

LOCKE TOWNSHIP BOARD OF TRUSTEES MEETING MINUTES
October 9, 2018

Draft 10-14-2018
Approved _____

The Locke Township Board met October 9, 2018 in the Locke Township Hall, 3805 Bell Oak Road.

Present: Hart, Turner, Fuller, Schulz, VanDooren. Also present: Jean Schulz, Bryce Alford.
Call to order at 7:00 PM by Supervisor Hart followed by pledge to flag.

Additions to agenda/approval of agenda: None.

Public Comment/Presentations: Bryce Alford presented information pertaining to the 9-1-1 Telephone Surcharge Proposal on the November 6, 2018 ballot.

New Business:

Resolution 2018-04 to Commemorate & Honor those who served in WWI. Motion Van Dooren, second Fuller to adopt Resolution 2018-04 to Commemorate & Honor those who served in WWI. Roll call vote: Yes- VanDooren, Schulz, Fuller, Turner, Hart. No- None. Absent- None. Motion PASSED {5-0}.

Resolution 2018-05 Glen Dor Street Lighting District Special Assessment. Motion Hart, second Fuller to adopt Resolution 2018-05 Glen Dor Street Lighting District Special Assessment. Roll call vote: Yes- Fuller, Turner, Hart, VanDooren, Schulz. No- None. Absent- None. Motion PASSED {5-0}.

Budget Amendment:

101 257 971 Assessor Capital Outlay +2000 [assessor computer and apex program].

101 265 971 Bldg/Grounds Capital Outlay -2000.

Motion Hart, second VanDooren to approve budget amendment to increase 101 257 971 Assessor Capital Outlay +2000 and decrease 101 265 971 Bldg/Grounds Capital Outlay -2000. PASSED {5-0}.

Cemeteries-

Bell Oak Cemetery- partial fence replacement [Clery Fence].

\$5720 Fence around old church 360', 4' chain link installed/tear out-dispose old fence \$1260.

\$3160 Back fence line 251' of 4' farm fence installed/tear out-dispose old fence \$753.

\$1200 Cut trees around/in fence around old church [TC Tree Service].

\$300 Grind stumps.

Rowley Cemetery- \$1000 or?? Rowley Rd entrance-crushed stone for driveway.

\$600 landscape company to trim bushes around center monument.

\$120 haul away old cement.

Trim Rowley Rd entrance tree

Atty Tom Hitch cemetery land trade letter 20180914.

Brick Cemetery- Trim tree.

Motion Hart, second Fuller to enter into agreement with TC Tree Service to cut trees around/ in fence around old church for \$1200 and grind stumps for \$300. PASSED {5-0}.

Motion Fuller, second VanDooren to enter into agreement with Clery Fence to fence around old church 360', 4' chain link installed for \$5720 and tear out-dispose old fence for \$1260 if other quotes come in within \$600.00 of Clery Fence. PASSED {5-0}.

Unfinished Business: None.

Reports:

*Treasurer-Treasurers report distributed. Motion Fuller, second VanDooren to approve accounts payable checks #4300-#4334 in the amount of \$17,036.09. PASSED {5-0}.

*Clerk- September 11, 2018 minutes. Motion VanDooren, second Hart to approve minutes of September 11, 2018 regular Board of Trustees meeting. PASSED {5-0}. Sept rev/exp report distributed. Attended Sept 26 ICC/MTA workshop.

*Trustee- VanDooren reported on the Planning Commission.

*Supervisor- Attended 9-13 NIESA meeting; attended 9-26 ICC/MTA workshop [med mar update]; hall floors to be cleaned Oct 19-22; Williamstown Twp, letter of support for Ing County grant for Red Cedar River log clean-up; Locke Twp economic statistics.

*Zoning Administrator- Sept report, building permits update.

Communications, seminars, etc.

Oct 18 MTA, On the Road 2018 Regional Meeting, Chelsea 8:30-3:45 \$113.

Oct 18 MDOT, 2018 Traffic Summit 9AM, Ingham County Road Dept.

Nov 28/29 MTA workshops, Twp Finances/Land Use 8am-4pm, \$125 ea, Mt. Pleasant.

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

Par Plan News, Sept 2018 issue.

Wmstn Area Senior Center Oct-Nov activities & events guide.

Oct 24 ICC/MTA Meeting at Aurelius Twp @ 6:30 PM.

Public Comment: None.

Any Other Business: None.

Adjournment: Motion Schulz, second Turner, to adjourn meeting. PASSED {5-0}.

Meeting adjourned at 8:18 PM.

Glenda S Turner
Locke Township Clerk