

Meeting Minutes from 4/2/2018

Cemetery Walk Through: 6pm

Attendance:

Henry Reinhart (HR)

Lois Commons (LC)

Eric Commons (EC)

~~Faye Black (FB)~~

Megan Frank (MF)

Earl Collier (EaC)

Trevor Beilby - Tree guy

- South side of property (new part) goes into wooded area (3-4 ft)
 - Idea stated about FFA students removing brushings or start working on it at Cemetery cleanup day.
- Building roof in terrible condition. Between chimney and piping is a huge gap. Probably a \$1000 fix
- Roof to replace soon
- Windows and possibly frames need replacing also. But insurance covers
- Wanted to have glass done before Memorial Day. With new frames too possibly.
- EC recommended maybe just redoing the whole top of building. (New ceiling, new trusses? Still to be discussed)
- Unanimous decisions to do roof first on building then work on trees.
- 30 – 40 % dead in cemetery stated by Trevor Beilby (Tree guy/HAFD Worker)
- Once a tree is removed, they grind trees in back.
- Looking to remove 3 trees (1. 2nd one from road on main drive, 2. Tree to the left of building if looking right at building, 3. 2 trees over to the right from building if looking at the building)
- With gridding, dirt in and everything, cost for trees looking to be around \$1000.
- Trevor gave option to put trees in same location from removal or move throughout the cemetery. LC & MF vote to have trees throughout the cemetery and HR, EC, ~~FB~~ and EaC all agree.
- Wanting to ask Lyle about tree placement first so no mowing runways get blocked.
- Still discussing type of trees. Trees listed were flowering trees (at entrance), hardwood, etc.
- Trevor recommended coming back in 1-2 months to work on limbs to help give other trees longer life.
- Tree in right (looking at road) corner of property (which is dead) will be removed by the county.
- Cemetery cleanup day is Sat April 21st from 9am-1pm. Rain date is April 28th.
 - Looking to work on
 - Removing brush from South side
 - Dirty/old flowery stuff from graves
 - Fixing grave headstones and filling in holes with dirt

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Township Meeting: 7pm

Attendance:

Henry Reinhart (HR)

Lois Commons (LC)

Eric Commons (EC)

Megan Frank (MF)

Earl Collier (EaC)

Max - Road Commission

4 People from Township attended

1. Call to Order (7:05pm)
2. Roll Call
 - a. Jennifer Frank gone, in place Megan Frank taking minutes
3. Pledge of Allegiance
4. Public Comment
 - a. Pat Peterson wanted to know how A & B under the Unfinished Business was going
 - i. HR responded that they were working on a policy manual (chapters 1-3 done) and didn't want to comment too much on them. They were more on the Agenda to let people know he's waiting on those topics, and doesn't plan to forget about them.
5. Reports
 - a. Max from Road Commission was only visiting official. Not too much to report, millage information will be on next ballot. Also, Road commission wants to redo the trowbridge in town but not too sure on all the details. Max left around 7:15pm
 - b. No Assessors
 - c. Township Board Members –

- i. HR - continuing US Census. 1 month work left, 2 months until it's due.
 - ii. HR - Talked with PCI, will work on corner of 34th and 132nd (property with tons of cars)
 - iii. HR -Annual Meeting – final amend will be up when done
 - iv. HR- Planning Commission Meeting is 4/9
 - v. LC - EMS more busy/more calls
 - vi. LC- Budget done
 - vii. LC - Everything good
 - viii. EC – Nothing
 - ix. EaC – Nothing
 - x. MF – Nothing
6. EaC motion to approve minutes
 - a. EC 2nd
 - b. 5 4 I's / 0 Nay's
 7. EaC motion to approve financials
 - a. LC 2nd
 - b. 5 4 I's / 0 Nay's
 8. HR motion to pay bills
 - a. LC supports
 - b. EaC supports
 - c. 5 4 I's / 0 Nay's
 9. Unfinished Business
 - a. Cemetery walkthrough –
 - i. wants to contact Lee for building repair.
 - ii. HR will call consumers about trees around wires/looking nicer
 - iii. Windows covered by insurance
 - iv. Trees- RHEMA: Tree Business name. Trevor (owner) and HR talked about 3 trees and other trees to be worked on/taken out. Sat. 4/21

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is Cemetery cleanup
day. 4/28 = rain day.
Flyers made.

- v. Zoning Ordinance
Changes – moving
things around/ PCE will
eliminate phrase
"Agriculture Stuff". PCI
is writing a motion and
has meeting in May,
where it will hopefully
be approved.
- vi. Transfer Station Opens
4/7

10. New Business

- a. 2018 Road projects – bid
approval came in \$23,000 LESS
than budget
 - i. 125th & Dumont Lake/
31st & 35th (Total 3.3
miles) / 2 in overlay/ 4
ft shoulders on 125th
 - ii. 3 different companies
bid (Superior Asphalt,
MI Paving & Materials,
Rieth-Riley) ***given
spreadsheet w/ more
detailed info**
 - iii. HR motions to approve
bid from Superior
Asphalt (lowest bid)/
EaC 2nd / 5 4 I's & 0
Nay's
- b. 2018 Preventative maintenance
– Work Order
 - i. If Hopkins says no, we
say no.
 - 1. 26th between
125th & 128th
/24th between
 - 2. Gravel -
\$12,000
- 3. HR motion to approve/ EC
supports/ 5 4 I's & 0 Nay's

- 4. EC added looking into the
pricing of dust control just on
1 mile. HR will talk to county
to see what it would look like
in our cost.
- 5. Recycling Stat rule Changes
and Funding Options
 - a. Chef Containers =
dead/ bought out by
republic & prices are
raising substantially.
Bill from county.
 - b. Recycling balance 2017
– general fund: \$8900/
pay \$5,000/ switch to
\$25 per household.
 - c. *County might not
give another
opportunity to
townships to go back
and ask for millage &
\$36 per household.
 - d. Board agrees just to
pay \$5000.
 - e. Sandy Pines Shelter
Funding Issue
 - i. State reimbursed
Salem for Sandy
Pines and wrote
check \$18,000
higher than
normal.
 - ii. Jim & Salem not
worried, asked HR
if we were okay
with them writing
a letter
acknowledging the
State overpaid and
they just wouldn't
accept next month
payment. HR
didn't call special
meeting and just

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signed. Made
sense to just sign.
Board agreed.

11. Public Comment

- When is bridge getting finished?
 - o HR says County says everything is ready instead of concrete deck. Just need a few warm days to work. Should open first part of May.

12. Adjourned meeting at 6:54