

**Melrose Township Board of Trustees Minutes
January 12, 2016**

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

Approval of the Agenda

Motion to approve the agenda as presented.

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

Approval of minutes from previous meeting:

Reviewed the minutes of both meetings.

December 8, 2015 Regular Meeting

Motion to approve the minutes of the Dec. 8, 2015 as presented.

Motion: L. Stephens 2nd S. Burr Approved 5/0

January 6, 2016 Special Meeting

Motion to approve the minutes of the Jan. 6, 2016 minutes as presented.

Motion: P. Cotanche 2nd L. Stephens approved 5/0

Guest

Old Business

- **Sewer Update**
Waiting for the DEQ and State to act on the property's deed restriction
Performance Engineers Inc. Billing Board reviewed the detailed bill for the project
- **Water Update** no change
- **Snowmobile trail update** the paperwork with the State and Snowmobile club are not final, we will see it as soon as all is complete.

New Business

- **Meeting dates for 2016- 2017** see included schedule
The regular meeting date schedule was presented with 2nd Tuesday of each month except-
March 15 and November 1 due to Elections to be held in the hall.
Motion to approve the meeting date schedule as proposed.
Motion: S. Burr 2nd P. Cotanche Approved 5/0
- **Walloon Lake Water System- new main and tap-in**
We have received notice of new main installation that will affect the park connection.
Cost will need to be included in the budget planning.

Financial Report

Motion to approve financials and pay all bills as presented.

Motion: L. Stephens 2nd S. Burr approved 5/0

Zoning Administrators Report see included report.

Reviewed

Assessors Report None

Employee Grounds Report None

Committee Reports

- **Planning Commission** No meeting
- **Zoning Board of Appeals** No meeting
- **Road Committee**

Hillview in Spring Brook- erosion problem. CCRC is working on resolving.
The funds should be enough for the Country Club Shores project. CCRC should have bids ready for the Budget planning

- **Park Committee**
Recreation grant request is due end of the month. Working on Beach access improvement request to apply for this year.
- **Fire Department**
Stephens presented the enclosed report
- **DDA** No meeting

Correspondence

Charlevoix County notice of appeal by Mr. Cooper about a permit for drainfield expansion.

Public Comment

G. Lasater reported on county news.

The bike trail has been in progress for 10 years.

Also Kevin Shepherd has been promoted to County Administrator.

Adjournment

7:50 pm