

The Locke Township Board met January 8, 2019 in the Locke Township Hall, 3805 Bell Oak Road.
Present: Hart, Turner, Fuller, VanDooren. Also, present: Sarah Lackey, Cameron Smith, Chris Lockard, Officer Chad Doyle.

Absent: Schulz.

Call to order at 7:00 PM by Supervisor Hart followed by pledge to flag.

Additions to agenda/approval of agenda: Additions to agenda; Disposal of coffeepots and flag, Planning Commission report.

Public Comment/Presentations: None.

New Business: Ordinance 2019-01: Prohibition of Marihuana Establishments Ordinance. Motion VanDooren, second Hart to adopt Ordinance 2019-01, Prohibition of Marihuana Establishments. Roll call vote; Yes-VanDooren, Hart, Turner, Fuller; No- None; Absent-Schulz. PASSED {4-0}.

Letters dated December 1, 2018 from Trustee and ZBA member Larry Schulz resigning his position from the Township Board and ZBA effective December 31, 2018 due to health reasons. Motion Turner, second Fuller to accept resignation from Larry Schulz as Locke Township Trustee. PASSED {4-0}. Motion Fuller, second VanDooren to accept resignation from Larry Schulz as Locke Township Zoning Board of Appeals member. PASSED {4-0}.

Alternate Zoning Board of Appeals member-Dave Carlson. Motion Hart, second VanDooren to appoint Dave Carlson as alternate Locke Township Zoning Board of Appeals member, term to expire December 31, 2019. PASSED {4-0}.

Holiday cards received by TDS, Matt Chick, Decker Agency and HSC.

Budget Amendment:

| | |
|-------------------------------------|-----------------------------|
| 101 446 819 roads expense | increase \$2000 to \$87,000 |
| 101 257 818 contract assessor | increase \$4500 to \$24,500 |
| 101 276 971 cemetery capital outlay | decrease \$6500 to \$11,500 |

Motion Hart, second Turner to approve stated budget amendments. Roll call vote; Yes-Hart, Turner, Fuller, VanDooren; No-None. PASSED {4-0}.

Farmland Preservation Program [PA 116] application, Dean Piper. Motion VanDooren, second Fuller to approve the Farmland and Open Space Preservation Program application (2018-02) from Dean Piper. PASSED {4-0}.

Non-Statutory Duties Compensation. Motion Hart, second VanDooren to approve non-statutory duties compensation to Glenda Turner, Locke Township Clerk, for non-statutory duties including: Locke Township Hall custodian, at a rate of \$14.50/hr. beginning December 2018. Roll call vote; Yes-Fuller, VanDooren, Hart, Turner; No-None. PASSED {4-0}.

Motion Turner, second Fuller to approve non-statutory duties compensation to Dorothy Hart, Locke Township Supervisor, for non-statutory duties including NIESA representative at a rate of \$75 per monthly meeting beginning January 2019. Roll call vote; Yes-Turner, Hart, VanDooren, Fuller; No-None. PASSED {4-0}.

Unfinished Business: None.

Reports:

*Treasurer-Treasurers report distributed. Motion Fuller, second Hart to approve accounts payable checks #4399-#4426 in the amount of \$96,931.85. PASSED {4-0}.

*Clerk- December 11, 2018 minutes. Motion Fuller, second VanDooren to approve minutes of December 11, 2018 regular Board of Trustees meeting. PASSED {4-0}. Rev/Exp report distributed. Report on Election audit.

*Trustee- VanDooren reported on the Planning Commission

*Supervisor-Attended 12-13 NIESA meeting. 2018 Planning Commission report distributed. Discussed replaced outdoor flag and old coffeepots in hall kitchen. Motion Hart, second VanDooren to declare the replaced outdoor flag of no value and deposit at the Boy Scout collection box. PASSED {4-0}.

Motion Hart, second Turner to declare the old coffeepots in the hall kitchen of no value and dispose of properly. PASSED {4-0}.

Motion Hart, second Fuller to purchase a 30-50 cup coffeepot for the hall kitchen at a cost of up to \$50.00. FAILED {2-2}.

Candidates for open Twp positions discussed. Supervisor will interview and candidates will come to Feb board meeting.

*Zoning Administrator- Dec report, building permits update, ZBA to meet Jan 9th-Miller variance.

Communications, seminars, etc.

Jan 23, MTA Twp Bd Roles & Relations workshop, Jan 23, Okemos.

Feb 20, MTA BOR training, Bath Chtr Twp, \$91 early registration by Jan 16th.

Apr 1-4, 2019 MTA Annual Conference & Expo, Grand Rapids.

Nov 27th Ing Co Bd of Comm Res 18-483, Funding for Low Income Tax Preparation

Dec 2018 Par Plan News.

Public Comment: Sarah Lackey suggested informing hall renters of there not being any large coffeepots at the hall for use.

Any Other Business: None.

Adjournment: Motion Fuller, second Turner, to adjourn meeting. PASSED {4-0}.

Meeting adjourned at 7:50 PM.

Glenda S Turner
Locke Township Clerk