

Hillsdale Township Board Minutes

04/11/2017 Regular Meeting

Hillsdale, MI 49242

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

Guests: Jack McLain, Jack TenEyck, Mrs. Keefer, Mr. and Mrs. Allion, Joe Sanford

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

Motion to approve the agenda Keefer/Emery 5-0

Comments from Scheduled Guests: None

Ruth Brown provided the county commissioner report via email

Correspondence: Two Federal/State Project Review Notices from Region 2.

Consent Agenda:

This month's payments presented by Marsh: General account: \$29,641.15 which includes \$8,800.00 payment for library service and \$10,000.00 for the new FD checking. Fire Dept. account: \$4201.02

Board Minutes of 03/14/2017 were approved with one spelling error: Dekker should be Decker

Planning Commission and ZBA Minutes were reviewed

Fire Board Minutes were reviewed

Treasurer report provided by Lantis: \$682,725.57 which includes money set aside from fire millage. There will be a separate FD dollar amount starting the next meeting. Lantis will also research new software prices.

Motion to approve consent agenda: Keefer/Emery

Old Business: Keefer will be attending a tour and the evening program at this week's **MTA** conference.

Signed contracts from the **road commission** were received but no info on the brine application and signs for the fire department.

New Business:

The Spring Clean-Up Dump Day will be Saturday May 6th. Supervisor Sullivan will work on the process for the cards to be mailed as soon as possible.

Township Fees were reviewed and discussed. Rates were compared with the City of Hillsdale, Jonesville, and Algansee Township. The following changes were suggested: Zoning change \$225 to \$350, Special Use Permit \$125 to \$200, Special meeting for the PC \$435 to \$500, Special meeting for the ZBA \$235 to \$325 and Zoning, Home Business and Kennel permits from \$20 to \$25. Marsh will have a resolution for the next meeting.

Zoning Officer Report: McLain said there was little new activity. He provided a report for the board.

Sexton Report: Sanford provided a written report. The mapping office has Sand Lake Valley done and Marsh and Sanford will review and report to the board. Trees have also been moved at SLV.

HTFD Report: McLain reported that the newest truck may need a \$2000 radiator repair, the annual awards dinner is Saturday April 22nd and the board is invited. There was an initial contact with Jefferson Township concerning providing contracted fire coverage for part of their township. Chief Rose is researching the viability.

Planning Commission: There will be a joint meeting with the City PC on Monday, April 17th to review our joint rec plan.

Other Public Comments: Citizen McLain pointed out the dollar potential of the new Medical Marijuana laws. Sullivan would rather not be in the fore front of this movement. Citizen TenEyck was concerned about the lack of control for the current individual growing sites in the township. **Motion** to adjourn at 7:52 pm.

Keefer/Emery 5-0

Respectfully submitted, James Marsh Clerk