

Girard Township
1009 Marshall Rd.
COLDWATER, MI
April 1, 2019
REGULAR MEETING

Clerk Kathy Weigt called the meeting to order @ 7:00 P.M. Members present, Clerk Kathy Weigt, Trustee Candy Cox and Trustee George Baker. Absent: Supervisor Gene Easterday, Treasurer Julie Waterbury Note: Approx. 4 public attendees.

Public Comment: Having no public comment, the meeting advanced.

Motion by Clerk Weigt to allow Trustee Candy Cox to chair the meeting. Support by Trustee Baker. Motion Carried.

Motion by Trustee Baker, Supported by Clerk Weigt to approve the agenda with two additional items. (1). PA116 Resolution for owner Mary Eberts to remove a one acre parcel M/L with a mobile home. (2). Approve the March 27, 2019 Budget Hearing Minutes. Motion Carried.

Motion by Clerk Weigt to approve the March 4, 2019 Board Minutes as presented. Supported by Trustee Baker. Motion Carried.

Motion by Clerk Weigt, Support by Trustee Baker to accept and place on file the March 7, 2019 Planning Commission Meeting Minutes. Motion Carried.

Motion by Trustee Baker, Support by Trustee Cox to approve the March 27, 2019 Budget Hearing Minutes as presented. Motion Carried.

Motion by Trustee Baker, Support by Trustee Cox to pay the bills due. Motion Carried.

Motion by Trustee Baker to accept and place on file the financial report as presented. Support by Clerk Weigt. Motion Carried.

New Business:

Motion by Clerk Weigt, Support by Trustee Baker to table the discussion of the Library Books until all members are present. Motion Carried.

Motion by Trustee Cox, Support by Trustee Baker to approve the 2019 Fireworks Other Than Consumer or Low Impact Display Permit Application requested by Pyrotechnic Duane Rathbun and Representing Agent William Green- Waffle Farm Campground. Tentative date is July 5th, backup date of July 6th both at 10:00 P.M.. Motion Carried.

Motion by Trustee Cox, Supported by Trustee Baker to approve the P.A.116 Resolution for release of Part of An Agreement Prior to Expiration. Owner Mary Eberts is applying to remove Parcel #12-030-005-400-010-01, (1 AC +/-) with a mobile home. A description error in the original P.A.116 relinquished Mary's home instead of the above mentioned. Because Mary cannot care for the property with her current disability (Legally Blind), and the death of her husband, the State is allowing her to submit paperwork for the corrected Parcel to be terminated from the unexpired agreement to aid with selling. Roll Call Vote: Trustee Cox- Yes, Trustee Baker- Yes and Clerk Weigt- Yes.

Old Business:

Motion by Trustee Cox, Support by Trustee Baker to table the update with Girard Lake to allow Trustee Baker to get with Drain Commissioner Mike Hard. An update will be given at the May Board Meeting. Motion Carried.

Zoning Report: 3 permits for the month of March. One Variance for set- back, Easement issue, and a bouy request (to be placed on the channel near Angel Cove Campground) from resident Robert Terpening. After being turned down by the County to apply and maintain an additional bouy; (The County siting: “the current number of bouy’s are sufficient”). Mr. Terpening approached the DNR; they also turned him down but stated the township could purchase, maintain and have authority over a bouy if the board members approved. **Motion by** Trustee Cox, Support by Trustee Baker to table and bring to the full board at a later date. Motion Carried.

Sexton Report: 0 burials for March. Sold 2 Plots in Evergreen Cemetery

Assessor Report: BOR went well- having just 2-3 persons attending, New appointed member Teresa Murphy will serve on the Girard BOR.

Everything has been turned over to the County (Equalization), currently rolling over data base for the start of the new year.

After computer issues during BOR, Funds in Capital outlay was added to this year’s budget for replacement of the assessors existing computer.

Having no further business, **Motion by** Clerk Weigt, Support by Trustee Baker to adjourn. Motion Carried. Adjourned 7:20 p.m.

Respectfully submitted,

Kathy Weigt-Clerk