

**LOCKE TOWNSHIP BOARD OF TRUSTEES MEETING MINUTES  
December 11, 2018**

**Draft 12-13-2018  
Approved \_\_\_\_\_**

The Locke Township Board met December 11, 2018 in the Locke Township Hall, 3805 Bell Oak Road.

Present: Hart, Turner, Fuller, VanDooren. Also, present: Brenda O'Brien, Dale McGoron, Bob Davis, Dean Kitchenmaster, Kyleigh Kitchenmaster, Sheriff Scott Wriggelsworth.

Absent: Schulz.

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: Presentation from Sheriff Scott Wriggelsworth on the programs and state of the Sheriffs Department and update on the future Justice complex. Dale McGoron questioned the existence of a junkyard operating without a SU permit. Hart commented that she was working on it.

**New Business:**

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. Hart stated information from MTA that the Board has 45 days to replace Schulz. Consensus to send out information for vacancies to registered voters of the Township as well as posting at the hall and on the Township website.

Ed Fuller \$120 invoice/sexton job description. Consensus to pay invoice.

Ordinance 2019-01 Prohibition of Marihuana Establishments Ordinance [sent to attorney] discussed. Board to wait for response and input from attorney.

Locke Township Appointments. Planning Commission: Motion Fuller, second Turner to accept appointments of Karen VanDooren & DeanKitchenmaster to a 3-year term expiring 12-31-2021. PASSED {4-0}.

Construction Board of Review: Motion Turner, second VanDooren to accept appointments of Tom Slider, Gerald Neil, Richard Westmoreland, David Wheeler and Ken Schmucker for a 2-year term expiring 12-31-20. PASSED {4-0}.

Zoning Board of Appeals: Motion VanDooren, second Turner to appoint David Wheeler for a 3-year term expiring 12-31-21. PASSED {4-0}.

NIESA representative: Motion Turner, second VanDooren to appoint Hart to the remainder of the 4-year term expiring 6-30-22. PASSED {3-0}, Abstain {1}.

2018-19 Wages discussed. Motion Hart, second VanDooren to adopt 2018-19 wages with the following changes: NIESA representative to remain at 75. Per monthly meeting; Election inspector chairperson to receive \$25 extra on election day. PASSED {4-0}.

Summer Tax Collection Agreement for Livingston Educational Service Agency. Motion Fuller, second Hart to accept the 2019 Summer Tax Collection Agreement from LESA. PASSED {4-0}.

Unfinished Business: None.

Reports:

\*Treasurer-Treasurers report distributed. Motion Fuller, second VanDooren to approve accounts payable checks #4369-#4398 in the amount of \$19,023.04. PASSED {4-0}.

\*Clerk- November 13, 2018 minutes. Motion Hart, second Fuller to approve minutes of November 13, 2018 regular board meeting minutes. PASSED {4-0}.

\*Trustee- VanDooren reported on the Planning Commission.

\*Supervisor- Attended 11-8 NIESA meeting: Bell Oak Cemetery interior fence removed/posts set: attended Dec BOR Dec 11<sup>th</sup> 8 AM.

\*Zoning Administrator- Nov report; building permits update.

Communications, seminars, etc.

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

Dec 13, MTA New Officials Training workshop, Okemos.

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

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

Public Comment: Dale McGoron suggested the Twp act quickly with the Marihuana Establishments Ordinance.

Any Other Business: Van Dooren interested in attending the MTA conference.

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

Meeting adjourned at 8:30 PM.

Glenda S Turner

Locke Township Clerk