

Call to Order	Supervisor Boyd called meeting to order at 7:00 PM.
Pledge of Allegiance	
Roll Call	Members Present: Boyd – Supervisor; Perrin – Clerk; Hettich – Treasurer; Keith – Trustee; Wetherell – Trustee
Approval of Agenda	Motion to approve agenda as presented – Boyd/Perrin – all yes
Assessor’s Report	Assessor not present. Perrin reported 2 splits. Perrin to get more information on invoice from Apex Software.
Citizens Comments	Hugh Hufnagel (Lake Mitchell Property Owners Assoc, Secretary of Board). They have a few issues/suggestions re: Short Term Rentals (STRs). Gave Board a copy of Suggested Amendments to STR Ordinance (2024-68). Concerned w/density: How many STRs can be in an area; minimum rental period; dealing w/commercial STRs vs owner-operated; enforcement (how it will work, what happens if a loud party is going on late at night). Boyd: Call police, if that doesn’t work, there is a quiet time; there is supposed to be a sign with a contact – this contact should be contacted; then the enforcement officer should be able to write a citation. Hugh: Other concerns: # of spaces for parking. Boyd has invited Mr. Hufnagel to look at the Ordinance and come up with suggestions that fit with the format of the Ordinance.
Approval of Minutes	Motion to approve Minutes of April 9, 2024, as presented – Perrin/Keith – P,K,H,W- yes, Boyd- abstain (was not present at April meeting). Motion to approve Budget Workshop Minutes of April 24, 2024 – Boyd/Perrin – all yes. Motion to approve Budget Workshop Minutes of May 7, 2024 – Perrin/Boyd – all yes
Payment of Bills	Check #19915-19946, AP=\$9,963.45, Payroll=\$17,336.42, Auto Pay (Fire Truck/Hall Pymts) =\$3,602.95, Total=\$30,902.82 Motion to approve payment of bills as presented – Boyd/Keith – B,K,H,W,P – all yes
Treasurer’s Report	Treasurer’s report was received. Bank accounts are balanced. Perrin got last outstanding check re-issued. Investments: MI Class interest through May 8 was \$5,514.59; CDARS General Fund \$1,092.12; 2 CDs Cemetery \$1,163.92; Twp Improvement CD \$290.98. Starting to get into taxes for summer.
Maintenance	All is good. Durant serviced generators. Would like to get paint & redo stripes in parking lot.
Cemetery/Parks/Liquor	Water is on at hall and cemetery. No burials this month. Ordered VA markers/flags, will install before Memorial Day. All twp property has been mowed except Pleasant Lake; will do this tomorrow. In middle of blowing pine needles at the cemetery. Boyd: Cemetery looks great.
Fire Dept Report	
Fire Runs to Date	Assist Cherry Grove Fire Dept w/barn fire caused by lightening strike 9453 S 29 Rd; carbon monoxide alarm 4821 E 32 Rd (Cherry Grove Fire Dept assisted); 2 car fatal PIA accident corner of Autumn Rd & 115 (Cherry Grove assisted); PIA accident motorcycle vs car, corner of 33 ½ & 34 Rd (no helmet, air lifted to Munson Medical). Looking to purchase new gas detector.
Trucks	In good order. Engine 9 airhorn is fixed.
Station	AEDs will be here in next 10-12 days. Read aloud reasons for needing to purchase battery tools and what is needed. Generator is not fixable; battery tools would replace corded electric tools, making our rescue faster and more efficient. Reciprocating saw would help cut cars when extricating & help with wood framing in structure fires. Grinder would help gain entry to areas with gates/padlocks. Hammer drill impact driver would help with removal of pole barn screws and minimize damage on a building structure. LED tripod battery powered lights would help with better vision on night scenes and take less time to set up than chorded lights. 4 extra batteries to alternate batteries. Rapid charger to make sure batteries are always charged on the truck. Would also like sawzall blades, different tips for these tools. Quote from Home Depot \$2,707.05. Money is in the budget. Keith has a problem with grinder/sparks. Motion to get tools for up to \$2,750 – Perrin/Boyd – P,B,K,H,W – all yes <u>New Hire: Mac Englehart: Motion to bring Mac Englehart onto fire dept on normal probationary period – Boyd/Keith – B,K,H,W,P – all yes</u> Boyd: Tony Fleischfresser has decided to stay on as our fire chief. Thank you Tony.

