

Girard Township
1009 Marshall Rd.
COLDWATER, MI
June 3, 2019
REGULAR MEETING

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

Note: Approx. 12 public attendees.

Public Comment: Having no public comment, the meeting advanced

Motion by Trustee Cox, Supported by Treasurer Waterbury to approve the agenda with the addition to approve the L-4029 millage rate. Motion Carried.

Motion by Treasurer Julie Waterbury to approve the May 6, 2019 Board Minutes as presented. Supported by Trustee Candy Cox. Motion Carried.

Motion by Trustee Candy Cox, Supported by Treasurer Julie Waterbury to approve the May 9, 2019 Special Meeting Minutes as presented. Motion Carried.

Motion by Trustee Candy Cox, Support by Treasurer Julie Waterbury to pay the bills due. Motion Carried.

Motion by Trustee Candy Cox to accept and place on file the financial report as presented. Support by Treasurer Julie Waterbury. Motion Carried.

New Business:

Motion by Treasurer Julie Waterbury, Support by Trustee Candy Cox to adopt the 2019 L4029 with a millage rate of .8845. Roll Call Vote, Treasurer Waterbury-Yes, Trustee Cox- Yes, Supervisor Easterday- Yes and Clerk Weigt- Yes.

Motion by Treasurer Julie Waterbury, support by Trustee Candy Cox to approve the date change for the August Board Meeting to Monday August 12, 2019 at 7:00p.m. Motion Carried.

In the matter of the Scope of work for the Master Plan, and the Zoning Map quote from McKenna and Associates. The Board took no action, reconciling, the lack of a better- defined bottom line cost for the project, making it appear to be an open check book. Zoning Administrator Robert Hawley will get with McKenna and the Planning Commission to get a better understanding of the extent of changes needed to the existing Master Plan to better define a capped cost. The Planning Commission meets June 20, 2019.

Mr. Hawley will also contact Dean Walrack (City of Coldwater) for a second quote regarding the Zoning Map.

Treasurer Report: FYI- starting to work on tax bills, plan to have them completed and mailed at the end of this month.

Reinvested a matured CD, put it into a MI Class Investment for a higher Rate of Interest. Two other CD's will be reinvested as they become matured.

Supervisors Report: Two Fellers cleaned up the downed tree at the Evergreen Cemetery prior to Memorial Weekend, they need to grind the stump, and the sexton needs to reset a headstone for completion.

Zoning Report: 3 permits for the month of May.

Still following up on complaints.

Street light #10 on the corner of Gardner and Union Street needs replaced.

Sexton Report: 2 burials for May, (4) foundations poured and trimmed the lower tree branches.

Assessor Report: New values are out, working with BS&A to get data converted onto new laptop

Commissioner's Report: Recycling: The County committed \$1,000 towards the grant application for the recycling program.

Lake George. The County moved forward to retain an attorney to expedite the process of petitioning to set a legal lake level and require a funding level of \$10,000.00 to support engineering and legal support costs.

Jail Update. The County is awaiting final soil boring reports that will guide the final placement of the jail.

The Board of Commissioners are scheduled to meet June 6, 2019 to review the evaluation results of the interviewed potential Construction Managers.

Having no further business, **Motion by** Clerk Weigt, Support by Trustee Cox to adjourn. Motion Carried. Adjourned 8:21 p.m.

Respectfully submitted,

Kathy Weigt-Clerk