

**LOCKE TOWNSHIP BOARD OF TRUSTEES MEETING MINUTES  
January 9, 2018**

**Draft 1-11-2018**

**Approved \_\_\_\_\_**

The Locke Township Board met January 9, 2018 in the Locke Township Hall, 3805 Bell Oak Road. Present: Hart, Turner, Fuller, VanDooren, Schulz. Also present: Bob Davis, Laurens Montgomerie, Jean Schulz, Undersheriff Andrew Bouck, Deputy Chad Doyle, Cody and Angela Shively.

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

Additions to agenda/approval of agenda:

Public Comment/ Presentations: Undersheriff Andrew Bouck provided an update on the Ingham County Sheriffs Office, its improvements and challenges. Officer Chad Doyle provided contact information for the Sheriffs Dept.

**New Business:**

Proposed revision of Cemetery Ordinance distributed and discussed.

Consideration of cemetery barn roof replacement. Consensus to seek bids for the roof and siding.

2018 lawn mowing. The Feb 13<sup>th</sup> Board meeting will be date to determine contractor.

Items to be declared of no value and dispose of: old laptop/epollbook (which was paid for with federal funds), old laptop from treasurer, 4 folding chairs, one 8' table, outdoor 5' x 8' U.S. flag. Motion Turner, second VanDooren to declare the old laptop/epollbook of no value and dispose of at Best Buy electronics recycling after removal of hard drive. PASSED {5-0}.

Motion Hart, second VanDooren to declare 4 folding chairs of no value and recycle in Wheeler metal recycling trailer. PASSED {5-0}.

Motion Hart, second Turner to declare 8' table of no value and dispose of at Alchins Disposal. PASSED {5-0}.

Motion Hart, second VanDooren to declare 1 outdoor 5' x 8' U.S. flag of no value and dispose of at Leroy Twp Hall. PASSED {5-0}.

Res. 2018-01 Poverty Guidelines. Motion Schulz, second VanDooren to adopt Resolution 2018-01 Poverty Guidelines. Roll Call Vote- Yes: Fuller, Turner, Hart, VanDooren, Schulz. No: None. PASSED {5-0}.

Review wages. Consensus to keep current wages.

Budget Amendment: Revenue-increase 101 000 477 building permits + \$5000

Expenditures-increase 101 371 818 contract inspector +\$5000

Motion Hart, second Fuller to approve Budget Amendment. Roll Call Vote- Yes: Hart, VanDooren, Schulz, Turner, Fuller. No: None. PASSED {5-0}.

Unfinished Business: Rowley Church Land Swap.

**Reports:**

\*Trustee- VanDooren reported the Planning Commission was continuing discussion on Zoning for Solar Panels and Doggie Day Care.

\*Supervisor- Hart attended Dec 17 NIESA meeting

\*Treasurer- December Treasurers report distributed. Motion Hart, second VanDooren to approve accounts payable checks #4065-#4090 totaling \$80,066.77 plus \$51.60. PASSED {5-0}.

\*Clerk- Motion Schulz, second Fuller to approve the minutes of December 12, 2017 Board of Trustees meeting. PASSED {5-0}. Dec. Rev/exp report distributed. Turner attended BS & A user group training in December.

\*Zoning Administrator- December Zoning report distributed. Building permits update.

Communications, seminars, etc.

\*Jan 31, MTA Capital Conference, Lansing

\*Feb 26, MTA Board of Review Training, LCC west, 11:30-4:30, \$89 by Jan 25<sup>th</sup>

\*Apr 23-26, MTA 2018 Conference, Grand Traverse Resort {near Traverse City}

\*Holiday cards from: TDS and Decker Agency

Public Comment: Cody and Angela Shively voiced concern over the Townships decision to opt out of Medical Marihuana Facilities.

Any Other Business: None.

Adjournment: Meeting adjourned at 8:20 PM.

Glenda S Turner  
Locke Township Clerk