

**Hillsdale Township Board Minutes**

9/13/2016 Regular Meeting

Hillsdale, MI 49242

**Board Members Present:** Emery, Lantis, Marsh, Keefer, Sullivan

**Guests:** Jack McLain, Mr. & Mrs. Floyd Allion, Joe Sanford, Jim Lancaster

Supervisor Sullivan opened the meeting at 6:31pm with the Pledge of Allegiance.

**Motion** to approve meeting agenda: Keefer/Lantis 5-0

**Comments from Scheduled Guests:** Commissioner Brown sent her regrets via email.

**Correspondence:** **Marsh** requested a status update for our audit from CPA Bailey. He said that it should be done by the Sept. 30<sup>th</sup> deadline. The county clerk sent certificates of the election results for the millage and the election of the Board.

**Consent Agenda:**

This month's payments presented by Marsh: \$25,598.37

Board Minutes of 8/9/2016 were accepted

Planning Commission Minutes from August were reviewed

Fire Board Minutes were reviewed

Treasurer Lantis reported current balance of \$596,248.50

**Motion** to approve consent agenda: Keefer/Emery 5-0

**Old Business:**

Supervisor Sullivan provided info received from Nick Wheeler concerning the **Beach Drive** access on Sand Lake. This seems to be a platted access and the dedication states "*and that the streets and alleys as shown on said plat are now being used for such purposes*". He states that it sounds like an attorney issue. He also suggested that the DEQ be contacted concerning any unsafe structures on the water. Mr. Lancaster arrived at 6:56 pm and Sullivan updated him on our discussion.

The speed limit on **Bunn Road** was discussed. There was concern that a study might actually increase the speed.

The City of Hillsdale found the **missing check** for the annual library use payment.

**New Business:**

**Motion** to change the November 8<sup>th</sup> meeting to November 9<sup>th</sup> due to the election. Marsh/Sullivan 5-0.

**Motion** to set the notice of public hearing in increasing property taxes on October 11, 2016 at 6:30 pm. Keefer/Lantis 5-0.

**Zoning Officer Report:** McLain submitted a written report and updated the board on current situations.

**Sexton Report:** 1 more lot has been sold. Sullivan and Sanford will meet at SLV to discuss trees.

**HTFD Report:** They will start using a rental agreement. Motion to approve purchasing 3 new turnout gear not to exceed \$6000.

Sullivan/Marsh 5-0. Plans for the Halloween Party are progressing. Marsh will work with Jack on the SAMS registration = System for Award Management

**Planning Commission:** **Sanford** explained the Watkins Oil/City of Hillsdale situation and a proposed land swap.

Other Public Comment: None

**Motion** to adjourn at 7:30 Keefer/Lantis 5-0

Respectfully submitted,

James Marsh, Clerk