Sewer Report

Dave Kuyers gave a report on the sewer. April board meeting: Decisions made that were key to the working of the board. Approval of construction committee (Ben Pierson will chair). Still in progress of approving members. Funding Committee: Brad Doornbos has agreed to chair. Submitted request for grants through federal government. Amount was reduced to \$5 million. Results have been favorable. Next step is appropriations committee. Approved a 36 month contract with AT&T for local lines at operations office. Issues with start up construction project. As of last Friday, had 26 new stations installed out of contract of 56. However, due to issues, they all will have some re-working done. Problem also with digital controllers. General contractor is working diligently. Continuing to meet weekly with our construction meetings. Ran into issue with property owner building house; we have a force main in the way and it will have to be relocated. Investments are doing well, better than 5% on money market.

Zoning

Wetherell: Last meeting, discussed cost of enforcement. Talk of having 1 officer to cover the twps that want to use same zoning enforcement officer. Bob Hall wants a more set in stone process on how things get approved through them, so twps & zoning are communicating better. Mr. Hall encourages people to come to meetings.

Road Advisory Rpt

None

New Business

1. Budget: Hettich gave board members updated budget. **Motion to approve budget as far as taking it to annual meeting – Perrin/Boyd – P,B,K,H,W – all yes**

2. Wage Resolution: Boyd read aloud Salary Resolution 04-2024. **Motion to pass Salary Resolution 04-2024 – Boyd/Hettich – B,H,K,W,P – all yes**

3. Paving Projects: Boyd presented American Asphalt Paving's proposals for paving projects. Cemetery roads: \$61,804. This money would come from the generous donation from Theodore Warner for improvements to cemetery. Discussion on need to remove some trees before paving. Chief to get bid on tree removal. This matter was tabled until after park inspections. Boat Launch: Proposal from American Asphalt Paving – This matter was also tabled until after park inspections.

Park Inspection Meeting: Wednesday, May 22 @ 5pm.

3. Enforcement Officer: Boyd would like to start the process of hiring an enforcement officer. **Motion for approval to hire an enforcement officer with the caveat to first make up job description & details – Boyd/Perrin – B=yes,P=yes,K=no,H=no,W=yes – Motion passed.**

Short Term Rentals (STR) Amendment: Boyd gave board a copy of proposed amendments (requested by LMPOA) & read them aloud. This will be called **Revision 1:**

Section 4.

D. Any rental units that are added after April 24, 2024, will not be allowed unless they are at least 1,000 feet from any current short term rental. Current rental units that are less than 1,000 will be grandfathered in. If those rental units are sold or the owner fails to renew their permit, those units will no longer be eligible for short term rentals unless they are 1,000 feet from a current short term rental.

Motion to make this amendment official in our ordinance – Boyd/Perrin – B,P,K,H,W – all yes

Section 8.

F. The unit will not be rented or offered for rent for a period of less than one week between Memorial Day and Labor Day. The rest of the calendar year the unit will not be rented for less than a 72 hour period. The unit shall not be rented to more than one person or group within a period extending from 12 PM Saturday to 11:59 AM the following Saturday.

Motion to make this amendment official in our ordinance – Boyd/Wetherell – P,W,K,H,B – all yes

Boyd read aloud letter from Sue & Mandy Lovelady (own 3217 W Lake Mitchell Dr). Boyd suggests allowing their current reservations for the period mentioned (until October, 2024), but guests must adhere to Ordinance rules. **Motion to allow Lovelady's to continue with their current reservations until October, 2024 – Boyd/Wetherall – all yes**

Unfinished Business

None

Citizens Comments

Sheryl Blanchard: Thank you, we appreciate your kindness and consideration in getting this STR Ordinance done. I think we are going to have a good ordinance, one of the better ones in the State.

Dave Kuyers: Appreciate the fact that the STR Ordinance is not a 1 and done, but one that you are continuing to work on. Property owners should be aware that this is a work in progress.

Correspondence

None

Board Comments

None

Adjournment

Motion to adjourn – Boyd/Wetherell – all yes. Adjourned 8:24 pm.

Carol Perrin, Clerk
May 14, 2024