

APPROVED WORK SESSION MEETING MINUTES
August 23, 2016

Board Members Present by Roll Call: Stormont, Hart, Brennan, Zenz, Loveland, Bray and Lesinski. Also present: Zoning Administrator Lammers and Assessor DeBoe.

Meeting called to order by Supervisor Stormont at 8:10 am.

Sandlot Volleyball bids/location – Stormont presented a drawing with size dimensions for the volleyball, ice rink and baseball outfield fence at the Township Park (west of building) he wanted to make sure that everything fit in. He is having R-N-D Dirtworks give a bid for work to be done.

Disc Golf Course – Some concerns from Robert Hamel about the disc golf course were presented.

Fire Station Electronic Sign – this is not addressed in the ordinance. The Planning Commission is looking at redesigning the entire sign ordinance which could take a minimum of three months. The board would like to see this done before proceeding with the electronic sign at the Fire Station.

Firewood – Special Use Permit or Zoning Change – Lammers gave update on the Fodor Timber issue. He will be contacting MTA to see if there is a sample timber/firewood ordinance created so we could move the process of adopting one in our ordinance quickly. We have the thoughts of the Township Attorney as well. Regardless Fodor needs a Special Use Permit to proceed. Lammers and Brennan will be in contact with Fodor to get the application in for Special Use Permit and the boards will continue to move forward as quickly as possible to get a resolution.

Ashley F – unemployment change – Zenz explained situation to the board, more discussion on this at a later time.

MTT Court of Appeals – 5HT – Stormont gave information to the board about the Chelsea-Area Wellness Foundation Property Tax Challenge.

Resignation Letter – Stormont gave copy of resignation letter received from Diane DeBoe to members. Board asked some questions as to why to DeBoe and no real reasons were given. He also had a compensation analysis from MTA. Board briefly discussed what direction to take.

Master Plan Review – The Township Board will need to pass a resolution at their September Board Meeting for the release of the Master Use Plan. A 63 day review process begins and then the Planning Commission will hold a public hearing prior to a regular scheduled meeting and if no additional comments or concerns are expressed for changes the Township Board will then pass an additional resolution for final approval of the master use plan at another regular scheduled meeting.

Basketball Court Location – This will be at the current pump track location. The area has been staked out.

Soccer Irrigation – this is currently being worked on and should be completed within the next few days.

Tenneco – DeBoe let board know that Tenneco has filed amended 2015 & 2016 personal property statements due to omitted or improperly filed paperwork.

Motion by Lesinski and supported by Hart to adjourn work session at 9:45 am. Motion Carried.

Respectfully submitted, Catherine Zenz