

**BOARD OF TRUSTEES
AGENDA AND MINUTES
January 22, 2015**

Call to Order

Pledge of Allegiance

Members Present/Members Absent

Call to the Public

1.) Approval of Agenda

2.) Consent Agenda

a.) Approval of January 8, 2015 Regular Meeting Minutes

b.) Treasurers Report

3.) Poverty Exemption Guidelines

4.) Letter Appeals for Board of Review

5.) MDNR Grant Contribution Request

6.) Marion Meadows/ Howell Industrial Purchase

7.) HomeTown

8.) Sunridge

9.) Treasurer's Office

10.) Township Repairs- Generator, Painting

Correspondence/Updates

Livingston County EDC

Tyrone Township Public Information

Iosco Township Resolution

Call to the Public

Adjournment

MINUTES - January 22, 2015

MEMBERS PRESENT: Bob Hanvey, Scott Lloyd, Les Andersen, Greg Durbin, Jim Murray, Dan Lowe, and Tammy Beal

MEMBERS ABSENT: None

OTHERS PRESENT: Phil Westmoreland

CALL TO ORDER

Bob Hanvey called the meeting to order at 7:31 p.m.

PLEDGE OF ALLEGIANCE

BOARD MEMBERS PRESENT

The board members introduced themselves.

CALL TO THE PUBLIC

No response.

APPROVAL OF AGENDA

Jim Murray motioned to approve the agenda as presented. Greg Durbin seconded.

Motion carried.

CONSENT AGENDA

Les Andersen motioned to approve the consent agenda. Tammy Beal seconded.

Motion carried.

POVERTY EXEMPTION GUIDELINES

Bob Hanvey asked the board members about increasing the levels; Tammy Beal suggested moving everything up one line. Scott Lloyd motioned to move the amounts in the guidelines up one so that a family unit of one would be \$15,730, etc. Greg Durbin seconded. Roll call vote: Lowe, Lloyd, Beal, Hanvey, Durbin, Andersen, Murray—all yes. **Motion carried 7-0.**

LETTER APPEALS FOR BOARD OF REVIEW

Les Andersen motioned to adopt a resolution to allow letter appeals from residents for Board of Review. Scott Lloyd seconded. Roll call vote: Durbin, Murray, Hanvey, Lloyd, Beal, Andersen, Lowe—all yes. **Resolution passed 7-0.**

Jim Murray motioned to adopt a resolution to adopt the poverty exemption application as presented. Greg Durbin seconded. **Resolution passed 7-0.**

Dan Lowe motioned to have an item changed in the minutes from the January 8 meeting. He would like the second sentence in the third paragraph of the Ahuratech item changed to eliminate "... and Ms. Beal was the one who gave the extras to the trustees." Jim Murray seconded. **Motion carried 7-0.**

MDNR GRANT CONTRIBUTION REQUEST

Jim Murray motioned to offer \$3,000 if the grant for Phase I development of Fillmore County Park is awarded. Greg Durbin seconded. Roll call vote: Beal, Andersen, Murray, Durbin, Lowe, Hanvey—all yes; Lloyd—no. **Motion carried 6-1.**

MARION MEADOWS/HOWELL INDUSTRIAL PURCHASE

Dan Brockway, owner of Evergreen Outdoor, was present to ask what the board members plans are for this property, as he is interested in buying a portion. No decisions have been made at this time, and Bob Hanvey said he will keep Mr. Brockway informed.

HOMETOWN VILLAGE

Bob Hanvey updated the board members on this item. Tammy Beal said someone interested in farming the property wants to know if it can be leased again. Scott Lloyd said the township shouldn't lease it. This item will be postponed until Mr. Hanvey can discuss with Allen Edwin.

SUNRIDGE

Bob Hanvey said he talked with Manny Kianicky and the township attorney. Mr. Kianicky would like some sort of contract formalizing the board's motion to remove the road requirement from Phase 2 and associate it with Phase 3, and to redo the mechanics of the PUD agreement. This item will be postponed until more information is received from the attorney.

TREASURER'S OFFICE

An email from Jim Murray is included in the packet. He would like to relocate the treasurer's office and purchase a safe on the advice of the auditor. He found a used safe that would meet his requirements and would like the board's approval to purchase it. For the renovation, he has talked with the building department and no permits would be required. Quotes for the project will be included in the next board packet. Greg Durbin motioned to approve \$2,000 for purchase of a safe for the treasurer's office. Les Andersen seconded. Roll call vote: Hanvey, Lowe, Durbin, Beal, Lloyd, Murray, Andersen—all yes. **Motion carried 7-0.**

Greg Durbin suggested that Mr. Murray investigate the option for video monitoring.

TOWNSHIP REPAIRS—GENERATOR, PAINTING

Scott Lloyd is getting one more quote; he also wants to make sure that the quotes reflect the same equipment.

CORRESPONDENCE/UPDATES

The table of contents from the EDC quarterly report is included in the packet; the full report is available in the clerk's office. An email from Tyrone Township regarding public safety information is included in the packet. A copy of a resolution opposing the proposed ET Rover natural gas pipeline recently adopted by Iosco Township is included in the packet. Tammy Beal said the next board packet will be available after 3 pm on February 5.

CALL TO THE PUBLIC

No response.

ADJOURNMENT

Les Andersen motioned to adjourn at 8:36 pm. Tammy Beal seconded. **Motion carried.**