

**LOCKE TOWNSHIP BOARD OF TRUSTEES MEETING MINUTES
MARCH 13, 2018**

Draft 3-15-2018

Approved _____

The Locke Township Board met March 13, 2018 in the Locke Township Hall, 3805 Bell Oak Road.
Present: Hart, Turner, Fuller, Schulz. Also present: Bob Davis, Laurens Montgomerie, Jean Schulz, Garry Rowe.

Absent: VanDooren.

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

Additions to agenda/approval of agenda: None.

Public Hearing for Cemetery Ordinance 2018-02 opened at 7:01 PM by Supervisor Hart with a summary of the proposed Ordinance.

Public Comment: Jean Schulz questioned the 40-year forfeiture of vacant cemetery lots or burial spaces.

Public Hearing closed at 7:04 PM.

Public Hearing for 2018-19 General Budget opened at 7:04 PM by Supervisor Hart with a summary of the proposed Township Budget for fiscal year 2018-2019.

Public Comment: Laurens Montgomerie questioned correlation of property taxes and the General Budget.

Public Hearing closed at 7:07 PM.

Public Comment/ Presentations: Garry Rowe presented information on the Ingham County groundwater follow up/sample wells project. Information gathered from samples taken from select wells in the Township to be compared with information gathered in the 80's to compare changes in groundwater. Would like the Township to assist in connecting with homeowners and to assist with cost of testing samples. Cost is \$196.00 per well.

New Business: Action on Cemetery Ordinance 2018-02. Motion Schulz, second Fuller to adopt Locke Township Cemetery Ordinance #2018-02. Roll call vote: Yes-Fuller, Turner, Hart, Schulz. No-None. Absent: VanDooren. PASSED {4-0}.

Resolution 2018-03 General Fund Budget & General Appropriations Act for Fiscal Year 4/01/18 thru 3/31/19. Motion Hart, second Fuller to adopt Resolution 2018-03. Roll call vote: Yes- Hart Schulz, Fuller, Turner. No-None. Absent: VanDooren. PASSED {4-0}.

Insurance Terrorism Coverage, additional \$52 annual premium {accept/deny}. Hearing no motion to accept, coverage is rejected.

Discussion of vinyl and tile floors professionally cleaned, carpet cleaned. Consensus to have the floors professionally cleaned and carpet cleaned.

Declare Enforcement Officer position vacant {due to death of Larry Panozzo}.

Unfinished Business: Consideration of cemetery barn re-siding and roof replacement, seek bids.

Sexton equip-used at own risk, repairs/transportation-owner responsible [put in writing].

Reports:

*Treasurer- Treasurer report distributed. Motion Fuller, second Turner to approve accounts payable checks #4118-#4141 in the amount of \$18,140.66. PASSED {4-0}.

*Clerk- Feb 13, 2018 minutes. Motion Fuller, second Schulz to approve the minutes of February 13, 2018 Board of Trustees minutes. PASSED {4-0}. Election update. Old laptop/epollbook disposed of at Best Buy.

*Trustee- Schulz inquired on Haslett Rd property and who was responsible for cleaning it up.

*Supervisor- Septic issue/nonworking sump pump at hall has been repaired. BOR update. CRAB meeting scheduled for Apr 4th. Attended MTA/ICC meeting on Feb 28th and toured the Ingham County Jail facilities. Attended March NIESA meeting. Brian Chrisinske will be filling in while Ed Fuller is on vacation.

*Zoning Administrator- February report distributed. Building permits update.

Communications, seminars, etc.

Apr 16, CLE Understanding the Medical Marihuana Facilities Licensing Act, \$695.

Apr 23-26, MTA 2018 Conference, Grand Traverse Resort {Traverse City}.

Aug 15-17, MAMC, Annual Cemetery Conference, Frankenmuth, \$99 by Jul 27th.

20180215 email from Laurens Montgomerie, Durand VFW thank you for return of 2 chairs.

Public Comment: None.

Any Other Business: None.

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

Meeting Adjourned at 8:12 PM.

Glenda S Turner
Locke Township Clerk