

Melrose Township Board of Trustees Approved Minutes

February 10, 2015 7:00pm (draft 3/10/15)

Call to Order 7:01 pm V. Goodwin called to order

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

Approval of the Agenda

Motion to approve the agenda as presented.

Motion: P. Cotanche 2nd S. Burr

Approved 5/0

Approval of the minutes from previous meeting

January 13, 2015 Regular Meeting

Motion to approve the minutes of January 13, 2015 as presented.

Motion: S. Burr 2nd L. Stephens

Approved 5/0

January 19, 2015 Special meeting Water System Purchase

Motion to approve the minutes of January 19, 2015 as presented.

Motion: L. Stephens 2nd P. Cotanche

Approved 5/0

Guest- None

Old Business

- Water system up-date – meeting with Peter Wendling on 2/11/2015 to work on the agreement.
- Sewer system up-date
DEQ permits are posted for public comment.
DEQ has concern with the deed restriction of recreation use; this can be accommodated with a buried drain field. There is increased interest from South Shore residents for connection to the system.
DEQ requires a resolution to request permit withdrawal.
See resolution 2015-02-10-2 Permit withdrawal request
- Cemetery plot clarification
Discussion of concerns and consensus to work on revising the Cemetery Ordinance to delete the word plot- use lot to refer to groups of burial spaces. The individual burial spaces will be priced in the fee schedule. Put on March agenda.
- MDOT maint. Agreement tabled until March agenda

New Business

- Road End Dock agreement- summary of insurance coverage, they would cover liability under our current policy

- Consumer Energy 30 year Franchise agreement- Consumers Energy has begun the process by contacting the Township.
More information is coming; they have requested to be on the May 12, 2015 agenda.
- Board of Review meeting date changes to March 10 & 11, 2015
Resolution 2015-02-10-1 Board of Review Meeting Date Changes see attached resolution
- March Budget Planning dates to set
The Budget Workshop meeting will be March 18, 2015 7:00pm.
The Budget Hearing will be March 31, 2015 7:00pm.
- Meeting dates for 2015-2016 set
See the attached list- 2nd Tuesday of each Month for the regular meeting dates of the Board meetings.
Motion to approve the meeting dates as presented.
Motion: S. Burr 2nd P. Cotanche approved 5/0

Financial Report

Motion to accept reports and pay all bills as presented.

Motion: P. Cotanche 2nd S. Burr approved 5/0

Zoning Administrators Report

See included report

Assessors Report

No report

Committee Reports

- Planning Commission - P. Cotanche presented summary of 1/26 meeting report included Shared Dallas Bill and Mike Fortune are interested in being involved. Need to invite them to attend meetings.
- Zoning Board of Appeals- P. Cotanche presented summary. See minutes ZBA has approved a request.
- Road Committee
Has requested an estimate for Country Club Shores and revised price for gravel shoulders.
The Zoe St. request to run a sewer line in road right of way. County has had input
Snowmobile Bridge is not finalized yet.
- Fire Department
L. Stephens shared the enclosed report.
Motion to hire Jeff Flowers and Chrystal McClintock for the volunteer fire department as recommended by the department.
Motion: R. H. Berry 2nd S. Burr Approved 5/0
- DDA meeting on 2/24/2015
- Correspondence
EMC - M. Martin claim denied concerning the tree that fell on her home.
- Char. Co. Park & Rec. millage- update on progress
- Feb. MTA meeting- 2/23/2015

Public Comment

G. Lasater – reported the state is working on changes to Gun Control Boards, he supports local control on the Gun Board issue.

D. Hass- good idea to cover the fountain in the park to protect from freezing damage.

E. Lee- the road funding ballot proposal is bad news

Adjournment 8:32pm