

APPROVED WORK SESSION MEETING MINUTES
February 23, 2016

Board Members Present by Roll Call: Stormont, Hart, Brennan, Zenz, Bray and Loveland.

Also Present: Zoning Administrator Lammers.

Meeting called to order by Supervisor Stormont at 8:05 am. Lesinski arrived at 8:25 am.

New Sewer Rate from Leoni – Notification has been given that effective with the May 2016 billing from Leoni they will be reducing the treatment cost by \$3.75 (\$30.15 to \$26.50). Stormont recommends leaving the treatment cost at the old rate with our usage bills to make sure that nothing changes with Leoni. This can be revisited at a later time.

West Parking Lot Bid Update – Reviewed bids previously received from Lester Brothers and R-N-D Dirtworks, phoned Bobby Stoker with questions from his bid. After much discussion Stormont wants the board to think about this and hopefully be able to make a decision at the March Meeting.

Property Injunctions – Stormont and Lammers will work with Fahey to make sure the proper paperwork is started. Letter of Compliance from the 12th District Court could be issued due to previous injunctions. They will proceed with the Municipal Civil Infractions. Another issue has been brought to their attention on Norvell Road. Lammers has been in contact with the prospective property owner and has suggested that a Special Use Permit needs to be granted from the Planning Commission. Also with the same Norvell Road issue resident complaint about jake brakes being used on Page Avenue.

Cemetery Lawn Bids –3 bids were received by the deadline for the 2016 Mowing Season. NB Outdoor Services - \$22,690.00, R-N-D Dirtworks - \$29,999.00 and \$150.00 per grave restoration and Adams Outdoor Services - \$32,600.00 and \$125.00 per grave restoration. Bid will be awarded at the March 10, 2016 regular board meeting.

Lee/Burkhart Road Street Light – Still waiting for application from Consumers Energy, Mr Gundy from Consumers has visited the site and states that there is a pole there that will be used for the light

Spring Expo – Zenz will get gift certificates from Franks' Shop Rite and Clear Lake Grill for give a ways. Stormont will check with State Representatives if they would like to attend or if they have literature to display.

Cedar Knoll Update – Demo hopefully starting today. Brennan will get a for sale sign made for the Pleasant Lake property. Will look at the SEV for a starting sale price and then determine if a realtor needs to get involved.

Zenz gave a rundown of the upcoming elections.

Basketball Court Discussion – Board needs to decide if they want to pursue the courts in the park. Grant has been received for them. MSU survey study showing positive favor for this.

Discussion on moving forward with getting quotes in place for tennis court repairs and parking lots at Township and Fire Station.

Stormont and Lesinski want everyone to review the survey results, some interesting comments.

Bray made motion to adjourn work session at 9:50 am, supported by Hart. Motion Carried.

Respectfully submitted, Catherine Zenz