

<p>Meeting called to order by Supervisor Titus at 7:00p.m.</p> <p>Pledge of Allegiance</p> <p>AT motioned to recess for 5 minutes, seconded by MB.</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>Citizens Wishing to Address the Board: Florence Sawicki inquired about the repair of Hough Rd. bridge. Mark DeHate inquired about his fire run.</p> <p>Guest Speakers: N/A</p> <p>Accept Agenda: DR made the motion to accept the agenda with the additions to New Business: A. Check Request from P & R member, seconded by MB. All in favor, motion carried.</p> <p>Approve Minutes from August 14, 2018: MB made the motion to approve the minutes with corrections to pg. 2 Letter B. change "Memphis" to "St. Clair County", pg. 1, Guest Speakers, add the word "Riley" before Emergency, pg. 1, Approve Minutes from July 10, 2018, Diaz is spelled correctly. Correct misspelled name from "Justin" to "Justen", seconded by DH. All in favor, motion carried.</p> <p>Treasurer's Summary: DH motioned to approve the Treasurer's Summary as presented, seconded by MB. All in favor, motion carried.</p> <p>Approval of the Bills: DSF motioned to approve the bills with General Check #'s 23206 to 23276, EFT # 22 and stub # 175 to in the amount of \$59,780.14, and tax check #'s 2530 to 2539 in the amount of \$220,931.89, for a total of \$280,712.03 seconded by DR. Roll Call: DH=yes, DR=yes, DSF=yes, AT=yes, MB=yes. All in favor, motion carried.</p> <p>Old Business:</p> <p>A. Roads: AT has received many calls inquiring about the Hough Rd. bridge. The St. Clair County Road Commission is stating that funding to qualify could take 4 yrs. The DEQ is involved with the bridge repair because of a mussel that has been found in the water. A resident asked for the paperwork from the road commission, AT stated the township has not received paperwork. AT will ask the legalities of the township contracting services to repair the bridge. Doug Wendland asked the county if steel could be placed over the bridge temporarily if the county could place steel over the bridge temporarily. AT</p>	<p>Roll Call</p> <p>Citizens</p> <p>Guest Speakers</p> <p>Accept Agenda</p> <p>Approve Minutes</p> <p>Treasurer's Summary</p> <p>Approval of Bills</p> <p>Old Business</p>
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<p>stated he asked about steel at the Annual Meeting and was told the structure was too bad for steel. Emergency limestone will be placed in 3 to 4 areas within the township. A resident asked if ditching could be done on Alpine Rd. AT stated he would look at the ditching in that area.</p> <p>B. Fire: N/A</p> <p>C. Collections: DSF motioned to send invoice #'s 3119, 3123, and 3124 in the total amount of \$2,970.00 to collections, seconded by DH. Roll Call: DR-yes, DSF-yes, AT-yes, MB-yes, DH-yes. All in favor, motion carried.</p> <p>D. Bond Refunds: DSF motioned to refund the following bond #'s, BG170009, \$250.00, BG180006, \$250.00, BP180006, \$250.00, BN180002, \$1,000.00, BZ180003, \$600.00, and BG170014, \$250.00 for a total of \$2,600.00, seconded by DR. Roll Call: DSF-yes, AT-yes, MB-yes, DH-yes, DR-yes. All in favor, motion carried. MB requested clarification on status of the demolition permit #PD180003. AT stated the permit has been paid and finalized.</p> <p>E. 609 Burnell Road Property: AT would like the Facebook poll results posted on the website. DR read the poll results. Discussion followed. AT would like more time to make contact with two medical facilities to see if they have interest in the building. DH motioned to table 609 Burnell Road Property, seconded by DSF. All in favor, motion carried.</p> <p>F. Tibbets Road Cemetery Deed Search: AT stated that the township assessor is currently searching for the deed.</p>	
<p>New Business:</p> <p>A. Check Request for P & R Member: A member has requested a check for services provided by another member. AT suggested the member should donate his services. DH motioned to decline the check request form from Dane Spencer for Jordan Spencer, for DJ services for the Summer and Fall Festivals for accounting requirements, seconded by DSF. All in favor, motion carried.</p>	<p>New Business</p>
<p>Committee Reports:</p> <p>A. Planning Commission: No meeting in August.</p> <p>B. Parks and Recreation: The Fall Festival will be held on September 29 from 11am to 3pm. The members are looking at bids for new playground equipment including a handicap swing. DR asked if the</p>	<p>Committee Reports</p>

<p>P & R committee would be sending in a check request for the Fall Festival services, DH will speak with the committee.</p> <p>C. Zoning Board of Appeals: At the August 9 meeting, the ZBA approved a pole barn to be placed in front of a home.</p> <p>D. Ordinance Enforcement: AT spoke to the residents at M-19 and Sparling. AT asked them to contact the building inspector and left them a copy of the PC minutes. They did not contact the building inspector. Paul Wilson and Doug Wendland sent a letter including the PC minutes explaining the terms and conditions of the Special Approval. Doug Pratt inquired about the car repair business on M-19. They are parking cars in the road. AT stated there has been a complaint. Paul Wilson has been to the business to let them know they cannot park cars in the road. AT will ask Paul Wilson to go there again and send a letter. AT discussed the status of the demolition permit for Peter’s Brothers.</p> <p>Correspondence: A letter was sent to Harold Green and the township is waiting for a response. Berlin Township and Village of Emmett are reviewing their master plans.</p> <p>Announcements: The Fall Festival and Car Show will be held September 29, 2018 from 11am to 3pm. The next election will be held on November 6, 2018.</p> <p>Closing Comments from the Board: DSF stated the recent revenue share check, which comes from the state sales tax, was the highest she has seen. DSF stated taxes are due Friday, September 14 and the office will be open from 9am to 5pm. DR stated that all of St. Clair County has received a FOIA request for the November 2016 election for ballots and absentee ballot envelopes. It appears to be a legitimate request and she has sent a request for the required deposit amount back to the company requesting the information before any work begins.</p> <p>Next Regular Meeting: October 2, 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 8:23p.m.</p> <p>Respectfully submitted by,</p> <p>Heather Panches-Miller, Recording Secretary</p>	<p>Correspondence</p> <p>Announcements</p> <p>Closing Comments</p> <p>Next Meeting</p> <p>Adjournment</p>
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