LOCKE TOWNSHIP BOARD OF TRUSTEES MEETING MINUTES November 13, 2018

Draft 11-1	5-2018
Approved	

The Locke Township Board met November 13, 2018 in the Locke Township Hall, 3805 Bell Oak Road.

Present: Hart, Turner, Fuller, VanDooren.

Absent: Schultz

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: None.

New Business:

Resignation of NIESA representative, Paul Griffes, effective 10-31-18. Motion Turner, second Fuller to accept resignation from Paul Griffes as NIESA representative effective 10-31-18. PASSED {4-0}.

Agreement for Collection of Summer Fowlerville School Property Taxes- \$3 per parcel. Motion Hart, second VanDooren to enter into agreement with the Fowlerville Schools for collection of summer taxes. PASSED {4-0}.

Meeting dates for 2019: 2nd Tues of mo. at 7 PM

Jan 8, Feb 12, Mar 12, Apr 9, May 14, Jun 11, Jul 9, Aug 13, Sep 10, Oct 8, Nov 12, Dec 10.

Motion Hart, second Fuller to set the 2nd Tuesday of each month in 2019 as Township Board Meeting dates. PASSED {4-0}.

MI Regulation and Taxation of Marihuana Act. Consensus to contact attorney for input on Ordinance.

Unfinished Business:

Bell Oak Cemetery-Fence around old church/remove-haul away existing fence. Agreement with Spartan Fence at a cost of \$4100 to do work (per Board action 10/9/2018).

Bill received from Eddie Fuller for removal of old cement in Rowley Cemetery. Board to discuss payment of bill further at December meeting.

Reports:

*Treasurer-Treasurers report distributed. Motion Fuller, second VanDooren to approve accounts payable checks #4335-#4366 in the amount of \$18,616.98. PASSED {4-0}. Motion Hart, second VanDooren to add in checks #4367- #4368 totaling \$1566.00. PASSED {4-0}. Fuller noted the two clerks accounts have been consolidated into one account (Gen Invest consolidated into General checking).

*Clerk- October 9, 2018 minutes. Motion VanDooren, second Fuller to approve minutes of October 9, 2018 regular Board of Trustees meeting. PASSED {4-0}. Oct rev/exp report distributed. Election results and update of General Election. Attending BS & A user group November 14th and November 28th.

*Trustee- VanDooren reported on the Planning Commission.

*Supervisor- Attended 10-11 NIESA meeting; attended 10-18 Traffic Summit meeting; attended 10-24 ICC/MTA meeting; hall floors cleaned Oct 19-22; Rowley Cemetery barn complete \$5485 quote plus \$785 extra for vented soffits/ridge/covered overhangs=\$6270 total; completed

Video franchise survey for Locke; Bell Oak Rd-Shftsbrg to Harris and Harris Rd-Bell Oak to Sherwood done [Corey & Royce not done].

*Zoning Administrator- Oct report, building permits update.

Communications, seminars, etc.

Nov 28/29 MTA workshops, Twp Finances/Land Use 8am-4pm, \$125 ea, Mt. Pleasant. Dec 13, MTA New Officials Training workshop, Okemos. Apr 1-4, 2019 MTA Annual Conference & Expo, Grand Rapids.

Public Comment: None. Any Other Business: None. Meeting adjourned at 8:08 PM.

Glenda S Turner Locke Township Clerk