

<p>Meeting called to order by Supervisor Titus at 7:00p.m.</p>	
<p>Pledge of Allegiance</p>	
<p>Roll Call: Trustee Mark Baranowski, present; Trustee Duane Hagle, present; Clerk Deborah Rhein, present; Treasurer Dawn Sawicki-Franz, present; Supervisor Al Titus, present.</p>	<p>Roll Call</p>
<p>Citizens Wishing to Address the Board: Doug Pratt – discussion of enforcement of PC stipulations.</p>	<p>Citizens</p>
<p>Guest Speakers: Jeff White – discussion on preventative maintenance of the township warning siren. King & King CPAs – general overview of audit. Dave Rushing – Board Meeting of County Commissioners will be July 19 @ St. Clair Inn. The St. Clair County Fair starts next week. Senior millage will be on the ballot in August.</p>	<p>Guest Speakers</p>
<p>Accept Agenda: DH made the motion to accept the agenda with the additions of Old Business, G. Asphalt and New Business, H. Siren Maintenance Contract, seconded by MB. All in favor, motion carried.</p>	<p>Accept Agenda</p>
<p>Approve Minutes from June 5, 2018: DSF made the motion to approve the minutes as presented, seconded by DR. All in favor, motion carried.</p>	<p>Approve Minutes</p>
<p>Treasurer’s Summary: MB motioned to approve the Treasurer’s Summary as presented, seconded by DH. All in favor, motion carried.</p>	<p>Treasurer’s Summary</p>
<p>Approval of the Bills: DSF motioned to approve the bills with General Check #'s 23083 to 23136 and stub #'s 171 and 172, and EFT #20 in the amount of \$49,135.96, and tax check #'s 2520 to 2523 in the amount of \$1030.96, seconded by DR. Roll Call: DH-yes, DR-yes, DSF-yes, AT-yes, MB -yes. All in favor, motion carried.</p>	<p>Approval of Bills</p>
<p>Old Business: A. Roads: AT has been receiving many calls from residents about the dust from the Bordman Rd detour. The township has graded and applied chloride. The county will pay for a second application of chloride. Discussion followed. The township is waiting for the application to apply for state and federal grants for the Hough Road bridge. Doug Pratt asked if chloride had been applied to all the roads, AT stated yes. B. Fire: Discussion of arsonist in the area lighting garbage cans on fire. DH motioned to approve the Memphis Fire & First Responder Contract, seconded by MB. Roll Call: DR-yes, DSF-yes, AT-yes, MB-yes, DH-yes. All in favor, motion carried.</p>	<p>Old Business</p>

<p>C. Collections: DSF motioned to send invoice #'s 3039, 3041, 3044, 3047 in the amount of \$2,700.00 to collections, seconded by MB. Roll Call: DSF-yes, AT-yes, MB-yes, DH-yes, DR-yes. All in favor, motion carried.</p> <p>D. Bond Refunds: DSF motioned to refund the following bond # BN170002 in the amount of \$1,000.00, seconded by DH. Roll Call: AT-yes, MB - yes, DH-yes, DR-yes, DSF-yes. All in favor, motion carried.</p> <p>E. 609 Burnell Road Property: AT stated that the building is in good condition, the water is on, missing shingles have been replaced, and the AC has been cleaned. The X Ray equipment must be removed. AT asked the RTB for their opinions on how to use the property. Discussion followed.</p> <p>F. Employee Personnel and Procedure Manual: DR motioned to adopt the Personnel and Procedure Manual, seconded by AT. This will become Policy # 44. All in favor, motion carried.</p> <p>G. Asphalt: Three bids were received to reseal 13016 Belle River Rd and 609 Burnell Rd. DR motioned to go with Johnson's Asphalt Sealcoating for 609 Burnell Rd and 13042 Belle River Rd, seconded by DH. Roll Call: DR-yes, AT-yes, DSF-yes, MB-yes, DH-yes. All in favor, motion carried.</p>	
<p>New Business</p>	<p>New Business</p>
<p>A. Ricoh Copier Lease: DR motioned to go with the Ricoh Copier Lease as presented, seconded by MB. Roll Call: MB-yes, DH-yes, DSF-yes, DR-yes, AT-yes. All in favor, motion carried.</p> <p>B. Ordinance #33, Section 906 Amendment: Off-Street Parking Requirements: DR motioned to amend Ordinance #33, Section 906, seconded by DH. All in favor, motion carried.</p> <p>C. Electrical Inspector Class Reimbursement: The office will give a copy of the expense form to Paul DeWitte. DH motioned to approve the electrical inspector class reimbursement for a total of \$731.20, seconded by MB. Roll Call: AT-yes, DR-yes, DSF-yes, DH-yes, MB-yes. All in favor, motion carried.</p> <p>D. Audit Contract: DR motioned to accept the King & King Audit Contract for the next 3 years as presented, seconded by DSF. Roll Call: MB-yes, DH-yes, DSF-yes, DR-yes, AT-yes. All in favor, motion carried.</p>	

