

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

February 20, 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 Beth Bertolini, supported by Andrew Fazer. Motion carried 5-0.**
4. Public Comment- Levi Danielson offered his, and some friends, services as a volunteers to help people in our Township who are unable or cannot afford to hire the help to remove snow from roofs or shoveling. Levi will contact Pam at the Senior Center to get the word out.
5. Consent Agenda- Bills, Minutes and Treasurers Reports- **A motion was made to approve the Bills, Minutes and Treasurers reports by Beth Bertolini, supported by Mark Schoen. Motion carried 5-0.**
6. Action Item- Memorial Bench for Mike Buckeridge- Our Township was contacted by Linda Lynch to arrange for the donation of a memorial bench to be placed at the Hermansville Lake Park. This would be in memoriam of Mike Buckeridge. Linda would like to see some samples of what is available. She intends to purchase the bench, plaque and whatever is needed to get the bench installed. Our Board is appreciative of this memorial and will do whatever we can to facilitate this installation.
7. **Action Item-** Roads Update- Andrew Fazer has been working with Stewart's Mfg. And Whitens Dry Kiln and Lumber on a possible MDOT grant to improve IXL Drive. After going through the steps to get this going Andrew was told that IXL Drive is not eligible for this grant because that portion of that road is not a Class A road. Three board members attended the annual MCRC Township Meeting. We were told that the work to redo West Third Street is scheduled to begin in March. This long, cold and snowy winter will surely put that work off for a while. So far the Township has not been billed for any of the work that was done on that road because of the Townships complaints about the unsatisfactory job that was done so far. The MCRC would like to re-evaluate the job that was sub-contracted for the chip sealing. At this time the only road that is scheduled for improvement in 2019 is West Third Street.

The Township brought up problems with other areas on township roads and these problems will be addressed as time will allow. As far as the funding received from the railroad crossing closures, the funds currently collected are \$217,500. The breakdown of expenditures to date are-

Linden Street Closure by MCRC	\$4,037.06
Park Ave Closure by MCRC	\$4,732.19
Additional graveling in 2018	\$8,942.40
Total expenditures to date	\$17,711.65

- 1) Possible cost options to pave 2" thick- \$98,000 (2-10 foot lanes with 2 foot gravel shoulders)
- 2) Contract out Double Chip- \$46,000 (24 Foot Wide)

Anyone who would like to review the breakdown of all of these costs can obtain a detailed project summary from the Township Clerk. Call 906-295-1760 or email clerk@hermansville.com. We would be happy to share all of this information to any concerned citizens.

At this time Meyer Township is looking into other contractors as allowed for better prices and quality.

**8. Action Item- Relic Riders-** The Relic Riders Classic Snowmobile Club has approached the William Anderson Sportsman's Club to have their annual meeting/show at their Clubhouse. They would like to have a larger area to show vintage snowmobiles and a place where they could hold fundraising activities to benefit their club. The Sportsman's Club agreed to host this annual event to be held on the second Saturday in December. This event attracts a very large crowd and could be good for area businesses as well as bringing historical snowmobiles to our area.

**9. Action Item- Community Club Scrubber-** The scrubber that is currently being used in the Community Club is broken. Andrew has gotten an estimate of \$6,500 to replace the scrubber. He also got an estimate to repair the current scrubber for approximately \$500. Motion carried. **A Motion was made by Mark Schoen, supported by Sheryl Lauscher to proceed with the repair of the scrubber. Motion carried 5-0.**

**10. Action Item- Community Club Water Tanks-** The water heater for the Community Club needs to be replaced. At this time Andrew is looking at estimates to replace the existing water heater and estimates for a system that would work with our boiler system or an instant hot water system. Andrew will get back to the Board with various estimates so the Board can make an informed decision.

**11. Board Comment-** Andrew said that at this time he has no group to hold the concessions for the Gold Medal Basketball Tournament. All of the local groups on our rotation list have turned down the opportunity. He will ask the local baseball group if they have any interest. It is a big money maker for any group willing to take this on.

**12. Board Comment-** The DNR Pavilion Grant Close out is in April. We will need to ask for an extension for completion pending the completion of the picnic tables. A Progress report is also due at this time.

**13. Adjournment-** **There being no further business before the Board a Motion was made to adjourn at 7:20 pm by Andrew Fazer, supported by Mark Schoen. Motion carried, 5-0.**