

February 15, 2024 the meeting was called to order at 7:02 pm by Supervisor Rodarmer and she led all present in the Pledge to the flag.

STR minutes from Jan 18 meeting were read, motion to approve with corrections noted by Bulson, support by Stockwell. All Ayes, Minutes were approved.

Regular Board minutes for the January 18, 2024 meeting were read, motion to approve with noted corrections by Stockwell, supported by Rodarmer, all ayes, minutes were approved.

Agenda for the meeting tonight was presented; Ungrey motioned to approve, support by Frantz. All ayes motion approved.

No Public Comments

Zoning Administrator was absent, no report was sent.

Fire Board - No Report

Rodarmer motioned to Approve the Treasurers Report, Support by Bulson, all Ayes, motion approved

Supervisors Report; Robin spoke with Derick at NCRC, he suggested that we not attempt to do anything on N Wisner. Very costly. Also discussed other road work proposals, we opted to do two projects this year. Frantz motioned to do 3 Mile Rd between Wisner & Baldwin, Support by Rodarmer, all ayes, motion passed. Robin motioned that we do Luce south of 1 Mile to Baseline Rd as our 2nd project. All ayes, motion passed.

We also went over the map Michigan Chloride sent and found a couple roads we want included in the Chloride application. They have us on the calendar to treat our roads on May 10 and June 27 weather providing. Clerk Bulson will contact them, with our approval.

New Business: Clerk Bulson presented the Pay Resolutions for the Board members as per our decisions at the Budget workshop, a roll call vote was done on each resolution all yes votes were recorded per document 0 nays, 0 abstained. All five resolutions were approved.

The Resolution for meeting dates for Fiscal year was also presented, Rodarmer motion to accept, support by Bulson. Roll Call vote Rodarmer -yes, Bulson- yes, Ungrey- Yes, Stockwell-yes, Frantz – yes. 0 Nays. Resolution passed.

A Contract from the Equalization Department was presented, the contract will be for 5 years, until March 31, 2029, for the sum of \$3196.26. Robin motioned that we sign this contract, support by Bulson, all ayes motion passed.

We discussed raising the Zoning permit fee to \$40.00 and, \$80.00 fine if work starts before acquiring a zoning permit. Some Board member feel that we should not raise it as it is a

burden on our residents. Stockwell ask how many we actually do a year. Tabled for further discussion at a later date.

Clerk Bulson presented Paperwork for a Member Representative to MI Township Participating plan. We will review and discuss at a later date.

Discussion was had regarding the amount of work required for the Clerk and Deputy Clerk regarding the Elections this year and the Prop 2022-2 with the new requirements by the State in what must be done. We have 3 large elections this year. Also, the hours put in and still needed to clean files and retain Township Documents according to the Retention records rules. No one has done it, ever. Robin will talk with MTA and see what they suggest as far as additional compensation or not.

No Correspondence

Rodarmer motioned that we pay the bills as listed, support by Stockwell, all ayes, motion passed.

Public Comment: Discussion on Docks, Jake Meyers was present, and wanted to discuss the Dock ordinance. He owns what was originally Loves Resort and would like to have a dock at each of the four cabins, as there have always been. He stated Milan said he couldn't, we did pull the ordinance book and it does say per dwelling. Jake just wants the people that rent a cabin to be able to access the lake in front of the cabin they rent. Supervisor Robin stated that we would need to talk to Milan and research the Ordinance more.

Rodarmer motioned to adjourn the meeting at 8:24 pm, support by Frantz, all ayes

Meeting adjourned;