

## Hillsdale Township Board Minutes

12/13/2016 Regular Meeting

Hillsdale, MI 49242

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

**Guests:** Jack McLain, Ruth Brown, Jack TenEyck

**Supervisor Sullivan** opened the meeting at 6:30pm with the Pledge of Allegiance.

**Motion** to amend the agenda by removing the ACH action and adding three treasurer's requests Marsh/Sullivan 4-0

**Comments from Scheduled Guests: None**

**Ruth Brown** provided the county commissioner report via email.

**Correspondence:** Marsh updated the Board on info from Republic Waste, Greg Bailey, Comcast, and the State of Michigan.

**Consent Agenda:**

This month's payments presented by Marsh: \$21,201.24 which includes new furnace, FD & assessor's wages

Board Minutes of 11/10/2016 were accepted

Planning Commission Minutes were reviewed

Fire Board Minutes and chief's report were reviewed

Treasurer report provided by Sullivan: current balance is \$610,732.90 and a reminder to everyone to cash their checks when received. The CD at Flagstar was renewed for another year at .95%.

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

**Old Business:** New furnace was installed along with smoke/CO2 detectors. A step ladder was purchased along with a dust mop. Toilet paper holders and trim finish work are still needed for the bathrooms.

**New Business:**

**Motion** for resolution no. 2016-12-1, 2017 meeting dates Passed 4-0

**Motion** to add Deputy Clerk Lisa Roberts to the CNB general checking account Sullivan/Marsh 4-0

**Motion** to have Treasurer Lantis move the CNB money market funds to the Rising Rate 24 month Stepped up CD. Marsh/Sullivan 4-0

**Motion** to open the new savings account at CNB for the Fire millage and have Lantis, Marsh, and Roberts on the account. Keefer/Emery 4-0

**Motion** to accept the Houchen land division on Hallett Sullivan/Keefer 4-0

We selected Jan. 12, 2017 at 4 pm our first choice to meet with the Road Commission and 3 pm as our second choice.

Sullivan will contact Lawyer Horton concerning the status of the FD drug policy and the Planning Commission

Jack McClain presented a proposal for a new pumper truck. The info will be reviewed.

**Zoning Officer Report:** McLain said there was little new activity.

**Sexton Report:** Sanford was not available. Keefer gave an update on King Lake.

**HTFD Report:** McLain wanted to know if a grant writer would be reimbursed for their efforts. The Board requested a contract to review. TenEyck asked about the grant application from the insurance agency. Sullivan will follow up. The manager of the Hillsdale City airport asked about hosting next year's FD Halloween party. The Board suggested it be kept at the Fire Station but acknowledged it was a firefighter's activity.

**Planning Commission: Sanford** was not available. Keefer indicated that legal guidance will be needed for the upcoming revision of the ordinance.

Other Public Comments: None

**Motion** to adjourn at 7:20 Keefer/Emery 4-0

Respectfully submitted, James Marsh Clerk

