

Meyer Township  
W5480 1st Street- PO Box 185  
Hermansville, MI 49847  
www.hermansville.com

April 17, 2019

Regular Board Meeting

1. Meeting was called to order at 6:30 pm by Bob Smith with the Pledge of Allegiance.
2. **Present at the meeting-** Robert Smith, Mark Schoen, Sheryl Lauscher, Andrew Fazer and Beth Bertolini.
3. **A Motion to approve the agenda was made by Andrew Fazer, supported by Beth Bertolini. Motion carried 5-0.**
4. Guest- John Anderson- Assessor- John said that the March Board of Review went well. There is still one report to be sent in. When everything has been filed the database will be rolled over. New tax assessments will be issued sometime in June before the summer taxes are issued.  
John had 3 resolutions for us to approve. The first of these resolutions is a Resolution to Waive the Collection of Penalties for Failure to File Property Transfer Affidavits. **This resolution approval, No. 2019-3, was offered by a motion from Sheryl Lauscher, supported by Mark Schoen. Motion carried 5-0.**  
The next resolution no. 2019-4 is a Resolution to Adopt Poverty Exemption Income Guidelines and Asset Test. **A Motion to approve this resolution was made by Andrew Fazer, supported by Mark Schoen. Motion passed with a roll call vote; Mark Schoen-Aye, Andrew Fazer-Aye, Bob Smith-Aye, Beth Bertolini-Aye, Sheryl Lauscher-Aye. Nays-0.**  
The last resolution, No. 2019-5 is a Charitable Exemption. A Motion was made by Mark Schoen, supported by Beth Bertolini. Motion was passed by a roll call vote; **Mark Schoen-Aye, Andrew Fazer-Aye, Bob Smith-Aye, Beth Bertolini-Aye, Sheryl Lauscher-Aye. Nays-0.**  
John was given an original copy of each resolution and an original copy will be kept on file here.
5. Public Comment- Levi Danielson introduced himself and offered to discuss the Medical Marihuana rules, laws and potential for our Township with anyone who has questions or interest. He will be available after our meeting or by telephone. He can be reached at 906-282-2050.
6. A resident asked about a check that was written for \$6000 to Spalding Township to pay for a Cascade System for the Fire Department. He noticed that the balance on the Fire Department Equipment Account had not changed

- since the issue of this check. He wanted to know what account is paying for this and why. Sheryl will look into this immediately after the meeting.
7. A resident inquired about the hours that our Township employees work, what is expected of them for those hours and how these hours are approved. A FOIA request was presented to this resident with the hours of all employees, job descriptions, timesheets and a list of all township employees.
  8. Consent Agenda- Bills, Minutes and Treasurers Reports- **A motion was made to approve the Bills, Minutes and Treasurers reports (with a correction to the minutes on #4 stating that the MCRC gave us a list of what roads we will be getting estimates to contract the repairs with approval from the MCRC) by Beth Bertolini, supported by Andrew Fazer. Motion carried 5-0.**
  9. Action Item- Roads Update- Mark and Bob met with some road repair contractors and got estimates for West Third Street, Park Avenue and IXL Drive. All of these estimates are for chip seal. The contractors consulted do not do pulverizing so we will need to get estimates for that portion of the work before we can make decisions about how and where we will proceed.
  10. Action Item- Pavilion Update- The amendment to extend our completion of the Pavilion Project was approved by the DNR. We still plan to have the project done by the end of June. Mark is looking into getting signs made that will acknowledge the larger donations that were made to make this project happen. Businesses, residents and others who care about Hermansville donated thousands of dollars, labor and materials. Our Board is extremely grateful to all who donated. Without these large donations this project would not have been possible.
  11. Action Item- Clubhouse Updates- Toilets, Showers, Water Heater/Holding Tank. Andrew is hoping to replace 3 toilets in the upstairs bathrooms. They are very old and won't flush properly anymore. The one that was replaced in the basement was under \$100 and has been working well. He is looking into 3 more like that. He got prices from 2 businesses for a new boiler. The prices are around \$4000 and up. We will wait on this to make a decision on how urgent this purchase would be. Andrew also got an estimate on a new 81 gallon pressure tank. This estimate is over \$2000 so we will wait on this one as well. The estimate on the showers in the gym were close to \$400 each. The showers are rarely used and Andrew would like to look into other options to replace our current shower system. Andrew said these will be projects to work on over the summer when the gym is rarely used. The scoreboards that were donated by North Central Area Schools will also be installed over the summer.
  12. Action Item- Employee Policy & Job Descriptions- Beth said that she had planned to have a policy written to present at this meeting, but felt she needed more input from Department heads and employees to be fair to everyone involved. She suggested department heads meet with their employees to determine actual time spent doing each job and what is necessary to complete the work. The board also needs to decide what additional jobs need to be done over the summer and whether we will be needing summer help. We agreed we will need summer help and will

run an ad for this soon. Applications will be available on the Township bulletin board in the Community Club basement and are also available to print on [hermansville.com](http://hermansville.com) under the tab labeled "Township Business" then "Documents". Look for an ad in the Luft's Advertiser. If you have questions call the Township office at 906-498-2251, Bob Smith at 906-295-1537 or Beth Bertolini at 906-295-1760.

13. Public Comment- A resident said we should not be considering chip seal for the roads in our township. They feel it is an inferior road surface and will not last or be worth the money spent. This person also feels we should be making more demands from the MCRC and not asking for approval, but insisting on getting what is needed.
14. Board Comment- Beth asked if it would be permitted to have Darlene Bertolini do the sewer deposit for the next week so that the large annual payments are processed quickly. She is willing to pay Darlene for this out of her own sewer billing salary. **A Motion was made by Mark Schoen, supported by Andrew Fazer to allow Darlene to deposit these funds into the sewer receiving account. Motion carried 5-0.**
15. Adjournment- **There being no further business before the Board a Motion was made to adjourn at 7:20 pm by Andrew Fazer, supported by Sheryl Lauscher. Motion carried, 5-0.**