the beach area for a rest break in compliance with State law.  
Motion: R. H. Berry 2<sup>nd</sup> L. Meadows approved 5/0
- G. Lasater-Veterans in the cemetery project with Boy Scouts wrapping up. A Ceremony will be scheduled and Board will be invited.  
Has talked with the WLA about a possible boat washing station for the Walloon Lake area.  
An idea that is being explored.

Old Business

- Water system up-date
- Sewer system up-date
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New Business

- Millage renewals  
Resolution #2014-05-13-1 Road Millage 1 mill  
Resolution #2014-05-13-2 Fire Sinking Millage ½ mill  
Resolution #2014-05-13-3 Fire Operating Millage ½ mill
- AMAR audit- Audit of Minimum Assessing Requirements
- Grave opening fee for cremation ashes.

Financial Report

Zoning Administrators Report

Assessors Report

Committee Reports

- Planning Commission
- Zoning Board of Appeals

- Road Committees
- Fire Department
- DDA
- Correspondence

Public Comment

Adjournment