

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

Supervisor Gene Easterday called the meeting to order @ 7:00 P.M. Members present: Clerk Kathy Weigt, Trustee Candy Cox, Treasurer Julie Waterbury, and Trustee George Baker. Note: Approx. 8 public attendees.

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

Motion by Treasurer Julie Waterbury, Support by Trustee George Baker to approve the agenda without additions. Motion Carried.

Motion by Trustee Candy Cox, Support by Treasurer Julie Waterbury to approve the June 3, 2019 Board Minutes as presented. Motion Carried.

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

Motion by Clerk Kathy Weigt, Support by Trustee Candy Cox to accept and place on file the financial report as presented. Motion Carried.

New Business: Supervisor Gene Easterday brought before the board two separate fire calls (building fire and an unauthorized burn); both occurred at 728 N. Union City Rd.

Supervisor Easterday would like to seek legal counsel regarding the unauthorized burn, to determine if Girard Township can legally bill them if a fine has already been imposed upon them through the State of Michigan. This was brought before the board as information only, no action was required.

Girard Township will bill the property owners for the building fire per the ordinance.

Old Business: Supervisor Gene Easterday is still attempting to connect and set a date for the property owners on 1091 Cady Road to come before the board (at their request) to dispute charges of a past fire call.

Treasurer Report: As of June 30, 2019, Receivables at \$109k- Expenses at \$58k. Receivables exceed Expenses by \$51k. for now.

Delinquent Taxes have been collected.

Reinvested a matured CD, put it into a MI Class Investment for a higher Rate of Interest.

All the 2019 Summer Property Tax Bills are sent out and collection has begun.

Zoning Report: Still following up on 14 complaints, 1 permit for the month.

Z.A. Robert Hawley has designed a zoning map of Girard Township that may work if the board approves.

Special Public Hearing is scheduled for Wednesday July 12, 2019, 7:00p.m. requested by Todd and Vicki Manning regarding future (4) primitive campsites with entrance off of Bell Rd.

Updating Master Plan: Z.A. Robert Hawley is seeking board approval to release the information outlined in the "Scope of Work" from McKenna and Associates to send to a Certified Planner out of

Battle Creek, (Kristina Zuzga) for the purpose of obtaining a second quote. Kristina would act as a resource to assist (Z.A. Robert Hawley/Planning Commission) with the Master Plan update. The board approved the release of the "Scope of Work" outline excluding any pricing information.

Sexton Report: 2 burials for June.

Assessor Report: Board of Review is set for July 16, 2019 at 5:15p.m.

Land Division for Bracy Farms- Need to collect payment and meet with them because of multiple PA's involved.

Commissioner's Report: Clark Construction will serve as Construction Manager for the jail. Unemployment was at 3.6% in May, a 50-year low.

August 17, 2019 Saturday 9:00a.m.- Noon is the date for the annual Branch County Tire Recycling Event. Visit www.countyofbranch.com; select News and Events.

Clean Sweep Pesticide Disposal Program is set for Wednesday July 24, 2019. Registration Deadline is July 17, 2019. Collection location is Cres Solutions Coop, Coldwater, MI 49036

Visit www.kalcounty.org/hhw or call 269-383-8742.

Email: SSmith@cres.coop

Fax: 517-279-7778

A copy of the full Commissioner's report is on file at Girard Township hall.

Having no further business, **Motion by** Clerk Kathy Weigt, Support by Trustee George Baker to adjourn. Motion Carried. Adjourned 7:40 p.m.

Respectfully submitted,

Kathy Weigt-Clerk