

**Melrose Township Board of Trustees Minutes**  
**April 9, 2019 7:00pm**

**Call to order** 7:08 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 amended by adding Fireworks Ordinance Amendment to New Business and letter regarding dock issue to Old Business.

Motion: S. Burr, P. Cotanche Approved 5/0

**Public Hearing for Flood Plain Insurance Ordinance:** Vern opened a public hearing, but no public comment was offered. Consideration of adopting the ordinance will be included on the May meeting agenda.

**Approval of minutes from previous meeting:**

**Minutes of March 12, 2019 Regular meeting**

Motion to approve the minutes of the March 12, 2019 Regular Board meeting as presented.

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

**Minutes of March 19, 2019 Budget Workshop**

Motion to approve the minutes of March 19, 2019 Budget Workshop as presented.

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

**Minutes of March 28, 2019 Budget Public Hearing**

Motion to approve the minutes of the March 28, 2019 Budget Public Hearing meeting as presented.

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

**Guest**

- **George Lasater** not present
- **Sheriff Vondra with Annual Report:** Highlights of report include increased water coverage including 4<sup>th</sup> of July which will have two boats on lake as well as one officer on foot and one in auto. Touched on animal control officer and eviction enforcement policy.

Comments were shared about the April 8 Town Hall Meeting for the US 131/M75 Intersection. The intersection was monitored Monday at 5pm. 85% of the traffic was going 60 mph or less. Five were up to 66-70mph.

**Old Business**

- **Sewer Update** – Moving on North Shore Dr extension. Waiting for bids and permit applications.
- **Water Update** – no news to report
- **Circle Park Update-** no news to report
- **Park Ordinance Revision**
- **US 131/M 75 Intersection update** – 50 community members attended as well as V. Goodwin, R. H. Berry and P. Cotanche.
- **Letter regarding dock on West St.** – Research needed to see if Walloon Lake Inn has an easement that made any dock placement conditions.

**New Business**

- **Auditor Selection** – Waiting for response
- **Insurance Renewal** – The policy renewal was acceptable to all.  
Discussion about the additional Terrorism coverage, it was agreed that it is not necessary.

- **Fireworks Ordinance Amendment**

Motion to approve with a correction to the date in paragraph 4(d)

Motion S. Burr 2<sup>nd</sup> L. Stephens

Roll Call: S. Burr **Y**, L. Stephens **Y**, P. Cotanche **Y**, V. Goodwin **Y**, R. H. Berry **Y**

Approved 5/0

## **Financial Report**

- **General fund reports**

Motion to accept financials as presented and pay all bills.

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

- **Sewer fund reports**

Motion to accept Sewer Fund financials as presented and pay all bills.

Motion L. Stephens 2<sup>nd</sup> S. Burr Approved 5/0

Will be posting the budget to the Melrose Township website

**Zoning Administrators Report** – See attached report.

**Assessors Report** - none

**Employee Grounds Report** - none

## **Committee Reports**

- **Planning Commission**

Motion to appoint Tim LaGasse to the Planning commission to replace Sue Barr who resigned

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

- **Zoning Board of Appeals** – no meeting

- **Road Committee** – Ferguson and CCRC to survey 3<sup>rd</sup> St. and will have info for May meeting. Trees on Bullock St, north of Walloon St. are dying and will be removed.

- **Park Committee** – no meeting

- **Fire Department** – L. Stephens shared attached report.

- **DDA** - Next meeting is Tuesday, April 16<sup>th</sup>.

**Correspondence** - none

**Public Comment** – none

**Adjournment** 8:35pm