

## Melrose Township Board of Trustees Approved Minutes

January 13, 2015 7:00pm (draft 1/26/15)

Call to Order 7:02 pm V. Goodwin called to order

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

Approval of the Agenda

Motion to approve the agenda with the deletion of the MDOT agreement under new business.

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

Approval of the minutes from previous meeting

December 9, 2014

Motion to approve the amended minutes of the December 9, 2014 regular meeting.

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

Guest-

G. Lasater- Here to serve 2 more years, please contact with questions.

Old Business

- Water system up-date  
V. Goodwin read a letter from WLWS  
D. Hass in attendance  
The negotiation regarding the water system purchase stalled. The Township attorney advised not to accept terms of earlier proposal.  
Mr. Hass requested to restart the talks.  
Motion to schedule a special meeting to discuss the WLWS purchase on Monday January 19, 2015, 7:00pm at the Township Hall.  
Motion: L. Stephens, 2<sup>nd</sup> P. Cotanche Approved 5/0
- Sewer system up-date  
Title work on 14 properties has been done. Pay from the General Fund and charge to Due from other funds. Will need to set-up fund within the accounting system.  
DEQ NPDES permit process- they have 30 days to respond. Will hear soon.  
Reviewed the DEQ response letter to the Hopcraft letter of concern.  
The NPDES permit is open for comment on line- MIG58000  
D. Hass needs a copy of the route plan to review for the sewer system and compare to water system. V. Goodwin will request that Aaron will send a copy.

New Business

- Cemetery plot clarification- information packet to be reviewed for discussion at the Feb. 10, 2015 Board Meeting
- MDOT maint. Agreement- ( deleted)

Financial Report see included reports

Motion to accept the reports as presented and pay all bills.

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

Zoning Administrators Report : see included report

Assessors Report- no report

Committee Reports

- Planning Commission- no meeting
- Zoning Board of Appeals- no meeting
- Road Committee  
Annual meeting with the CCRC is coming up.
- Fire Department- L. Stephens shared the included report
- DDA- no meeting
- Correspondence- none

Public Comment- called for - none

Adjournment 7:59 pm