

## Melrose Township Board of Trustees Minutes

June 10, 2014 7:00pm

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

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

Approval of the Agenda:

Motion to approve the agenda with the addition of guest: G. Lasater, J. Hayes and move Road Committee report to before New Business.

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

Approved 5/0

Approval of the minutes from previous meetings:

V. Goodwin reviewed out loud each of the following minutes.

- May 13, 2014

Motion to approve the minutes of 5/13/2014 as presented.

Motion: S. Burr 2<sup>nd</sup> L. Meadows approved 5/0

- May 29, 2014 Special meeting for Water & Sewer review

Motion: L. Meadows 2<sup>nd</sup> P. Cotanche approved 5/0

- June 5, 2014 Special meeting Water System Real Estate negotiations

Motion: P. Cotanche 2<sup>nd</sup> L. Meadows approved 5/0

Guest:

- Celebrate Walloon Event

Pam Roudi shared event details and requested formal approval for Park use.

Motion to approve the Celebrate Walloon event in the park for 2014.

Motion: L. Meadows 2<sup>nd</sup> S. Burr approved 5/0

- Walloon Lake Association membership flyer displays

Mary Pat Goldich described the display case and forms that would promote joining the lake association. She requested permission to post these at the boat launch. R.H.Berry will confirm it is acceptable within Waterways agreement.

- Joe Hayes introduced himself as a candidate for circuit judge. Please contact him for more information

- G. Lasater – DTE is expanding their service area in our county. His experience with Celebrate Walloon suggests this is a very good event. Reminder he is running for Commissioner again. He supports J. Hayes for judge.

Road Committee: E. Lee presented report.

1. Road Commission Engineer will have Lee Street details for our July meeting
2. Brining will be completed on Wednesday.
3. Bear River Road & Country Club Shores is underway

Audience asked about the road priority process for paving and other improvements.

Charlevoix County Road Commission has conducted a PASER ( Pavement Surface Evaluation and Rating) study of all roads. It ranks by condition all roads.

## Old Business

- Water system up-date  
Reviewed items with the board and then take public comments.  
Wade Trim is ready to go with transition. Has been working with attorney, bonding agent & USDA about language and agreement terms.  
What we have now is Price of \$1,379,000. Request for 2 year lease and other points.  
Audience of over 30 people was asked if anyone is opposed to moving forward with the purchase. No one responded negatively.  
Board will move forward.
- Sewer system up-date  
Discussion of new proposal with 3 options detailed.  
Motion: Motion to support option 1 (project 144546) sewer system.  
Motion: V. Goodwin 2<sup>nd</sup> P. Cotanche  
Roll Call vote: V. Goodwin-Y, S. Burr-Y, P. Cotanche-Y, L. Meadows-N, R.H. Berry- Y  
Approve 4/1  
Must schedule a Public Hearing within 60 days of filing. Public Notice of intent to apply for USDA loan for the sewer project.  
Meeting Date set for June 24, 2014 at 7:00pm

## New Business

- Legal Services Agreement  
Motion to approve a Legal Services agreement with Young, Graham, Elsenheimer, and Wendling as presented.  
Motion: S. Burr 2<sup>nd</sup> P. Cotanche approved 5/0
- Drain field easement request- Freemyer project  
Motion to ask Performance Engineering to evaluate Township-owned property on North Shore Drive for potential expansion of the sewer system.  
Approved : 4/1

## Financial Report

Motion to approve financials as presented & pay all bills.  
Motion: P. Cotanche, 2<sup>nd</sup> S. Burr approved 5/0

Zoning Administrators Report- see attached report

Assessors Report- none

## Committee Reports

- Planning Commission: L. Meadows presented a summary, along with the Planning Commission's recommendation to approve the Flywheeler's mass gathering permit application.  
Mass Gathering Permit – Flywheelers  
Motion to approve the Mass Gathering Permit for the Flywheeler's event as recommended.  
Motion: P. Cotanche 2<sup>nd</sup> L. Meadows approved 5/0
- Zoning Board of Appeals - no meeting

- Road Committee- moved up on agenda
- Fire Department  
T. Mackie presented the attached report
- DDA – no meeting
- Correspondence  
R. (Midge) Barnes letter of retirement effective July 18, 2014.

Public Comment

S. Tripp shared trails information and Camp Seagull park open house.  
Shared her favorable impression of our business method of operation.

Adjournment 9:50 pm