<p>E. Fee Schedule: DR motioned to amend the Fee Schedule for the stake site review of \$25.00 for a detached accessory building, seconded by AT. Roll Call: AT- yes, DR-yes, MB-yes, DH-yes, DSF-yes. All in favor, motion carried.</p> <p>F. Zoning Administrator: AT motioned to pay the zoning administrator \$2,400.00 per year, seconded by MB. Roll Call: DR-yes, AT-yes, DSF-yes, MB-yes, DH-yes. All in favor, motion carried.</p> <p>G. Personnel/New Hire: AT motioned to begin the process of hiring the new personnel that the township will need to replace Barb Hanley, seconded by MB. All in favor, motion carried.</p> <p>H. Siren Maintenance Contract: AT motioned to approve the siren maintenance contract, seconded by DSF. Roll Call: AT-yes, DR-yes, DSF-yes, DH-yes, MB-yes. All in favor, motion carried.</p>	
<p>Committee Reports:</p> <p>A. Planning Commission: No meeting in June or July.</p> <p>B. Parks and Recreation: The committee is working on the Fall Festival.</p> <p>C. Zoning Board of Appeals: There will be a meeting on July 12 and August 9.</p> <p>D. Ordinance Enforcement: AT and Paul Wilson will meet with the township attorney next week. Three letters have been sent to residents regarding blight. The township is asking them to appear at the next meeting or the RTB may take legal action if they do not appear.</p>	<p>Committee Reports</p>
<p>Correspondence: A letter was received from the Drain Commission regarding the Pine River Drain. Another letter was received from Cypress Creek Renewables regarding solar energy development.</p>	<p>Correspondence</p>
<p>Announcements: Absentee ballots are now being mailed. Hughes Net will be installed on Thursday. New township emails have replaced the old addresses and DR has instructions for the transition.</p>	<p>Announcements</p>
<p>Closing Comments from the Board: DH asked the best time to reseal the parking lots at the township hall and 609 Burnell Rd. DR stated anytime after the election for the hall and anytime for 609 Burnell Rd.</p>	<p>Closing Comments</p>

<p>DH asked if a permit is needed for a dock, Doug Wendland stated no. DSF asked about the progress of the hall flooring. The township is waiting to here hear from the company with a date to install. Justin Justen Diaz, Memphis Fire Chief, will be attending an upcoming meeting to discuss the Fire Authority.</p> <p>Next Regular Meeting: August 14, 2018 at 7:00 P.M.</p> <p>Motion to adjourn made by DR, seconded by DH. All in favor, motion carried.</p> <p>Meeting adjourned at 9:23p.m.</p> <p>Respectfully submitted by,</p> <p>Heather Panches-Miller, Recording Secretary</p>	<p>Next Meeting</p> <p>Adjournment</p>
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Approved 8.14.2018