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| Call to Order | Trustee Wetherell called meeting to order at 7:00 PM. |
| Pledge of Allegiance | |
| Roll Call | Members Present: Perrin – Clerk; Hettich – Treasurer; Keith – Trustee; Wetherell – Trustee (Absent: Boyd – Supervisor) |
| Approval of Agenda | Motion to approve agenda as presented – Perrin/Keith – all yes |
| Assessor’s Report | 1 split, 2 more looking to split, some boundary adjustments. Board of Review went well. Working on parcels for pavement (Kimmel). |
| Citizens Comments | None |
| Approval of Minutes | Motion to approve Minutes of March 12, 2024, as presented – Perrin/Wetherell – all yes |
| Payment of Bills | Check #19897-19914, AP=\$1,903.98, Payroll=\$11,743.83, Auto Pay (Fire Truck/Hall Pymts)=\$3,602.95, Total=\$17,250.76 Motion to approve payment of bills as presented – Keith/Hettich – K,H,W,P – all yes |
| Treasurer’s Report | February and March treasurer’s reports were received. Settled with County. Collected \$3,392,091.27. Twp=\$64,025.17; Fire=\$87,988.89. Delinquents: Check from County, they are input into accounts, transferred everything out & tax account down to 0. Bank accounts are balanced. CDAR: Decided to consolidate them, all 20’s are consolidated to \$100,000 in general fund & have 2 \$40,000 ones for cemetery. This is to make it easier. Met with Baird, Cotter & Bishop regarding 2 checks that were unclaimed (outstanding in tax account). Sent that money onto State, saying they should have been done a long time ago. Working copies of budget were supplied to board members. Estimated Revenue Sharing = \$245,794 for 2024-2025; \$0.67/mile reimbursement. |
| Maintenance | All is good. Scheduled service for generators (Durant Plumbing & Heating). |
| Cemetery/Parks/Liquor | Cleaning of leaves to start this month. 1 full burial. Need US Veteran markers. Will order. Will try to get cemetery looking nice for Mother’s Day. Liquor inspections done for January-March. |
| Fire Dept Report | |
| Fire Runs to Date | 4 runs: Down powerline (Arbutus & Lilly); 2-car PIA (M-115 & 13 th St, fuel oil truck and car at railroad tracks); down powerline 1265 E Lk Mitchell; down powerline in woods off 29 & 28 Rd. Discussion on charging for fire dept calls. Discussion on paying firefighters for their time. Trying to get more manpower by displaying on sign, firefighters wanted. |
| Trucks | Engine 9 airhorn needs repair. Will take to Cadillac Truck. |
| Station | Gave board list of battery powered tools needed & prices from Home Depot. Will wait until 24 th and get better price. Will order 2 new AED’s (\$2,000). Will get price later for helmet name shields. For the last 2 years, there has been an electric car charging port (110) at Coyne Propane. Crystal Flash is done with their well. They left our property in good condition. |
| Sewer Report | Dave Kuyers gave a report on the sewer. No March board meeting (not a quorum). Construction started March 11. Moving along. The lift of the road weight restrictions helped. Issues: Will have to re-work grinder pump stations that have already been put in place. Concern of lack of good project management. Implemented weekly construction meetings (includes engineering firm, general contractor, and Lk Mitchell board representatives, as well as operation services). Meetings are every Tuesday. As we are moving forward, 1 of the biggest concerns continues to be funding. Working on committees, 1 of which is a funding committee. In the meantime, one of our board members has taken a lead approach for funding. Submitted requests for federal funding. Also looking at submittals into the State. Will have change orders. |
| Zoning | Wetherell: Budget meeting April 22, 6:30 at the Road Commission. Getting a line for enforcement in the budget. There will be training regarding junk & blight April 18, 6:30 at the Road Commission. |
| Road Advisory Rpt | None |
| New Business | <u>1. STR Amendments:</u> Got some feedback after passing the ordinance. Looking at doing amendments. Will go over this more when Supervisor Boyd is back. <u>2. LMPOA:</u> Gary Huyge supplied the board with, and read aloud, a letter from Lake Mitchell Property Owners Association Board. Expressed their strong displeasure with the process the Twp took in adopting a STR ordinance, as well as to get clarification on key aspects of the final product. How did you know what the Twp residents wanted in a STR ordinance? LMPOA feels |

the Twp took a boiler plate ordinance from another community and adopted it without adapting it to concerns of the Twp residents. Unclear how the enforcement process will work. Have not seen the noise ordinance; how will it be enforced. Question regarding maximum of 4 bedrooms. How does the Twp plan on implementing the ordinance while still being a part of the Joint Planning Commission? LMPOA believes the existing JPC ordinance will take precedence over any local Twp ordinance. What is the plan, procedure & timing for implementing the ordinance this board passed? LMPOA feels strongly that any ordinance should not have been passed by the Twp board without any public hearings or opportunity to provide input.

3. Budget Workshop: Scheduled budget workshop for April 24th at 5PM.

Unfinished Business
Citizens Comments

None

Carolyn Richards (E Lake Mitchell): Does the Twp use the FEPP (Dept of Defense fire program)? Fire Chief: Yes, we have. What we could have done regarding the sewer is in hindsight now. Concerned what is going to happen now. We don't have the money. We need to be pushing the sewer board to get requirements so we can bid out the 2nd half. Not putting any money aside for the future system we will need after this is paid off. Need a board of grant people that are looking just for grants. Asking for help with support of our Twp (to get help with grants). STR: Different people have different situations as to why they have STR's, not just because they want to run Vrbo's. Re: Sewer – Concerned that sewer people have hoses to drain something out and worried it is sewer water.

Dave Kuyers: Concerns and questions should be brought to the sewer board meeting. Do not assume it is sewer water. During the construction process, we are dealing with extremely high water tables. Groundwater needs to be moved from the ground to be able perform the work.

Re: Investments – Horizon Bank is not the best for investments. Money market is better for our organization. It is important to look for what is right for the citizens of the Twp, even though it may be inconsistent with a long-term relationship.

Re: White Sands/Kimel estimate that was received for paving. Was not given estimate until April 5. The estimate indicates the County is expecting to pay 50% & they are expecting the property owners to pay 50%, but the County says 51% of property owners need to agree and that petition needs to be turned in by May. This does not give enough time. Was asked to approach Twp & County. Road is falling apart. Landing is an embarrassment as to its condition. Better than 50% of traffic is people going into the landing, not residents. Discussed estimate with property owners there. Concerns: What is being proposed is only 2" of pavement on top of what's already there; appears to be some question on whether it is a private or public road. Mr. Kuyers believes the property owners deeded the road to the County, and that it is a public road. Communication with the Road Commission has to be done by the Twp board, and not just the property owners.

Jack Prebay: Supervisor Boyd told Mr. Prebay to get addresses of people renting by the week and Boyd would send them letters about STR, but the next day Mr. Prebay saw in the paper that the ordinance was already passed. Paul Bunyan Drive is getting bad (pavement). Renters are damaging it. Perrin stated we have a lot to do yet on the ordinance.

Carolyn Richards: Zoning maps show her property lines differently. Perrin & Assessor suggested she may want to have it surveyed.

Correspondence
Board Comments
Adjournment

None

None

Adjourned 8:16 pm.