

APPROVED WORK SESSION MEETING MINUTES
October 28, 2015

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

Also Present: Assessor DeBoe and Zoning Administrator Lammers

Meeting called to order by Supervisor Stormont at 8:08 am.

Brennan arrived at 8:30 am.

Tire Recycle Grant – Jackson County Conservation District is finishing the Scrap Tire grant paperwork for 2016. We would like to participate again and coordinate it with our dump Saturdays and parking lot repair. We need to look into how to dispose of additional tires if brought in after the day of collection.

Master Plan Survey – The survey is complete and will be mailed in tax bills and individually, and placed on website through a link called survey monkey.

West Parking Lot Bids – Stormont has received 2 bids, waiting for a third.

Ted Wheeler Letter – Stormont will be taking care of this.

Wolf Lake Common Fund Loan Bids – Bids from three banks have been received. The Common Fund Board will meet and bring back suggestion to individual boards for final approval. RJT has finished work on the frozen lines in the district.

Stormont – received W9 form for Casie Hart on October 26, 2015.

Right to Farm Act – Ordinance Update – Stormont, Hinkle and Memmer will be meeting with Grant Bauman from Jackson County Region II to get the exact language to make the recommendation to update the ordinance in order to prevent a problem if it should arise.

2016 Budget – Work needs to begin on this. Special meetings will be called if necessary.

Pictures for Master Plan – Stormont is working with Dale Fisher to get the necessary pictures for the Master Plan Book.

Foreclosed Properties – Cedar Knoll Drive Property and Pleasant Drive Property – these two properties did not sell in 2nd round of auction. These properties will be deeded over to the Township by December 31, 2015. Board discussion was to do some Public Relations that the Township will be acquiring the land, clean-up will follow and will then be listed at a fair market value.

Park Maintenance – Stormont is working with Lammers and they are putting a package together.

Little Pleasant Lake Weed Assessment – received a letter from Leoni Township stating one of their residents around lake went to tax tribunal to have assessment removed from their property. Leoni is wanting to spread the cost of attorney with all residents around the lake. We will look into this and at this time table the issue and do nothing.

Police Contract – still need to look into this in depth before putting in budget.

Grass Lake Sewer DPW contract – Nolte has sent comments to the Village Council, hopefully they will make a decision at their November 3, 2015 meeting. We are hoping to have something back from them by our November Meeting and if we are going to make a change would like it to start January 1, 2016.

Land Division Administrator Designator – DeBoe looking into how land divisions can be tracked. Zenz will look into back records to see if the board appointed a Land Division Designee.

American Tooling revised site plan update – A verbal response has been received but no application as of yet, but they plan on amending the current site plan.

Lammers Lease Property – Stormont has not received anything more from Lammers.

Zoning Board of Appeals – a meeting has been scheduled for November for McDonalds on Highland Drive.

Stormont has asked Chris Payne for an estimate for a 36 x 72 x 12 pole barn. Stormont is looking into candidates for Planning Commission and Board of Review alternate.

Bray is working with IT Right to update the website.

Lesinski made motion to adjourn meeting at 10:20 am, supported by Hart. Motion Carried.

Respectfully submitted,

Catherine Zenz